

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting – 2 Hour Notice

Wednesday October 26, 2011 – 4:30 p.m.

The NMSC deems that good cause exists that makes it necessary to hold this Special Meeting on two hours' notice in order to be able to be able to communicate back to the Town of Greenville in the most timely manner possible so the Town can further inform its residents of the status of this matter.

The agenda was posted in the lobby of the NMSC at approximately 1:25 pm; the agenda was delivered via facsimile to the City of Menasha, City of Neenah, Town of Menasha, Town of Neenah, and Waverly Sanitary District at approximately 1:30 p.m.; a copy of the agenda was hand delivered to the Neenah Public Library at 1:12 p.m. and to the Menasha Public Library at 1:20 p.m.

Meeting was called to order by Commission President William Zelinski at 4:30 p.m.

Present: Commissioners Dale Youngquist, Tim Hamblin, Kathy Bauer, Raymond Zielinski, Gordon Falck, Mike Sams, William Zelinski; Manager Randall Much; Accountant Roger Voigt.

Also Present: Chad Olsen (McMAHON); Paul Much (MCO); Mike King (Post Crescent).

New Business

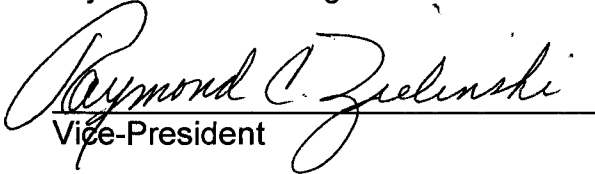
Manager Much reported to the Commission discussion held with the Steinacker family and their desire to not build a storage building in the Town of Greenville and they would like to be released from the signed contracts. Manager Much had Attorney John Thiel draft such a release. Commissioner Gordon Falck questioned if Steinacker Farms would still be interested in biosolids spreading. Manager Much reported he is not sure. Commissioner Kathy Bauer questioned if there are other firms that might be interested in biosolids spreading. Manager Much responded he had several firms show interest in biosolids hauling and spreading while we were looking at various possible building sites. Our next step is to find a place for building a biosolids storage building. Commissioner Dale Youngquist requested the minutes reflect the request for the release of the contracts with Steinacker Farms is per the request of Steinacker Farms. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Kathy Bauer to approve the mutual release of the contracts with Steinacker Farms. A roll call vote was taken; voting aye: Commissioners Dale Youngquist, Tim Hamblin, Kathy Bauer, Raymond Zielinski, Gordon Falck, Mike Sams. Nay: none. Motion carried on unanimously roll call vote.

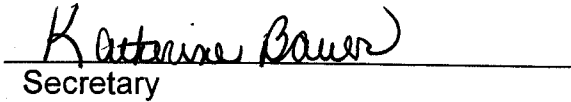
Commissioner Raymond Zielinski questioned the effect on our hauling costs. Manager Much responded the 2012 Budget included hauling to the landfill for six months; by hauling longer than six months our hauling costs will be greater than budget. Chad Olsen reported that since the biosolids storage building contract has not been awarded, the contractor can be released from the bid bond. President William Zelinski questioned if we could now look at building a smaller, taller building for storage. It would be possible if we are able to stack the cake solids higher. It

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was suggested to possibly add to the November 11 special meeting the topic of not awarding the contract for the biosolids building project.

Motion made by Commissioner Raymond Zielinski, seconded by Commissioner Tim Hamblin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:40 p.m.


Vice-President


Secretary