

Menasha, City Office,  
Jan, 3, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thicken; O'Leary, Sullivan, Stanley, McMahon.

Minutes of the previous meeting were read and approved.

Discussion as to capacities of sewers follows. The President was instructed to find out from the State Board of Health about what kind of sewage should go into the sewers.

Moved by Thicken, seconded by Bauer, that Voucher 16, amounting to \$32.34, be allowed and ordered paid. All present voted aye on call of roll.

Moved by Fieweger, seconded by Weber to adjourn to Jan. 10, 1936, at 10:00 A.M., at the Menasha City Hall. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Hall,  
Jan. 10, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 10:00 A.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Bauer, and Weber; O'Leary, Greeley, Stanley; absent: Commissioners Clifford and Thickers.

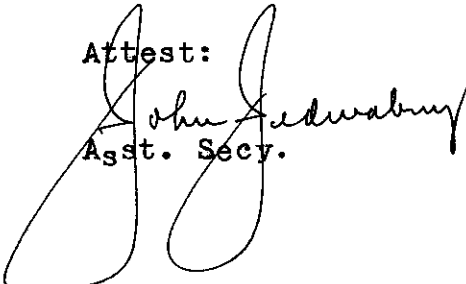
The assistant secretary was instructed to proceed with the opening of bids.

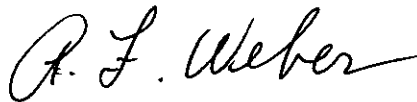
The following bids were opened and read:

1. H. Hohensee Construction Co., Milwaukee, Wis.
2. Carle & Tomasini, Milwaukee, Wis.
3. F. A. Goll Co., Milwaukee, Wis.  
Contract not signed. No sum stated in bond.
4. Lampert & Lampert, Inc., Oshkosh, Wis.

Moved by Weber, seconded by Bauer, to refer bids to engineers for tabulation and to adjourn to 4:00 P.M., at the City Office. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Office:  
Jan. 10, 1938:

REGULAR MEETING:

Meeting called to order at 4:00 P.M., By President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Greeley, Stanley, Sullivan; absent: Commissioner Thickers.

Bids received as of this date, were discussed.

Moved by Fieweger, seconded by Bauer, that the engineers make a summary report of bids with tabulation to Mr. Kurtz, and that the Commission withhold further action until a later meeting, The motion being carried.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*G. F. Weber*  
SECRETARY.

Menasha City Office,  
Jan. 17, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President R.J. Fieweger; Present: Commissioners Fieweger, Bauer, Weber, and Thickers; O'Leary, Sullivan. Absent: Commissioner Clifford.

John W. O'Leary was appointed acting assistant secretary of the meeting, in the absence of John Jedwabny.

On motion of Mr. Bauer, seconded by Weber, reading of minutes of the previous meeting was dispensed with, the motion being carried.

Mr. Holterby, engineer from the State Board of Health, presented data in disposition of mill wastes. General discussion followed.

Suggested that letter be directed to State Board of Health, submitting copy of data, requesting definite statement as to nature and extent of disposition of mill waste required by State Board of Health, and whether or not any change in policy with reference to the same should be anticipated.

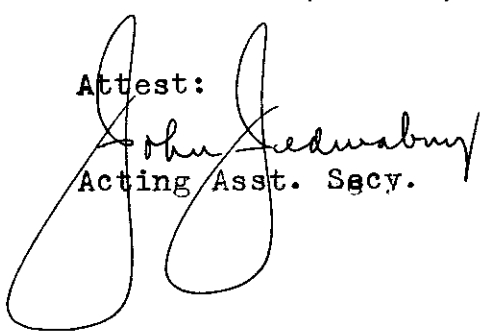
Moved by Thickers, seconded by Weber, that the assistant secretary apply to the State Board of Health for definite statement on same before the Commission approaches mills in Menasha and Neenah as to its requirements on the project. Motion carried.

Copy of report as to present status of project present to Board by Greeley and Hansen.

General discussion on problems, on financing, on bids, etc., follows.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

  
Acting Asst. Secy.

  
SECRETARY.

Menasha City Office,  
Jan. 24, 1936.

Meeting was called off, as there was no quorum.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. J. Weber*  
SECRETARY.

Menasha City Office,  
Jan. 31, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary. Absent: Commissioner Thickens.

Minutes of the previous meeting were read and approved.

On motion of Mr. Fieweger, seconded by Bauer, vouchers 17-22, amounting to \$243.80, were allowed and order paid, all present voting aye, upon roll call.

Mr. O'Leary read a communication from Mr. Kurtz.

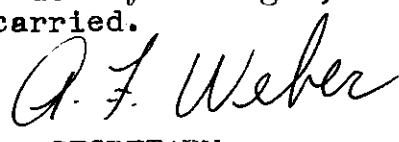
Mr. Weber suggested the recommendation of Mr. Hasselkuss of the State Board of Health, regarding a joint plumbing inspector for both cities.

On motion of Mr. Bauer, seconded by Mr. Weber, the matter was laid over for further consideration, the motion being carried.

On motion of Mr. Weber, seconded by Fieweger, the meeting was adjourned, the motion being carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Office,  
Feb. 7, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. C. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary; absent: Thickens.

On motion of Mr. Weber, seconded by Bauer, minutes of the previous meeting were approved as read, the motion being carried.

A communication from the State Board of Health, dated Feb. 7, 1936, regarding waste from local mills, was read and ordered placed on file.

A discussion on financing followed.

On motion of Mr. Weber, seconded by Fieweger, the meeting was adjourned, the motion being carried.

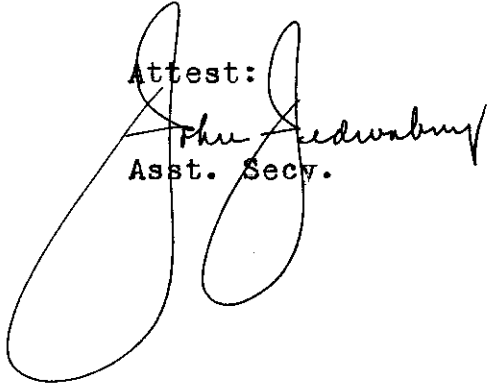
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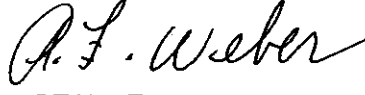
*John Fedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Menasha City Office  
Feb. 14, 1936

Meeting was called off, as there was no quorum.

Attest:   
Asst. Secy.

  
SECRETARY.





Menasha City Office,  
Feb. 21, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; absent: Thickens.

Moved by Weber, seconded by Bauer that the minutes of the previous meeting be approved. Motion carried.

Discussed finances.

Moved by Weber, seconded by Bauer to adjourn. Motion carried.

Attest:

*John J. J. J. J.*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Menasha City Office,  
Feb. 25, 1936.

**SPECIAL MEETING:**


Meeting called to order at 7:00 P.M., by President Wm Clifford. Present: Commissioners Clifford, Fieweger, Bauer and Weber; absent: Thickens.

Mr. McMahon, city engineer of Menasha, was called in to explain certain statements made at a Menasha Council Meeting, regarding the costs of a joint and separate plants.

Moved by Fieweger, seconded by Weber to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Office,  
Feb. 28, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; absent:  
Thickens.

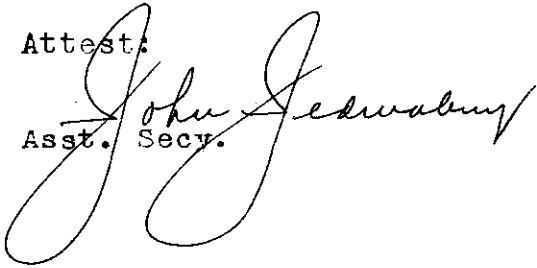
Moved by Fieweger, seconded by Bauer to approve minutes of the  
previous meeting. Motion carried.

Discussion followed on the present status of the sewerage  
disposal plant and system.


Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

Asst. Secy.



John J. Edwards



A. F. Weber

SECRETARY.

Menasha City Office,  
March 6, 1936.

REGULAR MEETING:

Meeting was called to order at 4:00 P.M., by President Wm. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers; O'Leary, Greeley and Stanley.

On motion of Mr. Bauer, seconded by Weber, minutes of the last Meeting were read and approved, the motion being carried.

Discussion on the present status of the project, and the proposed meeting with the both councils in the evening.

On motion of Mr. Thickers, seconded by Fieweger, the meeting was adjourned, the motion being carried.

Attest:

*John Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Menasha City Office  
March 13, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President WM. H. Clifford. Present: Commissioners Clifford, Bauer, Weber, and Thickers, Stanley; absent: Fieweger.

On motion of Mr. Thickers, seconded by Bauer, minutes of the previous meeting were read and approved, the motion being carried.

The report and sewage plan of Mr. McMahon were discussed at length.

On motion of Mr. Weber, seconded by Mr. Bauer, the report and plan were referred to Greeley & Hansen, who were instructed to prepare on estimated cost on a joint plant, on a basis comparable with that used by Mr. McMahanon, the motion being carried.

On motion of Mr. Weber, seconded by Mr. Bauer, the meeting was adjourned, the motion being carried.

Attest:

*John Jedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
March 20, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners, Clifford, Fieweger, Bauer, Weber, and Thickens; O'Leary and Stanley.

On motion of Mr. Fieweger, seconded by Weber, the minutes of the previous meeting were read and approved, the motion being carried.

The report of A. E. McMahon to the Menasha Common Council, and the reply of the Commission to same, were discussed.

On motion of Mr. Weber, seconded by Mr. Bauer, the meeting

Bank of Menasha,  
March 23, 1936.

SPECIAL MEETING:

Meeting called to order at 4:15 P.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers:  
O'Leary.

A report addressed to the Menasha Council, in answer to the  
report of A. E. McMahon, was discussed and formulated.

On motion of Mr. Thickers, seconded by Mr. Weber, the meeting  
was adjourned, the motion being carried.

Attest:

*John Fedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
March 27, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thiickens.

On motion of Mr. Bauer, seconded by Mr. Fieweger, minutes of the previous meeting were approved, the motion being carried.

Present plans of sewers and plant, and possible changes, and the Metropolitan Sewer District law, were discussed.

On Motion of Mr. Weber, seconded by Mr. Fieweger, the Meeting was adjourned, the motion being carried.

Attest:

*John Fedwabny*  
Asst. Secy.

*A. F. Weber*

SECRETARY.



Geo Santa Pub. Co., Office,  
April 3, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Bauer, and Thickers; absent: Fieweger and Weber.

On motion of Mr. Bauer, seconded by Mr. Thickers, minutes of the previous meeting were read and approved, the motion being carried.

Various types of disposal plants were discussed.

The Assistant Secretary was instructed to communicate with Mr. Stanley of Greeley & Hansen, requesting him to submit construction and operating costs on various types of plants, and on possible changes in the present sewer plans.

On motion of Mr. Thickers, seconded by Mr. Bauer, the Meeting was adjourned, the motion being carried.

Attest:  
*John Sedwaby*  
Asst. Secy.

*G. F. Weber*  
SECRETARY.

Bank of Menasha,  
April 10, 1936.

GENERAL MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Stanley and Greeley; absent: Thickers.

On motion of Mr. Weber, seconded by Mr. Bauer, minutes of the previous meeting were approved, the motion being carried.

Mr. Stanley presented the requested data on sewers and various types of plants, and same was discussed at length.

On motion of Mr. Weber, seconded by Mr. Fieweger, Greeley & Hansen were instructed to prepare and submit definite recommendations and plans, at a cost of not to exceed \$1000.00, the motion being carried.

On motion of Mr. Weber, seconded by Bauer, the meeting was adjourned, the meeting being carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
April 17, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President  
Fleweger. Present: Commissioners Fleweger, Bauer, Weber, and  
Thickens; Stanley and Greeley; absent: Commissioner Clifford.

On motion of Mr. Weber, seconded by Mr. Thickens, minutes  
of the previous meeting were read and approved, the motion being  
carried.

Mr. Stanley submitted a copy of the sewer plans and report,  
as requested, which were fully discussed.

On motion of Mr. Bauer, seconded by Mr. Weber, the meeting  
was adjourned, the motion being carried.

Attest:

*John J. Schwabny*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Menasha City Office,  
April 24, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford.  
Present: Commissioners Clifford, Fieweger, and Bauer; absent:  
Commissioners Weber and Thickers.

On motion of Fieweger, seconded by Bauer, minutes of the  
previous meeting were read and approved. Motion carried.

Sewer and disposal plant plans were discussed.

On motion of Bauer, seconded by Fieweger, the meeting was  
adjourned. Motion carried.

Attest:

*John Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Menasha City Office,  
May 1, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford.  
Present: Commissioners Clifford, Bauer, and Thickers; O'Leary and Stanley; absent: Commissioners Fieweger and Weber.

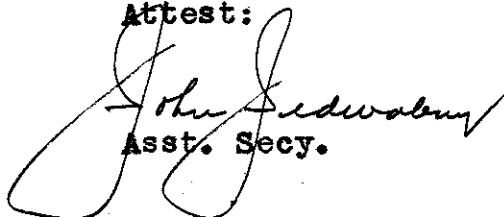
On motion of Thickers, seconded by Bauer, minutes of the previous meeting were read and approved, the motion being carried.

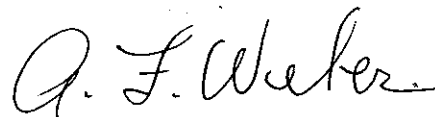
On motion of Thickers, seconded by Bauer, a recommendation was ordered sent to both Councils, regarding the immediate sale of bonds to protect the federal grant, the motion being carried.

On motion of Thickers, seconded by Bauer, the secretary was authorized and instructed to advertise for bids on sewers, subject to PWA approval, bids to be returnable on May 28, 1936, at 10:00 A.M., the motion being carried.

On motion of Thickers, seconded by Bauer, the meeting was adjourned, the motion being carried.

Attest:

  
Asst. Secy.



SECRETARY.

Bank of Menasha,  
May 8, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers;  
O'Leary, Greeley, and Stanley.

On motion of Weber, seconded by Fieweger, minutes of the previous meeting were read and approved, the motion being carried.

A Mr. Bauer appeared before the Commission regarding the construction of concrete pipe locally.

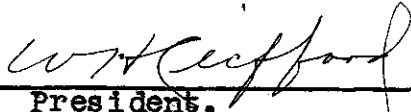
Moved by Thickers, seconded by Weber, that the following words be inserted in the specifications: "Contractor: I will make a reduction of (blank) dollars if allowed to pipe similar to that mentioned in the specifications, from (Blank) Company", the motion being carried.

RESOLUTION.

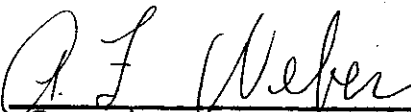
RESOLVED by the Neenah-Menasha Sewerage Commission,

That the scale of wages set forth in previous specifications, be, and the same is hereby adopted and approved, excepting for supervisory work.

Passed and approved May 8, 1936.

  
President.

Attest:

  
Secretary.

On motion of Thickers, seconded by Fieweger, the foregoing resolution was adopted, the motion being carried.

Mr. Greeley recommends for adoption the plans and specifications on sewers, as presented.

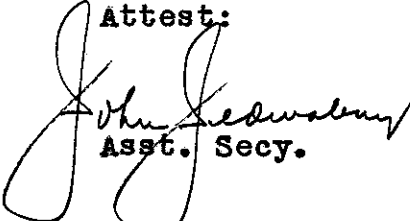
Moved by Bauer, seconded by Thickers that the plans and specifications as submitted and recommended by Greeley & Hansen be approved and adopted. Motion carried.

Moved by Fieweger, seconded by Bauer that Greeley & Hansen make the necessary borings. Motion carried.

Moved by Weber, seconded by Thickers that the sludge, dewatering, incineration type of plant, as recommended by Greeley and Hansen, be adopted, the motion being carried.

On motion of Fieweger, seconded by Weber, the meeting was adjourned, the motion being carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
May 15, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, and Weber; O'Leary, Stanley, and Sullivan; absent: Commissioners Bauer and ~~Fieweger~~. *Thickens.*

On motion of Fieweger, seconded by Weber, minutes of the previous meeting were approved, with the following change as appears in the specifications:

"The bidder shall state in the following form the amount he will reduce the sum total of his bid if he will be allowed to use concrete pipe shipped in and manufactured by a Company not located ~~within~~ the cities of Neenah and Menasha. The concrete pipe shall be made in accordance with the attached specifications.

	Name of Company	Lump sum to be deducted from sum Total of bid
Contract 1	_____	_____
Contract 2	_____	_____
Contract 3	_____	_____

The motion was carried.

Mr. Fieweger reports on the option obtained on the Gazecki property for plant site, and same was referred to the Secretary for filing.

On motion of Weber, seconded by Fieweger, the engineers were instructed to include an alternate bid on cast iron pipe, the motion being carried.

On motion of Fieweger, seconded by Weber, the engineers were instructed to include an alternate bid on tunnel construction under the canal near Mill Street, the motion being carried.

Moved by Fieweger, seconded by Weber that a section of the outfall sewer from the plant in the river be added to the sewer contract, the motion being carried.

On motion of Weber, seconded by Fieweger, the meeting was adjourned, the motion being carried.

Attest:  
*John J. Sedwick*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
May 19, 1936.

**SPECIAL MEETING:**

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Bauer, Fieweger, and Weber; Stanley and Sullivan; absent: Commissioner Thickers.

Proper services of notices was waved by all present.

Mr. Schwerts appeared before the Commission regarding the use of spiral weld and corrugated pipe.

Moved by Weber, seconded by Fieweger that the engineers be instructed to include an alternate in the call for bids for spiral weld ingot iron pipe encased in concrete, for river crossings, as approved by Mr. Stanley, the motion being carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the meeting was adjourned, the motion being carried.

Attest:

*John J. Sedivinsky*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.



Bank of Menasha,  
May 22, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President Fieweger.  
Present: Commissioners Fieweger, Bauer, Weber, and Thickers; Sullivan,  
O'Leary; absent: Commissioner Clifford.

Minutes of the previous meetings were read and approved.

A Mr. Neal addressed the Commission in regard to the use of Universal  
cast iron pipe.

Moved by Thickers, seconded by Bauer, that the use of Universal Cast  
Iron Pipe be referred to the engineers and included in the specifications  
as an alternate if they deem it advisable, the motion being carried.

A communication from the state director of PWA, under date of May  
12, 1936, regarding data on the plant site and rights-of-way, was read,  
and the assistant secretary instructed to give the necessary information.

Moved by Thickers, seconded by Weber, that Fieweger be authorized  
to obtain options on the remaining land necessary for the plant site,  
the motion being carried.

Moved by Thickers, seconded by Bauer to adjourn, the motion being  
carried.

Attest:

*John J. Sedwinsky*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Menasha City Hall,  
May 28, 1936.

SPECIAL MEETING:

Meeting was called to order at 10:00 A.M., by Vice-President Fieweger. Present: Commissioners Fieweger, Bauer, and Thickers; O'Leary, Sullivan, and Stanley; absent: Commissioners Clifford, and Weber.

Service of notices of meeting was waived.

On motion of Thickers, seconded by Bauer, bids were declared closed, and the Commission instructed to proceed with the opening of same, the motion being carried.

The following bids were read:

United Construction Co., Green Bay, Wis.,  
Carle & Tomasini, Milwaukee, Wis.,  
H. Hohensee Construction Co., Milwaukee, Wis.,  
Ross Rossie & Vella, Detroit, Mich.,  
Gjellifald Construction Co., Forest City, Iowa,  
Ke Koepke Bros., Inc., Appleton, Wis.,  
F. A. Goll Co., Milwaukee, Wis.

On motion of Thickers, seconded by Bauer, the bids were referred to the engineers for tabulation, to be reported on at the regular meeting on May 29, 1936, the motion being carried.

On motion of Bauer, seconded by Thickers, the meeting was adjourned, the motion being carried.

Attest:

*John J. Sedwinsky*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

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Bank of Menasha,  
May 29, 1936.

REGULAR MEETING:

Meeting was called to order at 4:00 P.M., by President Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickens;  
O'Leary, Stanley, Sullivan and McMahon.

Moved by Weber, seconded by Fieweger that minutes of the previous meeting be approved as read. Motion carried.

Mr. Ray Koepke, of Koepke Bros., Inc., conferred with the Commission regarding his bid.

Moved by Thickens, seconded by Weber, that the river work be split into two separate contracts, one for Neenah and one for Menasha. Motion carried.

Moved by Thickens, seconded by Bauer, that contractors be permitted to bid on either option, relative to the specified alternates. Motion carried.

Moved by Bauer, seconded by Thickens that the secretary be authorized and instructed to advertise for bids on the river work, said work to be completed in nine months. Motion carried.

Moved by Fieweger, seconded by Thickens that in the event that the sewer contracts are awarded, it be understood by the Commission that there be no requirements as to back fill with sand except on paved streets where concrete is used. Motion carried.

Moved by Weber, seconded by Fieweger to recommend to the PWA that the bid of Koepke Bros., Inc., in the sum of \$116,242.00, being the lowest for division 3, be accepted when approved and funds are available, subject to the rider of the Commission to include or exclude certain items included in the contract, by the extension from Van St., in the City of Neenah to the Lakewiew Mill, and omitting the section above Eighth Street from the Menasha sewer. Motion carried.

Mr. Adams of Rossi & Vella confers with the Commission regarding their bid.

Moved by Thickens, seconded by Bauer that the plant be of a flat roof design. Motion carried.

Moved by Bauer, seconded by Thickens that the engineers be authorized and instructed to go ahead with field surveys, at a cost not to exceed \$400.00. Motion carried.

Moved by Thickens, seconded by Fieweger that the PWA be notified, in answer to the letter from Mr. Kurtz, that it is the desire and intention of the Commission to complete the whole project by May 15, 1937, and that the Attorney be instructed to notify the PWA of the present status of the project. Motion carried.

Moved by Weber, seconded by Bauer to recommend to the PWA that the bid of Rossi & Vella, in the sum of \$72,980.00, being the lowest for division 2, be accepted when approved and funds are available, subject to the rider of the Commission to include or exclude certain items included in the contract. Motion carried.

Moved by Thickens, seconded by Weber, that options obtained by Mr. Fieweger on lots 10 and 11, block 6, and lots 13, 14, 15, and 16, block 5 of Butte des Morts Gardens Subdivision, be received and filed. Motion carried.

Moved by Bauer, seconded by Fieweger to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
June 5, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President Fieweger.  
Present: Commissioners Fieweger, Weber, and Thickers; Sullivan and  
O'Leary; Absent: Commissioners Clifford and Bauer.

Moved by Thickers, seconded by Weber that minutes of the previous  
meeting be approved. Motion carried.


Mr. O'Leary reads a letter from Mr. Stanley regarding the extension  
of time, and the estimated cost of the project.

Moved by Weber, seconded by Thickers that the engineers be authorized  
and instructed to get the necessary borings at the plant site. Motion  
carried.

Moved by Thickers, seconded by Weber to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Office  
June 12, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Clifford.  
Present: Commissioners Clifford, Fieweger, and Weber; O'Leary, Stanley,  
and Sullivan; absent: Commissioners Bauer and Thickers.

Moved by Fieweger, seconded by Weber, that minutes of the previous  
meeting be approved as read. Motion carried.

A letter from Greeley & Hansen, enclosing copies of letters re-  
garding Rossi & Vella as contractors, was read and ordered placed on  
file.

Moved by Fieweger, seconded by Weber that the attorney for the  
Commission be authorized and instructed to make application to the PWA  
for as much of the grant as is now available. Motion carried.

RESOLUTION.

A RESOLUTION RELATING TO AN APPLICATION FILED BY NEENAH-MENASHA  
SEWERAGE COMMISSION WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC  
WORKS FOR A GRANT TO AID IN THE CONSTRUCTION OF INTERCEPTING SEWERS AND  
SEWAGE DISPOSAL PLANT.

WHEREAS, pursuant to the filing of an application by Neenah-Menasha  
Sewerage Commission, said application being identified as No. 1129, the  
said application was approved and funds were allotted by the Government  
through the Public Works Administration for the said project on the basis  
of certain estimated items of cost of the project and a revision of the  
said items of estimated cost is now necessary because costs or obliga-  
tions incurred in respect of certain of the items are not in accordance  
with the respective estimates;

NOW THEREFORE; it is hereby resolved by the Neenah-Menasha Sewe-  
rage Commission of the cities of Neenah and Menasha, as follows:

1. That the Neenah-Menasha Sewerage Commission request the Federal  
Emergency Administration of Public Works to revise the said respective  
estimates of items of cost as shown by the following schedules:

ITEMS	ESTIMATE	
	ALLOTMENT BASE	REVISION REQUEST
1. Preliminary expenses	\$ 500.00	\$ 1,000.00
2. Lands & Right-of Ways	19,400.00	19,400.00
3. Construction costs (See Breakdown attached)	965,240.00	951,940.00
4. Engineering		
(a) Professional services	63,600.00	43,600.00
(b) Grantee's Inspection		20,000.00
5. Legal and Overhead	3,000.00	10,000.00
6. Interest during construction	-	-
7. Miscellaneous	1,200.00	7,000.00
Total Estimated Cost	1,052,940.00	1,052,940.00

2. That the said Neenah-Menasha Sewerage Commission hereby ack-  
nowledges that the project will be constructed and funds therefor ex-  
pended on the basis of the revised items of estimated cost appearing  
above.

Passed: June 12th, 1936.  
Approved: June 12th, 1936.

*Wm. Clifford*  
\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Weber, seconded by Fieweger that the foregoing resolution  
be adopted. Motion carried.

Moved by Fieweger, seconded by Weber that the revised form of  
contract as submitted by the attorney be approved, and that he be auth-  
orized to submit same to Greeley & Hansen for execution. Motion carried.

Moved by Fieweger, seconded by Bauer that the engineers be authorized to proceed with the specification for the plant, as approved. Motion carried.

Moved by Fieweger, seconded by Bauer to adjourn. Motion carried.

Attest:

*John J. Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.



Bank of Menasha,  
June 19, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Sullivan, and Stanley; absent: Commissioner Thickers.

Moved by Bauer, seconded by Fieweger, that reading of minutes of the previous meeting be dispensed with. Motion carried.

Moved by Fieweger, seconded by Weber, that the Commission be authorized to purchase \$475,000.00 of short term notes through the First National Bank of Neenah. Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF KOEPKE BROS. INC., FOR CONTRACT NO. 111, DIVISIONS (e) AND (f), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SIAD KOWPKE BROS. INC., FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the cities of Neenah and Menasha authorized its engineers to prepare plans and specifications for Contract No. 111, divisions (e) and (f) for the installation of intercepting sewers, and also authorized the advertisement for proposals to do said work and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of Koepke Bros. Inc., of Appleton, Wisconsin, in the amount of \$116,642.00 most advantageous to Neenah-Menasha Sewerage Commission, and on the 29th day of May, 1936 gave tentative award thereof, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Koepke Bros. Inc., and has authorized this commission to proceed with said work;

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission, that the bid of Koepke Bros., Inc., for Contract No. 111, divisions (e) and (f), as per the plans and specifications for Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with Koepke Bros. Inc., for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$116,642.00, being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the Said Koepke Bros. Inc., Proceed with the project, in accordance with the terms and conditions of said contract.

Passed June 19, 1936.

Approved June 19, 1936.

\_\_\_\_\_  
President.

Attest:

*A. J. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Weber, seconded by Bauer that the foregoing resolution be adopted. On call of ayes and noes, all voted aye. Motion carried.

Moved by Bauer, seconded by Fieweger that the request of Koepke Bros. Inc., to assign its contract No. 3, divisions (e) and (f), to Koepke Construction Co., a Wisconsin Corporation, be granted subject to approval of State Director of PWA, as approval of bonding company has been secured. Motion carried.

Moved by Bauer, seconded by Weber that the request of the contractor to purchase pipe from the K.B. Concrete Pipe Co., be approved, subject to the approval of the State Director of PWA, and also subject to their employing all Neenah and Menasha labor. Motion carried.

Moved by Weber, seconded by Bauer that the President and Secretary be authorized to execute the contract for engineering services with Greeley & Hansen, as drafted by the attorney. On call of ayes and noes all present voted aye. Motion carried.

Move by Fieweger, seconded by Weber that the Secretary be authorized to turn over to Koepke Bros, Inc., six copies of contract volumes for execution. Motion carried.

#### RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF ROSSIE & VELLA FOR CONTRACT NO. 11, DIVISIONS (b), (c), and (d), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID ROSSI & VELLA FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the Cities of Neenah and Menasha, authorized its engineers to prepare plans and specifications for Contract No. 11, divisions (b), (c), and (d) for the installation of intercepting sewers, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of Rossi & Vella of Detroit, Michigan, in the amount of \$72,980.00 most advantageous to Neenah-Menasha Sewerage Commission, and on the 29th day of May, 1936 gave tentative award thereof, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Rossi & Vella, and has authorized this commission to proceed with said work;

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission that the bid of Rossi & Vella, for Contract No. 11, divisions (b), (c), and (d), as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a Contract with Rossi & Vella for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$72,980.00 being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said Rossi & Vella proceed with the project, in accordance with the terms and conditions of said contract.

Passed and approved June 19th, 1936.

Attest:

\_\_\_\_\_  
President.

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Bauer, seconded by Weber that the foregoing resolution be adopted as read. On call of ayes and noes the motion was carried, all present voting aye.

Moved by Fieweger, seconded by Weber that the Secretary be authorized to turn over to Rossi & Vella six copies of contract volumes for execution. Motion carried.

Moved by Weber and seconded by Fieweger that the Commission exercise the option to purchase the Gazecki property for \$4,500.00, and that the Secretary be and he is hereby authorized to proceed with the details of purchase and obtain with an up-to-date abstract for examination by the attorney. Motion carried.

Moved by Fieweger, seconded by Bauer that the Attorney be instructed to take steps to have the necessary streets vacated. Motion carried.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.



Attest:

*John J. ...*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Bank of Menasha,  
June 26, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present; Commissioners Clifford, Fieweger, and Bauer; Stanley, Sullivan, McMahon and O'Leary; absent: Commissioners Weber and Thickers.

Minutes of the previous meeting were read and approved.

Moved by Fieweger, seconded by Bauer that the bids received on river crossing sewer, be rejected, and that the secretary be and he is hereby instructed to readvertise for same, subject to PWA approval, bids to be returnable on July 16, 1936. Motion carried.

The Assistant secretary was instructed to release the bonds and certified check as soon as the PWA approves the rejection of the above bids.

Moved by Fieweger, seconded by Bauer, that the secretary be and he is hereby instructed to advertise for bids on the plant in the local newspapers, Western Builder, and the Engineering News Record, Bids to be returnable on August 6, 1936. Motion carried.

On motion of Mr. Fieweger, seconded by Bauer, vouchers 23-34, amounting to \$452,919.02, were allowed and ordered paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Bauer, seconded by Fieweger to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
June 24, 1936.

**SPECIAL MEETING:**

Meeting called to order at 7:30 P.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, and Bauer; O'Leary, Greeley,  
Stanley, and Sullivan; absent: Commissioners Weber and Thickers.

Service of notice of special meeting was waived by all present.

Plans of disposal plant, and time for construction of same, were  
discussed.

Moved by Fieweger, seconded by Clifford, that Mr. Bauer be authorized  
and instructed to visit the Chicago and Dearborn plants, with full expenses  
paid. Motion carried.

Moved by Fieweger, seconded by Bauer that the plant plans and specifications  
as submitted by Greeley and Hansen be approved and that they engineers be au-  
thorized to have the necessary reproductions made. Motion carried.

Moved by Bauer, seconded by Fieweger to adjourn. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Menasha City Hall,  
June 25, 1936.

**SPECIAL MEETING:**

Meeting called to order at 10:00 A.M., by Vice-President Fieweger. Present Commissioners Fieweger, Bauer, and Thickers; Sullivan, Stanley, and O'Leary; absent: Commissioners Clifford and Weber.

Service of notices of special meeting was waived by all present.

Moved by Thickers, seconded by Bauer, that the bid of C. R. Meyer & Sons, be filed at 10:10 A.M., subject to the approval of PWA. Motion carried.

Moved by Thickers, seconded by Bauer to proceed with the opening of bids on divisions 1-a and 1-b. Motion carried.

The following bids were submitted:

G.W. Falcon, Evanston, Ill.  
John F. Ahern Co., Fond du Lac, Wis.  
United Construction Co., Green Bay, Wis.  
C. R. Meyer & Sons Co., Oshkosh, Wis.

Moved by Thickers, seconded by Bauer to refer the bids to the engineers for tabulation and report to the Commission at the next regular meeting. Motion carried.

Moved by Thickers, seconded by Bauer to adjourn. Motion carried.

Attest:

*John J. Schwaninger*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
July 6, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 7:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers; Sullivan.

Moved by Weber, seconded by Bauer, to take up the options on the following property for land site: Lots 14 and 8 of the Remainder of the Subdivision of Frac. Lot 4, Sec. 22, T 20N, R 17E., lots 13,14,15, and 16, block 5, and lots 9,10,11, block 6, Butte des Morts Garden Subdivision; that the necessary funds be deposited in escrow at the Bank of Menasha to be returned over to the owners of said property upon delivery of satisfactory titles to same, and abstracts subject to the approval of our attorney. Motion carried.

Moved by Thickers, seconded by Fieweger to refund the \$2,000 advances to both Menasha and Neenah. Motion carried.

Moved by Bauer, seconded by Fieweger that the assistant secretary purchase the necessary furniture for the use of the PWA inspector. Motion carried.

Moved by Thickers, seconded by Fieweger, to omit the risers on all sewers. Motion carried.

Moved by Thickers, seconded by Weber to adjourn. Motion carried.

Attest:

Asst. Secy.

*John J. Sedwaby*

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
July 3, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fleweger, Bauer, Weber, and Thickers; Stanley and Sullivan.

Minutes of the previous meeting were read and approved.

Moved by Thickers, seconded by Bauer, that the bill of Greeley and Hansen be referred to the attorney for consideration, and that a voucher be drawn for whatever portion can be legally paid. Motion carried.

The agreement with Kimberly-Clark Corp., regarding the Lakewiew plant hook-up was discussed.

Moved by Weber, seconded by Fleweger, the foregoing agreement was referred to our attorney, who together with the engineers, was instructed to draw up an contract covering same. Motion carried.

Moved by Weber, seconded by Thickers that Miller Babcock at \$45.00 per week, and Jerome Grode at \$35.00 per week, be engaged as inspectors at once, on the recommendation of the engineers, and that the engineers be authorized to engage either Rasmussen, or Ulrich or Sawyer at \$35.00 per week as the third inspector. Motion carried.

Moved by Fleweger, seconded by Bauer that the assistant secretary be instructed to arrange for compensation insurance. Motion carried.

Moved by Bauer, seconded by Thickers to pay John O'Leary \$500.00 for special services up to July 1, 1936. Motion carried.

Bank of Menasha,  
July 10, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers;  
O'Leary, Stanley and Sullivan.

Minutes of the previous meeting were read and approved.

Moved by Thickers, seconded by Weber that Mr. Fieweger be authorized and instructed to purchase strip of land, parallel with the south line of Garfield Ave., to the lake, from the Menasha Wooden Ware Corp and Mark Smith. Motion carried.

Moved by Fieweger, seconded by Bauer that the PWA be asked permission for Koepke Construction Co., and Rossi & Vella to pay their labor in checks instead of currency. Motion carried.

On motion of Thickers, seconded by Fieweger, vouchers 35 to 45, both inclusive, amounting to \$22,452.00, were allowed and ordered paid, all present voting aye.

Moved by Fieweger, seconded by Weber that Bauer, Weber, Thickers, O'Leary, and Jedwabny go to Milwaukee for a conference with the PWA officials regarding the project. Motion carried.

Moved by Thickers, seconded by Bauer that the selection by the engineers of the Oshkosh Industrial Laboratories for testing, be approved. Motion carried.

Moved by Thickers, seconded by Fieweger, that the engineers be authorized and instructed to purchase 100 inspectors books. Motion carried.

Moved by Weber, seconded by Bauer that the engineers be authorized and instructed to engage the necessary inspectors at the Koepke plant. Motion carried.

Moved by Fieweger, seconded by Weber that the engineers be requested to advise Mr. Koepke that he must comply with a definite agreement whereby only Menasha and Neenah labor be employed on the production of pipe. Motion carried.

The Lakeview agreement was discussed at length.

Moved by Thickers, seconded by Weber to adjourn to July 16, 1936, at 10:00 A.M., at the Menasha City Hall. Motion carried.

Attest:

*John Jedwabny*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Menasha City Hall,  
July 16, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 10:00 A.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary,  
Stanley and Sullivan; absent: Commissioner Thickers.

Moved by Fieweger, seconded by Bauer that the insurance policies of  
Rossi & Vella be approved, subject to the approval of the attorney and  
PWA. Motion carried.

The assistant secretary was instructed to provide a telephone for  
the PWA inspector at the bridge tower.

Moved by Bauer, seconded by Weber, that the bids on sewers, be  
declared closed. Motion carried.

The following bids on contracts 1-a and 1-b, were opened and read:

check.

Thornton Bros. Co., St. Paul, Minn.,  
Gjellefeld Construction Co., Forest City, Ia.,  
United Construction Co., Green Bay, Wis.,  
L. G. Arnold Ind., Eau Claire, Wis.,  
G. Falcon, Evanston, Ill.,  
C. R. Meyer and Sons Co., Oshkosh, Wis.,

A communication from C. R. Meyer and Sons Co., regarding their bid,  
was read.

Moved by Fieweger, seconded by Weber, that the foregoing bids be  
referred to the engineers for tabulation and report at the regular meeting  
on July 17, 1936. Motion carried.

Moved by Weber, seconded by Bauer to adjourn. Motion carried.

Attest:

*John Federabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.



Bank of Menasha  
July 17, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President W. H. Clifford.  
Present: Commissioners Clifford, Fleweger, Bauer, Weber, and Thickens;  
O'Leary, Sullivan, Stanely, Greeley, and Nemoyer.

Minutes of the previous meeting were read and approved.

Moved by Fleweger, seconded by Thickens, that the secretary be instructed to advertice for bids on divisions a-c and a-d, sludge dewatering and sludge incinerating equipment, bids to be returnable on August 6, 1936, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer that contract 1-a, alternate A, Neenah sewer, be awarded to Gjellefold Construction Co., subject to PWA approval. Motion carried.

Moved by Fleweger, seconded by Thickens that contract 1-b, Menasha sewer, be awarded to G.R. Meyer & Sons Co., subject to PWA approval. Motion carried.

Moved by Thickens, seconded by Fleweger that the engineers be authorized to engage Mr. Rasmussen as inspector. Motion carried.

(\*)

Moved By Thickens, seconded by Fleweger that the attorney solicit Koepke Construction Co., regarding the credit allowance to the Commission for permission to manufacture pipe outside of the district, if such permission be granted, Motion carried.

(\*) A communication from the PWA, under date of July 9th regarding the Manufacture of Pipe by Koepke Construction Co., outside of the district, was read.

Moved by Thickens, seconded by Weber, that the specifications on the manufacture of unreinforced pipe, be changed, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Fleweger, that the agreement with the Kimberly-Clark Corp., regarding the Lakeview Mill, be made for 10 years, with an option of 10 years additional, and that said agreement be entered into. Motion carried.

Moved by Thickens seconded by Bauer, that parts of blocks 8 and 9, Butte des Morts Gardens subdivision be purchased from the Menasha Wooden Ware Corp. and Mark Smith, as per their options of July 13, the money for same to be placed in escrow at the Bank of Menasha subject to the delivery of Clear titles and abstracts approved by our attorney. Motion carried.

Moved by Thickens, seconded by Bauer that Vouchers 46-54, both inclusive, amounting to \$1,214.36, be allowed and ordered paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Thickens, seconded by Weber that the meeting be adjourned. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha  
July 24, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Sullivan, and Kindschi; absent: Thickens.

Moved by Fieweger, seconded by Weber that the minutes of the Previous Meeting be approved as read. Motion carried.

Koepke and Adams appear before the Commission in regard to the concrete pipe situation.

Moved by Weber, seconded by Fieweger, that the PWA be requested to permit Koepke Construction Co., to use the reinforced concrete pipe now on hand at the plant, and on the site, manufactured with Neenah-Menasha labor. Motion carried.

A resolution from the City of Menasha, dated July 21, 1936, regarding the installation of risers on sewers also serving as service sewers, was read.

Moved by Weber, seconded by Bauer, that the action of the Commission of a prior meeting regarding risers, be rescinded, and the contractors, authorized and instructed to install risers on the sewers to be used as service sewers. Motion carried.

RESOLUTION

(Resolution on Revised Estimates).

WHEREAS, allotment of Government funds through the Public Works Administration has been made to assist the Cities of Neenah and Menasha through Neenah-Menasha Sewerage Commission in constructing a sewerage disposal plant and system of intercepting sewers pursuant to application of Neenah-Menasha Sewerage Commission, said application being identified as No. 1129, and

WHEREAS, such allotment is based on an estimate of cost which now requires revision;

THEREFORE BE IT RESOLVED by Neenah-Menasha Sewerage Commission as follows:

1. That the Federal Emergency Administration of Public Works be requested to revise the said estimate of cost as shown by the following schedules:

ITEMS	PRESENT	NEW
	APPROVED ESTIMATE	ESTIMATE
1. Preliminary expenses	\$ 1,000.00	\$ 1,000.00
2. Lands & Right -of-Ways	\$ 19,400.00	\$ 10,000.00
3. Construction Costs (See Breakdown attached)	\$ 951,940.00	\$ 883,500.00
4. Engineering		
(a) Professional services	\$ 43,600.00	\$ 35,000.00
(b) Grantee's Inspection	\$ 20,000.00	\$ 15,000.00
5. Legal and Overhead	\$ 10,000.00	\$ 10,000.00
6. Interest during construction	\$ None	\$ None
7. Miscellaneous	\$ 7,000.00	\$ None
Total estimated cost	\$ 1,053,940.00	\$ 954,500.00

2. That the said Neenah-Menasha Sewerage Commission hereby acknowledges that the project will be constructed and funds therefor expended on the basis of the revised items of estimated cost appearing above.

3. That the following funds are available, or will be made available as needed to meet all obligations when due, from the sources and in the amounts stated.

Received from City of Menasha, proceeds of bond issue	\$275,000.00
Received from City of Neenah, proceeds of bond issue	235,000.00
Received for mill connections	15,128.30
Total	\$525,128.30

Passed: July 24th, 1936

Approved: July 24th, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*

\_\_\_\_\_  
Secretary.

Construction Costs:

Sewer Work:	
Contract Ic	\$ 71,890.00
Contract Ib	107,845.00
Contract II	72,980.00
Contract III	116,642.00
Sewer Connections	45,000.00
Plant:	
Contract Div. A	350,000.00
Contract Div. AB	14,000.00
Contract Div. AC	24,000.00 ✓
Contract Div. AD	62,000.00 ✓
Contingencies	<u>19,143.00</u>
Total	\$883,500.00

Moved by Fieweger, seconded by Bauer that the foregoing resolution be adopted. Motion carried.

Moved by Bauer, seconded by Weber, that the President be authorized to sign the application to the War Department for a permit on the river crossings. Motion carried.

Moved by Weber, seconded by Bieweger, that the Koepke Construction Co., be approved as a sub-contractor for Rossi & Vella, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger to adjourn to July 27, 1936, at 7:15 P.M. Motion carried.

Attest:

Asst. Secy.

*John Federabny*

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
July 27, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 7:15 P.M., by President Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers;  
O'Leary, Sullivan, Ray Koepke and John Balliett.

Moved by Thickers, seconded by Weber, that President Clifford  
call Mr. Voell on the phone regarding the Koepke change order on the  
manufacturing of reinforced concrete pipe. Motion carried.

Moved by Thickers, seconded by Bauer that the President and  
Secretary be authorized to file application with PWA for such portion  
of the grant as may be available, Motion carried.

Moved by Weber, seconded by Fieweger that vouchers 55-70, both  
inclusive, amounting to \$1,192.18, be allowed and ordered paid. On  
call of ayes and noes, all voted aye. Motion carried.

Moved by Weber, seconded by Bauer to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
July 29, 1936.

SPECIAL MEETING:

Meeting called to order at 12:45 P.M., by President Clifford.  
Present: Commissioners Clifford, Fieweger, Weber, and Thickers;  
Sullivan; absent: Commissioner Bauer.

Moved by Thickers, seconded by Weber, that the engineers be authorized to request the PWA for a change order, permitting Koepke Construction Co., for the consideration of \$500.00, which sum is to be paid by the said Koepke Construction Co., to the Neenah-Menasha Sewerage Commission, permitting said Koepke Construction Co., to Manufacture, reinforced concrete pipe in their plant at the present location, approximately two miles north of Menasha, on the basis that they will manufacture no pipe other than that for PWA projects, while they are manufacturing our pipe, and will employ only Neenah and Menasha labor, which labor will be transported to and from the job, free of charge; the above conditions to apply to Rossi & Vella and other contractors on this project. Motion carried.

Moved by Fieweger, seconded by Thickers, that the president and secretary be and they are hereby authorized and instructed to make an application by letter to the PWA for 25% of the estimated cost of the project. Motion carried.

Moved by Fieweger, seconded by Thickers to adjourn. Motion carried.

Attest:

*John Jedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
July 31, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M.. by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers; Nemoyer, Sullivan and O'Leary.

Reading of minutes of the previous meeting was dispensed with.

Moved by Fieweger, seconded by Weber that the assistant secretary notify the insurance companies carrying the contractor's policies, to notify us ten days in advance of cancellation of such policies for any causes whatsoever. Motion carried.

Moved by Thickers seconded by Bauer, that the attorney be instructed to arrange for liability insurance to cover against any damages from any source. Motion carried.

Moved by Weber, seconded by Fieweger that the assistant secretary write the cities of Neenah and Menasha regarding their sewer separations. Motion carried.

Moved by Thickers, seconded by Bauer, to adjourn to August 6, 1936, at 10:00 A.M., at the Menasha City Hall. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Menasha City Hall,  
August 6, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 10:00 A.M., by Vice-President Fieweger:  
Present: Commissioners Fieweger, Bauer, and Weber; O'Leary, Stanley, and  
Sullivan. Absent: Commissioners Clifford and Thickers.

Moved by Weber, seconded by Bauer to declare all bids closed, and to  
proceed with the opening of same. Motion carried.

The following bids were read:

Contract AD.

Nichols Engineering & Research Corp., New York  
Combustion Engineering Co., Chicago  
Cecarie Incinerator Corp., & Undeppining & Foundation Inc., New York

Contract AC.

Filtration Equipment Corp., New York  
Oliver United Filters, Chicago

Contract A.

Permanent Construction Co., Milwaukee  
Fluor Bros. & Smith, Inc., Oshkosh  
Ben B. Ganther, Oshkosh

Moved by Weber, seconded by Bauer to adjourn to 1:15 P.M. Motion  
carried.

Meeting Called to order.

Cope & Fisher, Decatur, Ill.  
Harvey A Hanson Construction Co., Chicago  
Constructors & Engineers Inc., Chicago  
A. L. Jackson Co., Chicago.

Contract AB.

Chicago Pump Co., Chicago  
Construction & Engineers Inc., Chicago  
Worthington Pump & Machy. Co. Chicago  
Yeomans Bros. Co., Chicago  
Morris Machine Works, Chicago  
De Laval Steam Turbine Co., Chicago  
Economy Pumping Machinery Co., Chicago

Moved by Weber, seconded by Bauer to refer the bids to the engineers  
for tabulation. Motion carried.

RESOLUTION

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF C. R.  
MEYER & SONS COMPANY FOR CONTRACT NO. I DIVISION (B), APPROPRIATING THE  
NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND  
SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER  
INTO A CONTRACT WITH THE SAID C. R. MEYER & SONS COMPANY FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the Cities of Neenah-  
and Menasha authorized its engineers to prepare plans and specifications  
for Contract No. I, division (B) for the installation of sewer work in  
Menasha waterways, and also authorized the advertisement for proposals  
to do said work, and

WHEREAS, the said commission has advertised for said proposals in the  
manner required by law, and has made and filed its report in said matter  
which contains the schedule of all bids submitted to it for doing said work  
on said project above described, and

WHEREAS, this commission deems the bid of C. R. Meyer & Sons Company,  
of Oshkosh, Wisconsin, in the amount \$107,845.50 most advantageous to  
Neenah-Menasha Sewerage Commission, subject to approval by Federal Emergency  
Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved  
the said bid of C. R. Meyer & Sons Company and has authorized this com-  
mission to proceed with said work;

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission, that the Bid of C. R. Meyer & Sons Company, for Contract No. I, division (b), as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with C. R. Meyer & Sons Company for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$107,845.50, being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said C. R. Meyer & Sons Company, proceed with the project, in accordance with the terms and conditions of said contract.

Passed: August 6, 1936.

Approved: August 6, 1936.

\_\_\_\_\_  
President.

*A. F. Weber*

Attest.

\_\_\_\_\_  
Secretary.

Moved by Weber, seconded by Bauer that the foregoing resolution be adopted. Motion carried.

#### RESOLUTION

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF GJELLEFALD CONSTRUCTION COMPANY FOR CONTRACT NO. I DIVISION (A), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID GJELLEFALD CONSTRUCTION COMPANY FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the cities of Neenah and Menasha authorized its engineers to prepare plans and specifications for Contract No. I, division (A) for the installation of sewer work in Neenah waterways, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of Gjellefald Construction Company, of Forest City, Iowa, in the amount \$71,890.00 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Gjellefald Construction Company and has authorized this commission to proceed with said work;

NOW THEREFORE, Be it resolved by the Neenah-Menasha Sewerage Commission, that the bid of Gjellefald Construction Company, for Contract No. I, division (A), as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with Gjellefald Construction Company for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$71,890.00 being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said Gjellefald Construction Company, proceed with the project, in accordance with the terms and conditions of said contract.



Passed: August 6, 1936.

Approved: August 6, 1936.

\_\_\_\_\_  
President.

Attest: A. F. Weber  
Secretary.

Moved by Bauer, seconded by Weber that the foregoing resolution be adopted. Motion carried.

Moved by Weber, seconded by Bauer to adjourn. Motion Carried.

Attest:

John Jedwabny  
Asst. Secy.

A. F. Weber  
SECRETARY.

Bank of Menasha,  
Aug, 7, 1936.

REGULAR MEETING:

Meeting was called to order at 4:00 P.M.. by President Clifford.  
Present: Commissioners Clifford and Fieweger: absent: Commissioners  
Bauer, Weber, and Thickers.

There being no quorum, the meeting was adjourned to August 10,  
1936, at 4:00 P.M.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
August 10, 1936.

ADJOURNED REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Weber, and Thicikens; O'Leary, Nemoyer, Stanley, Sullivam, Absent: Bauer

Reading of minutes of the previous meeting was dispensed with.

Mr. Kindschi, Local PWA inspector, appeared before the Commission regarding labor conditions on the project.

The engineers were instructed to notify the contractors of labor rule violations, and not to dismiss any employee with approval of inspector, and to bring the inspectors in to the next meeting.

Moved by Fieweger, seconded by Weber, that the \$10,000 certified check of Thornton Bros. Co., be returned. Motion carried.

Various bids on the construction of the plant were discussed.

Moved by Thicken, seconded by Fieweger, that Rossi & Vella be permitted to extend the time for certain classifications of labor to forty hours a week but not more than eight hours in any one day, subject of the approval of PWA. Motion carried.

Moved by Thicken, seconded by Fieweger, that Keopke Construction Co., be permitted to extend the time for certain classifications of labor to forty hours a week but not more than eight hours in any one day, subject to the approval of PWA. Motion carried.

Moved by Thicken, seconded by Weber that Rossi & Vella be permitted to purchase pipe manufactured outside of the city limits, provided local labor is used in the manufacture of same, under the same conditions as pipe manufactured by Koepke, subject to PWA approval. On call of ayes and noes, the motion was carried, Commissioners Fieweger, Weber and Thicken voted "aye"; Commissioner Clifford "no".

Moved by Weber, seconded by Fieweger that the Oshkosh Industrial Laboratories be approved for testing on contracts la and lb. Motion carried.

Moved by Thicken, seconded by Fieweger to adjourn. Motion carried.

Attest:

*John J. Schwab*  
Asst. Secy.

*A. J. Weber*  
SECRETARY.

Bank of Menasha,  
August, 14, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford. Present: Commissioners Clifford, Fieweger, Weber and Thickens; Stanley, Nemoyer, Sullivan, O'Leary, and Kindschi; absent: Commissioner Bauer.

Reading of minutes was dispensed with.

The local inspectors appeared before the Commission, and were given instructions regarding their duties, and were then dismissed.

Mr. Leupold of C. R. Meyer and Sons Co., appeared before the Commission in regard to re-inforced concrete pipe, after which he was dismissed.

Moved by Weber, seconded by Fieweger to reject the offer of C. R. Meyer & Sons Co., for permission to purchase reinforced concrete pipe elsewhere, for in the consideration of \$500.00. Motion carried, Clifford No.

Moved by Thickens, seconded by Fieweger, that a change order by Authorized to permit C. R. Meyer & Sons Co., in consideration of the payment of \$150.00 to the Commission, to manufacture re-inforced concrete pipe outside of the city limits, provided all Neenah and Menasha labor be employed, except the key men, and that they be transported to and from the job without charge, subject to PWA approval. Motion carried. Clifford No.

Moved by Thickens, seconded by Weber, to adjourn to 7:30 P.M., Motion carried.

Meeting called to order at 7:30 P.M., by President Clifford. Present Commissioners Clifford, Fieweger, and Thickens; Sullivan, Stanley, and nemoyer; absent: Commissioners Bauer and Weber.

Moved by Thickens, seconded by Fieweger, that rail steel, Item A-3a Alt. B, be used if source is satisfactory to the engineers, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thickens, to use two 35-foot sludge storage tanks, Item A-22 Alt. A2a with floating covers and with heating, item A-27b Alt. B, and enclosure, Item A29B, Alt. B, subject to the approval of PWA. Motion carried.

Moved by Thickens, seconded by Fieweger, to select the round settling tank alternate, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thickens to select Dorr Company Flocculators, Item A-24, Alt. A, and Chain Belt Co., screening and grinding equipment, Item A-25, Alt. Ab, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thickens, to select Grit Removal Mechanish, Item A-26, Alt. Ba, with an option to select the Trolley Hoist and Bucket for Grit Chamber, Item A-26 Alt. A., subject to PWA approval. Motion carried.

Moved by Thickens, seconded by Fieweger, to select coal firing equipment, Item A-28 Alt. B, with an option to select oil firing equipment, Item A-a8 Alt. A, subject to the approval of PWA. Motion carried.

Moved by Fieweger, seconded by Thickens, to award the contraction on incineration equipment, division "AD", to Combustion Engineering for the sum of \$37,450.00, based on a report of the engineers, subject to PWA approval. Motion carried.

Moved by Thickens, seconded by Fieweger, to include item A-33f, Alt. A, main service feeder underground with provision to omit this item from the contract, subject to PWA approval. Motion carried.

Moved by Clifford, seconded by Fieweger, to award the contract for Division A Sewage Treatment Plant Construction to A. L. Jackson Co., with the above selections and options, for the sum of \$304,483.40, subject to PWA approval. Motion carried.

Moved by Clifford, seconded by Fieweger, to change the size of re-inforced concrete pipe in Division "C" from 36" to 48", from station 0 plus to station 0 plus 24.71, subject to PWA approval. Motion carried.

The bill of Greeley and hansen for additional engineering was referred to the attorney.

Moved by Thickers, seconded by Fieweger, that the Communication from the Gilbert Paper Co., be referred to the engineers. Motion carried.

The application of Henry Baldauf for work at the plant, was read and ordered filed.

Moved by Thickers, seconded by Fieweger, that the estimate of Koepke Construction Co., amounting to \$6,633.00, be allowed on the recommendation of the engineers and the attorney. Motion carried.

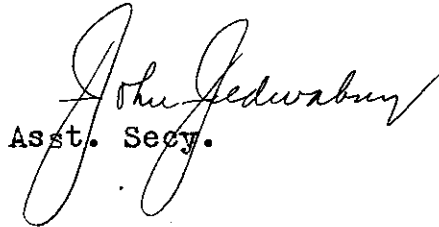
Moved by Fieweger, seconded by Thickers, that mileage of 6¢ be allowed for the use of automobiles on Commission business. Motion carried.

Moved by Thickers, seconded by Fieweger that the engineers be authorized to prepare plans and specifications on sewer connections and separations, in separate divisions for Menasha and Neenah. Motion carried.

Moved by Fieweger, seconded by Thickers that vouchers 71-90-, amounting to \$1,265.65 be allowed and ordered paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Thickers, seconded by Fieweger to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
August 21, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; Nemoyer and Sullivan. Absent: Commissioner Thickens.

Reading of minutes of the previous meeting was dispensed with.

Moved by Weber, seconded by Fieweger, that the contract for digestion and sludge dewatering equipment, be awarded to the Filtration Equipment Corporation of New York City, in the amount of \$24,725.00, which amount covers all alternate "a" items, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Bauer that the estimate of Rossi & Vella, amounting to \$6,067.81, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the engineers be requested to ask for permission to have C. R. Meyer & Sons Co., purchase re-inforced concrete pipe from Koepke Construction Co., outside of the city limits, using local labor, for the consideration of \$150.00, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Bauer, to permit C. R. Meyer & Sons Co., to pay their employees by check instead of cash, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
August 28, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present Commissioners Clifford, Fieweger, Bauer, Weber, and Thicken; O'Leary, Stanley, Sullivan and Nemoyer.

Reading of minutes was dispensed with.

Moved by Thicken, seconded by Fieweger that the President and Secretary be authorized to execute contracts on the plant and dewatering equipment. Motion carried.

Moved by Bauer, seconded by Thicken that the engineers be instructed to secure permission for Gjellefald Construction Co., to employ machine operators and pipe layers not over eight hours in any day and forty hours in any week, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Thicken that the Gjellefald Construction Co., be permitted to purchase re-inforced concrete pipe manufactured outside of the city limits of Neenah and Menasha, for the consideration of a reduction of \$100.00 in their contract price, and using local labor to be transported to and from the job, without charge, subject to PWA approval. Motion carried.

Regarding the change over the property of the Menasha Wooden Ware Corp., the engineers were instructed to ascertain from Rossi & Vella as to the difference in sewer cost as result of same.

Moved by Thicken, seconded By Fieweger, that the engineers be authorized to have pictures taken of different operations, upon approval of some member of the Commission. Motion carried.

Moved by Weber, seconded by Fieweger that time books be purchased for the chief inspector. Motion carried.

Moved by Thicken, seconded by Bauer, that the bid of the Chicago Pump Co., be rejected, as it does not comply with the specifications, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, to recommend to the PWA, subject to their approval, the awarding of the pump contract to A. L. Jackson Co., for the sum of \$12,815.00. Motion carried.

A communication from Mr. Kindschi regarding the insurance of C. R. Meyer & Sons Co., expiring on Sept. 11, 1936, was referred to the attorney.

On motion of Bauer, seconded by Weber, vouchers 92-109, amounting to \$7,056.80 were allowed and ordered paid, all present voting aye.

The matter of sewer separations in Menasha was discussed with Mayor Held, Aldermen Grode, Wassmann, Mackin, Michalkiewicz, and Eckrich, and McMahon.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

Asst. Secy.

*John Sedwaby*

*A. F. Weber*

SECRETARY.

Bank of Menasha,  
Sept. 4, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Bauer, Weber, and Thickers; O'leary, Sullivan, Stanley, Greeley and Nemoyer; absent: Commissioner Clifford.

Reading of minutes of the previous meeting was dispensed with.

Moved by Thickers, seconded by Bauer that the president be authorized to sell \$30,000.00 of short term Government notes. Motion carried.

Moved by Bauer, seconded by Thickers, that the estimate of Gjellefald Construction Co., as approved by the engineer, amounting to \$12,051.17 be allowed and paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Bauer, seconded by Thickers, that the estimate of Rossi & Vella as approved by the engineer, amounting to \$17,517.00, be allowed and paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Thickers, seconded by Bauer that the estimate of Koepke Construction Co., as approved by the engineer, amounting to \$19,341.87 be allowed and paid. On call of ayes and noes, all voted aye. Motion carried.

The application of Mr. MacIntosh as inspector & Supt. on the plant, was referred to the engineers.

Moved by Thickers, seconded by Bauer, that Gjellefald Construction Co., be permitted to pay their employees by check in lieu of cash, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Thickers that the president be authorized to engage another inspector. Motion carried.

Moved by Thickers, seconded by Bauer, that the bill of Greeley and Hansen for extra services, amounting to \$1,504.07, be allowed and ordered paid. On call of ayes and noes, all voted aye. Motion carried.

Moved by Thickers, seconded by Weber, that the president or vice-president and secretary be authorized to execute the license from the receiver of the Wisconsin Central Railway Co., to the Neenah-Menasha Sewerage Commission for a right-of-way. Motion carried.

Moved by Thickers, seconded by Weber, that the Valvoline Oil be allowed to tap in for ordinary sewer, in lieu of easement.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.



Bank of Menasha  
Sept. 11, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary and Sullivan. Absent: Commissioner Thickers.

Moved by Fieweger, seconded by Weber that minutes of previous meetings be approved as read. Motion carried.

Moved by Weber, seconded by Bauer, that the Koepke Construction Co., be granted permission to work the following men, who were referred to them as common labor, in the following two classification, common labor and intermediate:

5870-7576 Francis Vanisky  
5870-7709 Nick Geiger  
5870-8928 Joseph Baldauf  
5870-7622 Arnold Buss  
5870-7654 Mike Polus  
5870-9286 Richard Ernst  
5870-8381 Ben Stepanski  
5870-7751 Harold Dordel  
5870-8111 Anton Kutscher

retroactive to August 23, 1936.

For the Common labor classification, the above men will be paid at the rate of 45¢ per hour and for the intermediate classification they will be paid at the rate of 60¢ per hour. Motion carried.

"Moved by Bauer, seconded by Weber, that the attached blueprint sheet No. 14, revised September 8, 1936, showing a relocation of a portion of the 30" sewer through the Menasha Wooden Ware Company property, constructed under Contract II by Rossi & Vella, be accepted and approved and that the additional sum amounting to a unit price of \$7.50 per linear foot from station 24 + 38.5 to 33 + 16.2 along the relocated line should be paid Rossi & Vella for this work subject to PWA approval. Motion carried."

A communication from PWA regarding the pump contracts, was read.

On motion of Mr. Fieweger, seconded by Mr. Bauer, and call of ayes and noes, vouchers 110-131, amounting to \$51,122.31, were allowed and ordered paid, all present voting aye.

On motion of Fieweger, seconded by Bauer, the meeting was adjourned. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. F. Weber*

SECRETARY.

Bank of Menasha,  
September 18, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President W. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers: O'Leary, Sullivan and Nemoyer.

Minutes of the previous meeting were read and approved.

On motion of Mr. Fieweger, seconded by Bauer, estimate #1 of C. R. Meyer and Sons Co., amounting to \$1,242.05, as approved by the engineers, be allowed and ordered paid. On call of ayes and noes, all voted aye. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of Chick Remick, of Menasha, Wis., as sub-contractor for the general excavation for round tanks; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That said Chick Remick be and he is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Chick Remick as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved September 18, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Fieweger, seconded by Thickers, that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of A. G. Grandpre, of Chicago, Ill., as sub-contractor on piping; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said A. G. Grandpre be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said A. G. Grandpre as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved September 18, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Fieweger, seconded by Thickers, that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of Gjellefald Construction Company, of Forest City, Iowa, as sub-contractor on the 60" out-fall sewer; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Gjellefald Construction Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Gjellefald Construction Company as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved September 18, 1936.

\_\_\_\_\_  
President.

Attest:

A. F. Weber  
Secretary.

Moved by Fieweger, Seconded by Thickers, that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of Keil & Verner Electric Company, of Neenah, Wis., as sub-contractor for wiring; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission.

That the said Keil & Verner Electric Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Keil & Verner Electric Company as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved September 18, 1936.

\_\_\_\_\_  
President.

Attest:

A. F. Weber  
Secretary.

Moved by Fieweger, seconded by Thickers, that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of the Chas. Gamsky Company, of Menasha, Wis., as sub-Contractor Concrete round tanks; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission.

That the said Chas. Gamsky Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Chas. Gamsky Company as sub-contractor on said project shall not be construed to imply that the PWA is

Bank of Menasha,  
Sept. 25, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President W. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Thickers; O'Leary, Sullivan and Nemoyer, Absent: Weber.

Minutes of the previous meeting were read and approved.

"Moved by Bauer, seconded by Fieweger, that Rossi & Vella be permitted to work on Sunday, September 27, 1936, on Garfield ave., in front of the Remick Transfer Co., and northern Transportation Co., terminal, subject to PWA approval. Motion carried."

" Moved by Bauer, seconded by Thickers, that the Koepke Construction Co., be granted permission to work the following men, who were referred to them as common labor, in the following two classifications, common labor and intermediate:

5870-9310	Walter Mayer
5870-7556	Arthur Wolf
5870-8744	Robert O'Brien
5870-9520	Eugene Rogers
5870-8655	Theodore Blair
5870-8116	George Arno

For the Common labor classification, the above men will be paid at the rate of 45¢ per hour, and for the intermediate classification they will be paid at the rate of 60¢ per hour.

On motion of Mr. Bauer, seconded by Mr. Fieweger, and call of ayes and noes, vouchers 132-149, amounting to \$1,819.55, were allowed and ordered paid, all voting aye. Motion carried.

"Moved by Thickers, seconded by Bauer, that the C. R. Meyer & Sons Co., be granted permission to work the following men, who were referred to them as common labor, in the following two classifications, common labor and intermediate:

5870-7515	Alvin Dombrowski	5870-4860	Paul Zilisch
5870-7529	George Ackerman	5870-9486	William Malenofski
5870-7610	George Dervin	5870-8020	Edward Hahn
5870-7627	Mike Kolashinski	5870-9324	Donald Reinhart
5870-7642	Fred Hammett	5870-8185	Howard Hansen
5870-7683	Tony Voissem	5870-7740	August Demandt
5870-8049	Edwin Weyenberg	5870-8073	Albert C Fredericks
5870-8085	Charles Mazewenske	5870-8091	Joe Patchkofske
5870-8153	Herbert Eisenach	5870-8180	Frank Tschirgi
5870-8748	Hollis Nagreen	5870-8899	Leonard Zelinski
5870-9069	Jess Drum	5870-9176	Oscar Schneider
5870-8637	Chester Wideman		

For the common labor classification, the above men will be paid at the rate of 45¢ per hour, and for the intermediate classification they will be paid at the rate of 60¢ per hour.

"Moved by Thickers, seconded by Clifford, that the motion to award the contract on Division AB, pumping Equipment to A. L. Jackson Co., be rescinded. Motion carried."

"Moved by Fieweger, seconded by Bauer, that the contract on Division AB, Pumping Equipment, be awarded to Economy Pumping Machinery Co., subject to PWA approval. Motion carried.

"Moved by Thickers, seconded by Fieweger, that the Oshkosh Industrial Laboratories be approved for testing of Materials for the A. L. Jackson Co., for Division A, Sewage Treatment Plant Construction, subject to PWA approval. Motion carried."

Moved by Bauer, seconded by Thickers that the City of Menasha be petitioned for a water main extension on Garfield Ave., to Mathewson Street. Motion carried.

Moved by Thickers, seconded by Fieweger that the United States Guaranty Co., be approved as the bonding company for the Filtration Equipment Corporation. Motion carried.

Moved by Thickers, seconded by Fieweger to adjourn. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. F. Weber*  
SECRETARY

Bank of Menasha,  
Oct. 2, 1936.

## REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Wm Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary and Sullivan. Absent: Thickers.

Minutes of the previous meeting were read and approved.

Moved by Fieweger, seconded by Thickers, that the certified check be returned to the Combustion Engineering Corp. Motion carried.

Moved by Fieweger, seconded by Bauer, that the certified check be returned to Oliver United Filters, Inc. Motion carried.

Moved by Weber, seconded by Fieweger that the bills of Greeley & Hansen for engineering services, amounting to \$2,025.00 be allowed and paid. On call of ayes and noes, all present voted aye. Motion carried.

Moved by Bauer, seconded by Fieweger, that the First National Bank of Neenah, be authorized and instructed to sell \$100,000 of short term notes. Motion carried.

## RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of the Vulcan Mfg. Company of Fond du Lac, Wisconsin, as sub-contractor furnishing and erecting structural steel; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Vulcan Mfg. Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Vulcan Mfg. Company as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved October, 2, 1936.

\_\_\_\_\_  
President.

Attest:

A. J. Weber  
Secretary.

Moved by Weber, seconded by Fieweger that the foregoing resolution be adopted. Motion carried.

## RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of the Federal American Cement Tile Company, as sub-contractor for furnishing and erecting precast concrete roof slabs; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Federal American Cement Tile Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Federal American Cement Tile Company as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Pa Passed and approved October 2, 1936.

\_\_\_\_\_  
President.

Attest:

A. J. Weber

Moved by Fieweger seconded by Weber that the foregoing resolution be Adopted. Motion carried.

"Moved by Weber, seconded by Fieweger, that the Gjellefald Construction Co., be granted permission to work the following men, referred to them as common labor, in the following two classifications; common labor and intermediate:

5870-7523 De Loyde Allen  
5870-8108 Mike Dashner

For the common labor classification, the above men will be paid at the rate of 45¢ per hour, and for the intermediate classification they will be paid at the rate of 60¢ per hour.

Also permission was granted to use Wm. Griffin, 1357-2507, in the following two classifications: pipelayer at \$1.00 per hour (assigned classification) and mason at \$1.10 per hour.

This motion is made retroactive to sept. 21, 1936.

Moved by Weber, seconded by Fieweger, that C. R. Meyer and Sons Co., be permitted to work their pump operators on Sundays, as per their request. Motion carried.

Moved by Bauer, seconded by Weber, that vouchers 150-165, amounting to \$521.78, be allowed and paid. on call of ayes and noes, all voted aye. Motion carried.

On motion of Fieweger, seconded by Clifford, and call of ayes and noes, the estimate of Gjellefald Construction Co., amounting to \$28,443.43, was allowed and ordered paid, all voting aye. Motion carried.

On motion of Weber, seconded by Fieweger, and call of ayes and noes, the estimate of Rossi & Vella, amounting to \$19,001.83 was allowed and ordered paid, all voting aye. Motion carried.

On motion of Bauer, seconded by Fieweger, and call of ayes and noes, the estimate of Keopke Construction Co., amounting to \$23,571.92, was allowed and ordered paid, all voting aye. Motion carried.

Moved by Weber, seconded by Bauer that Keopke Construction Co., be permitted to work their pump operators on Sundays, as per their request. Motion carried.

Moved by Weber, seconded by Fieweger that C. R. Meyer and Sons Co., be granted permission to work R. L. Forstner, 5870-9138, referred to them as common labor, in the following two classifications: common labor and intermediate.

For the common labor classification, he will be paid at the rate of 45¢ per hour, and for the intermediate classification he will be paid at the rate of 60¢ per hour. Motion carried."

Moved by Weber, seconded by Fieweger to adjourn. Motion carried.

Attest:

John Sedwaby  
Asst. Secy.

A. F. Weber  
SECRETARY.

Menasha City Office,  
Oct. 9, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Bauer, Weber, and Thickers; O'Leary, Kindschi, Sullivan and Nemoyer. Absent: Fieweger.

Moved by Thickers, seconded by Weber, that the main service feeder underground, under Item A-33f, Alternate A, be omitted from the contract. Motion carried.

Moved by Thickers, seconded by Weber, that the engineers be authorized to apply for a change order, to omit Item A-26, Alternate B, grit removal mechanism, and substitute Item A-26, Alternate A, trolley hoist and bucket for grit chamber, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer, that the engineers be authorized to request a change order from PWA, to omit concrete encasements on the land sections of the sewers under contract 1b. Motion carried.

Moved by Weber, seconded by Bauer, that the engineers be authorized to request a change order from PWA, to omit concrete encasements on the land sections of the sewers under contract 1a. Motion carried.

Moved by Bauer, seconded by Weber, that permission be granted to Gjellefald Construction Co., to work the men in the following classifications for a period not to exceed forty hours in any one week: Pipelayers, Backhoe Operators, Shovel Operators, Crane Operators. Motion carried.

Moved by Clifford, seconded by Bauer, that C. R. Meyer and Sons Co., be permitted to use the following men, referred to them as common labor, in the intermediate and common labor classifications, said men to be paid 45¢ an hour for common labor and 60¢ an hour for intermediate labor, retroactive to Oct. 4, 1936:

Tate, Forrest	Relief	5870-7707
Tummitt, Edward	"	5870-7744
Ponto, Richard	"	5870-7903
Larson, Oscar	"	5870-7537

Motion carried.

On motion of Weber, seconded by Bauer, the estimate of C. R. Meyer and Sons Co., amounting to \$7,937.95, was allowed and ordered paid, all present voting aye. Motion carried.

Moved by Thickers, seconded by Bauer, that the dwelling on the plant property be rented as is on a month to month basis to Henry Baldauf, for \$16.00 per month. Motion carried.

Moved by Thickers, seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Schwab*  
Asst. Secy.

*A. F. Weber*

SECRETARY.



Sullivan's Office,  
Oct. 16, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, Thickens; O'Leary, Sullivan, Nemoyer and Greeley.

Moved by Fieweger, seconded by Weber that the minutes of the previous meeting be approved as read. Motion carried.

Moved by Thickens, seconded by Bauer, that the Krablean cottage be rented to A. G. Grandpre for \$50.00, for the time of occupancy. Motion carried.

Moved by Thickens, seconded by Fieweger, that the request of Chas. Gamsky Co., to work men assigned to them as steel form setters and rod workers, in the common labor classifications if there is not sufficient work to work them in the former classifications, be granted, providing this applies to local labor only, the men to be paid at the rate for the classifications in which they work, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thickens, that the engineers be authorized to apply for a change order, for the omission of the fence for the transformer enclosure, under item A-36a, subject to PWA approval. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of the Cyclone Fence Co. of Waukegan, Ill., as sub-contractor furnishing and erecting fencing; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Cyclone Fence Company be and is hereby approved as sub-contractor to A. L. Jackson Company on the said project, subject to PWA approval.

That the approval of said Cyclone Fence Company as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved October 16, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Thickens, seconded by Fieweger that the foregoing resolution be adopted. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Thickens, and call of ayes and noes, vouchers 166-191, amounting to \$91,616.25, were allowed and ordered paid, all present voting aye. Motion carried.

Moved by Fieweger, seconded by Clifford, that the selection of brick be postponed to the next meeting. Motion carried.

Moved by Fieweger, seconded by Weber, that the PL and Pd insurance of the Chas. Gamsky Co., as sub-contractor to A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Thickens, seconded by Weber, that the engineers be authorized to request a change order, eliminating Item A-14k, syphon breaking valve, amounting to \$780.00, from division A, Sewerage Treatment Plant Construction, subject to PWA approval. Motion carried.

Moved by Fieweger, Seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
Oct. 23, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P. M., by Vice-President R. J. Fieweger.  
Present: Commissioners Fieweger, Bauer, and Weber; O'Leary, Sullivan, Nemoyer.  
Absent: Commissioners Clifford and Thickers.

Minutes of the previous meeting were read and approved.

Moved by Weber, second by Bauer, that the insurance of Chick Remick Transfer Line, as sub-contractor, to A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer, that the request of A. L. Jackson Co., to work the following men, assigned to them as common labor, in the intermediate classifications showing them on the payroll for the time they work in both classifications, and paying them at the respective rates of pay, retroactive to Oct, 16, 1936, and subject to PWA approval:

Vernon Haertl	5870-8265
Howard Haertl	5870-7535
Wilbur Lopas	5844-5006

Motion carried.

Moved by Bauer, seconded by Weber, that the request of C. R. Meyer & Sons Co., to work the following men, assigned to them as common labor, in the intermediate classification, showing them on the payroll for the time they work on both classifications, and paying them at the respective rates of pay, subject to PWA approval:

Earl Christison	5870-6039
Gordon Parker	5870-6720
Lawrence Konzelman	5870-8757
Adry Fitsch	5870-8336

Also to permit Bert C Poaso, 5870-9313, assigned to them as intermediate, to work in the skilled classification, and to be paid and shown under the above mentioned conditions. Motion carried.

Moved by Bauer, seconded by Weber, that the insurance of A. G. Grandpre, as sub-contractor to A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Weber, that the insurance of Keil & Werner, as sub-contractor to A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Weber, that special hazards insurance be excluded from sub-contracts, on Division A, Sewage Treatment Plant, subject to PWA approval. Motion carried.

RESOLUTION # \_\_\_\_\_

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF FILTRATION EQUIPMENT CORPORATION FOR DIVISION (AC), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID FILTRATION EQUIPMENT CORPORATION FOR DOING SAID WORK.

Whereas, Neenah-Menasha Sewerage Commission of the cities of Neenah and Menasha authorized its engineers to prepare plans and specifications for division (AC) for the installation of Sludge Dewatering Equipment, at the Sewerage Treatment Plant, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of Filtration Equipment Corporation, of New York City, New York, in the amount \$24,725.00 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Filtration Equipment Corporation and has authorized this commission to proceed with said work;

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission, that the bid of Filtration Equipment Corporation for division (AC), as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with Filtration Equipment Corporation for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$24,725.00, being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said Filtration Equipment Corporation, proceed with the project, in accordance with the terms and conditions of said contract.

Passed: October 23, 1936.

Approved: October 23, 1936

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

RESOLUTION # \_\_\_\_\_

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF COMBUSTION ENGINEERING COMPANY FOR DIVISION (AD), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID COMBUSTION ENGINEERING COMPANY FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the cities of Neenah and Menasha authorized its engineers to prepare plans and specifications for the installation of Incineration Equipment, at the Sewerage Treatment Plant, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of Combustion Engineering Company, of New York City, New York, in the amount \$37,450.00 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Combustion Engineering Company and has authorized this commission to proceed with said work;

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission, that the bid of Combustion Engineering Company division (AD), as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with Combustion Engineering Company for and on behalf of said Neenah-Menasha Sewerage Commission in the amount of \$37,450.00, being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said Combustion Engineering Company, proceed with the project, in accordance with the terms and conditions of said contract.

Passed: October 23, 1936.

Approved: October 23, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Weber, seconded by Bauer that the foregoing resolution was adopted. Motion carried.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Edwards*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
Oct. 30, 1936.

REGULAR MEETING:

Meeting called to order at 3:30 P.M., by Vice-President R. J. Fieweger.  
Present: Commissioners Fieweger, Weber, and Thickers; O'Leary, Kindschi, Sullivan, Gerard and Nemoyer. Absent: Cliffordn and Bauer.

Moved by Thickers, seconded by Weber, that the face brick manufactured by the Mason City Brick and Tile Co., known as Sussex<sup>S</sup> smooth, EN102-SN39, at \$23.00 per thousand, f.o.b. Menasha, be selected subject to specifications and panel submitted. Motion carried.

Moved by Weber, seconded by Thickers, that the Common brick manufactured at New London, and submitted by the Home Fuel Co., be selected, subject to its meeting the specifications. Motion carried.

Moved by Thickers, seconded by Weber, that the engineers be instructed to request a change order, omitting sheeting on Item 1-b-6, of the C. R. Meyer and Sons Co., contract 1b, from station 45/00 to 47/33 on the river below the Menasha dam, subject to PWA approval. Motion carried.

The assistant secretary was instructed to write the City of Menasha, regarding the connecting of catch basins on Nicolet Blvd., with the Neenah storm sewer.

Moved by Thickers, seconded by Weber, that the request of Chas. Gamsky Co., to work out-of-town men, assigned to them as form setters and rod workers, in the intermediate and common labor classifications, be disapproved. Motion carried.

The engineers were instructed to get out letters to the mills, providing: they must divert all class 3 sewage into the interceptors; must make provisions in their piping to divert as much of class 2 as will be required of them at some future time; must provide for emptying class 1 into the river; sewers must be brought to the interceptors, and where possible sanitary sewers separate from other wastes; they to furnish their piping layouts to the engineers; they to construct sewers to the interceptors at their own cost, the Commission to pay the cost of structures for measuring devices.

Moved by Weber, seconded by Thickers, that the certified check of Worthington Pump and Machinery Corp., which accompanied their bid, be returned. Motion carried.

Moved by Weber, seconded by Thickers, that the request of Koepke Construction Co., for permission to work the following, referred to them as common labor, in the intermediate classification at the respective rates of pay while working in each classifications:

5870-9342	Charles Hobbefeld	5870-9084	Reuben Johnson
5870-8705	Charles Stephenson	5870-7827	Horace Bellou
5870-9111	Clarence Moseng	5870-9128	John Lambert
5870-7540	Albert Seager	5870-7714	Stephen Bendurshe
5870-9054	Carl Ganzel	5870-8292	Alvin Kuhr
5870-9321	Gordon Lornson		

be granted. Motion carried.

Moved by Thickers, seconded by Weber, that the A. L. Jackson Company be permitted to work their hoisting engineer 40 hours per week, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Weber, that Harry Haertl, 5844-42, assigned to the A. L. Jackson Co., as common labor, be permitted to work in the intermediate classification and be paid at the respective rates while working in each classification, subject to PWA approval, retroactive to October 16, 1936. Motion carried.

Moved by Thickers, seconded by Weber, that in consideration for the granting of easements between the Neenah city limits and the Lakeview Paper Co., connections into the intercepting sewer be permitted without cost. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, general contractors for Division A., Sewage Treatment Plant Construction, have requested the approval of R. L. Bains, for erecting structural steel, as sub-contractor; and

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said R. L. Bains be and is hereby approved as sub-contractor to A. L. Jackson Company, on the said project subject to PWA approval.

That the approval of said R. L. Bains as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Company from any liability on its contract, by virtue of said action.

Passed and approved October 30, 1936.

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Vice-President.

Attest:

A. F. Weber  
Secretary.

Moved by Thickens, seconded by Weber, that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

WHEREAS, Rossi & Vella, sewer contractors, have requested the approval of Chas. Gamsky Co., sub-contractor, for repairing sidewalks and pavements; and

WHEREAS, the approval of said sub-contractors has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Chas. Gamsky Co., be and is hereby approved as sub-contractor to Rossie and Vella, on the said project, subject to PWA approval.

That the approval of said Chas. Gamsky Co., as sub-contractor on the said project shall not in any manner relieve Rossi & Vella from any liability on its contract, by virtue of said action

Passed and approved October 30, 1936.

\_\_\_\_\_  
Vice-President.

Attest:

A. F. Weber  
Secretary.

Moved by Thickens, seconded by Weber that the foregoing resolution be Adopted. Motion carried.

Moved by Weber, seconded by Thickens, that the proposal of 2% for preparing plans and specifications on separating sewers, less credit for work provided in original contract, as submitted by Greeley & Hansen, be accepted. Motion carried.

On motion of Thickens, seconded by Weber, vouchers 192-210, amounting to \$651.15, were allowed and ordered paid, all present voting aye.

Moved by Weber, seconded by Thickens, to use Harnishfiger motors and gear drive for sewage pumping equipment to be used. Motion carried.

Moved by Thickens, seconded by Weber, that an offer of \$3,000 be made to the Menasha Wooden Ware Co., in full for any and all easements. Motion carried.

Moved by Thickens, seconded by Weber to adjourn. Motion carried.

Attest

John Sedwaby  
Asst. Secy.

A. F. Weber  
SECRETARY.

Bank of Menasha,  
Nov. 2, 1936.

SPECIAL MEETING:

Meeting called to order at 10:30 A. M., by Vice-President R. J. Fieweger.  
Present: Commissioners Fieweger, Weber, and Thickers; O'Leary and Sullivan.  
Absent: Clifford and Bauer.

Service of Formal notice of meeting was waived.

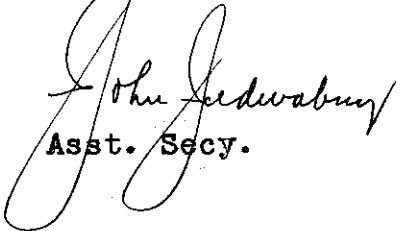
Moved by Thickers, seconded by Weber, that the various contractors under contract with this Commission, be permitted to work on November 3, 1936, a legal holiday in the State of Wisconsin, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Thickers, that A. L. Jackson and his sub-contractors, be permitted to work nights while placing concrete, with the approval of the engineers, subject to PWA approval, Motion carried.

Mr. Mowry Smith of the Menasha Wooden Ware Co., is present at the meeting, regarding the matter of easements over their lands, and their order to C. R. Meyer and Sons Co., to do no more work on their land. As a result of the conference, the Commission assured Mr. Smith, that they recognize the claim of the Menasha Wooden Ware Co., for damages; that the contractor be permitted to work; that the Company connect the box plant with the intercepting sewer at their own cost, and that they furnish the Commission with a statement regarding the temporary nature of the remainder of the operations and the number of people employed.

Moved by Thickers, seconded by Weber to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
Nov. 6, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers: O'Leary, Kindschi, Sullivan and Nemoyer.

Moved by Thickers, seconded by Weber, that minutes of the previous meeting be approved as read. Motion carried.

Moved by Weber, seconded by Fieweger, that the motion passed on October 30, 1936, relative to disapproving Chas. Gamsky Co., request to work out-of-town men, assigned to them as form setters and rod workers, in the intermediate classifications and common labor classifications, be rescinded, and that they be permitted to work the following men, assigned to them as form setters and rod workers, in the intermediate and common labor classifications:

Martin Boots	5844-762
George Anderson	5844-270
Wilbur Kons	5844-289

and to be paid the respective rates while working in such classification. Motion carried.

Mr. Thickers, reports on the complaints from the cities of Neenah and Menasha on the condition of streets.

Moved by Weber, seconded by Thickers, that the engineers be authorized to request a change order from PWA, on C. R. Meyer & Sons Co., contract lb, omitting concrete encasement on the 33" and 18" sewers, not constructed in waterways. Motion carried.

Moved by Thickers, seconded by Weber, that the engineers be authorized to request a change order from PWA, for Gjellefald Construction Co., final estimate, setting forth the over-runs and under-runs in contract. Motion carried.

Moved by Thickers, seconded by Weber, that the insurance of R. L. Bains, sub-contractor for erecting re-inforcing steel for A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Weber, that the insurance of Chas. Gamsky Co., as sub-contractors for Rossi & Vella, on the repairing of sidewalks and pavements, be approved, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Fieweger, that the insurance of Gjellefald Construction Co., as sub-contractor for C. R. Meyer & Sons Co., on contract lb, be approved, subject to PWA approval. Motion carried.

RESOLUTION.

Whereas, C. R. Meyer and Sons Co., Sewer contractors, have requested the approval of Gjellefald Construction Co., as subcontractor, to C. R. Meyer & Sons Co., for contract items lb-1 and item lb-2;

WHEREAS, the approval of said sub-contractor has been recommended by the engineers;

THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission,

That the said Gjellefald Construction Co., be and is hereby approved as sub-contractor to C. R. Meyer & Sons Co., on the said project, subject to PWA approval.

That the approval of said Gjellefald Construction Co., as sub-contractor on the said project shall not in any manner relieve C. R. Meyer & Sons Co., from any liability on its contract, by virtue of said action.

Passed and approved November 6, 1936.

\_\_\_\_\_  
President.

Attest:

*A. F. Weber*  
\_\_\_\_\_  
Secretary.

Moved by Fieweger, seconded by Weber, that the foregoing resolution be adopted. Motion carried.

Moved by Fieweger, seconded by Weber, that the bill of Greeley & Hansen, amounting to \$675.00, for supervision as per their contract, be allowed and paid. Motion carried.

M Moved by Weber, seconded by Clifford that the First National Bank of Neenah be authorized to sell \$100,00 of federal notes on November 12, 1936 on behalf of the Commission. Motion carried.

Moved by Thickers, seconded by Bauer that the estimate of Al L. Jackson, amounting to \$24367.02, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Thickers, that the estimate of C. R. Meyer and Sons Co., amounting to \$20,591.14, be allowed and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the estimate of Koepke Construction Co., amounting to \$16,104.36, be allowed and paid. Motion carried.

Moved by Thickers, seconded by Weber, that the estimate of Gjellefald Construction Co., amounting to \$19,739.83, be allowed and paid. Motion carried.

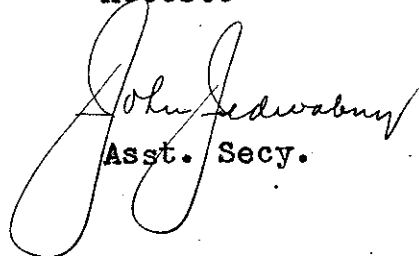
Moved by Fieweger, seconded by Weber, that the certified check of Morris Machine Works, which accompanied their pump bid, be returned. Motion carried.

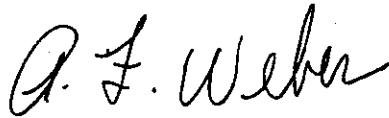
Moved by Weber, seconded by Fieweger, that A. L. Jackson, and Chas. Gambsky Co., be allowed to pour concrete on Sunday, November 8, 1936, subject to the approval of the engineers, and PWA. Motion carried.

Moved by Thickers, seconded by Fieweger, that the various contractors now employed on the sewage disposal plant and sewers project, be permitted to work on Armistice Day, No. 11, 1936, if they so desire. Motion carried.

Moved th Thickers, seconded by Weber to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.



Bank of Menasha,  
Nov. 13, 1936

REGUALR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers; O'Leary, Sullivan, Nemoyer and Kindschi.

Reading of minutes of previous meeting was dispensed with.

Mr. Harry Gates of the Wisconsin Employment Service appeared before the Commission regarding labor conditions on the plant project.

The Assistant secretary was instructed to notify the A. L. Jackson Co., to have their representative present at the next meeting.

Moved by Fieweger, seconded by Weber that the following men, assigned to C. R. Meyer and Sons Co., as common labor, be permitted to work in a higher classification:

Frank P. Thalke	5870-8726
Ray Marsh	5870-8216

said men to be paid at the respective rates in the classification in which they are working. Motion carried.

Moved by Bauer, seconded by Thickers, that the interior faced brick, conforming to Carlyle Tile Co., Canton, O., panel #75, cream, at \$33.00 f.o.b. cars. Neenah-Menasha, be selected for the interior face brick requirements of the pumping station and chemical building, subject to a conformance with the panel submitted. Motion carried.

Moved by Weber, seconded by Fieweger, that voucehrs 211-241, amounting to \$120,595.96, be allowed and ordered paid. On call of ayes all present voted aye. Motion carried.

Moved by Bauer, seconded by Fieweger, that \$500.00 be paid to John O'Leary for extra legal services. Motion carried.

Moved by Bauer, seconded by Weber, that R. J. Fieweger be appointed as the fifth man of the Commission for the ensuing year. Motion carried.

Moved by Fieweger, seconded by Weber, to adjourn. Motion carried.

Attest:

*John J. Schaubert*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
Nov. 20, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Clifford. Present: Commissioners Clifford, Fleweger, Bauer, Weber, and Thicken; O'Leary, Sullivan, Nemoyer, Kindschi.

Reading of minutes was dispensed with.

A discussion was held in regarding to labor conditions on the plant project with Mr. Gates of the Wisconsin Unemployment Service and Mr. Spencer of the A. L. Jackson Co., after which they left the meeting.

Moved by Thicken, seconded by Bauer, that the application of Koepke Construction Co., dated Nov. 18, 1936, asking for an extension of hours, be granted. Motion carried.

Moved by Weber, seconded by Thicken, that the following men, assigned to C. R. Meyer and Sons Co., as common labor, be permitted to work in higher classifications, and be paid at the respective rates for the classification in which they are working:

Ben J. Hahn	5870-7689
Louis J. Sawall	5870-7571

Motion carried.

A communication from Mr. Leo J. Voell, dated November 18, 1936, regarding an application for a portion of the grant, was read and ordered placed on file.

A communication from A. L. Jackson Co., dated November 5, 1936, regarding an extension of time, was read, and ordered placed on file.

Moved by Fleweger, seconded by Weber, that the engineers be authorized to request a change order for over-runs and under-runs on the Rossi & Vella contract as per the engineers' letter of November 20, 1936. Motion carried.

Moved by Bauer, seconded by Thicken, that the engineers be authorized to request a change order, changing the absorption requirements on common brick from 10% to 20%, subject to PWA approval. Motion carried.

The revised estimate of project costs was discussed, and the attorney was instructed to prepare a resolution covering same, for the next meeting.

The engineers were instructed to prepare an estimate of operating costs for 1937, for presentation to both cities as to their portion.

Moved by Thicken, seconded by Weber to adjourn. Motion carried.

Attest:

*John Jedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
November 27, 1936.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President R. J. Fieweger.  
Present: Commissioners Fieweger, Bauer, Weber, and Thickers; O'Leary, Kindschi, Nemoyer, Sullivan and Greeley.

Reading of minutes was dispensed with.

Moved by Thickers, seconded by Weber that John Jedwabny be granted back-pay of \$200.00, and that his future salary be \$10.00 per week. Motion carried.

Moved by Thickers, seconded by Bauer, that the First National Bank of Neenah be authorized to sell the remaining federal notes on behalf of the Commission. Motion carried.

Moved by Thickers, seconded by Bauer, that, in accordance with the letter from George G. Sullivan, Resident Engineer, as follows;

"I have checked into the relative yearly costs of oil and coal so that you can determine whether you will select oil burning equipment or a coal stoker for heating the pumping station and chemical building, and find that there will be an estimated saving in fuel requirements per year, using the stoker, of approximately \$250.00.

Will you please decide at your meeting today what option you will select for we have obtained from the Contractor an extension from November 1st to December 1st on this option and this will be the last meeting before that date" (Signed) George G. Sullivan.  
oil firing equipment, under item A-28, alternate a, be selected in place of coal firing equipment, item A-28, alternate b, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer, that each city be requested to appropriate \$15,000.00 as their share of the operating expenses for the year 1937. Motion carried.

Moved by Weber, seconded by Thickers, that the following men, referred to Koepke Construction Co., as common labor, be permitted to work in the common labor and intermediate classifications at the respective rates of pay while working in each classification:

Gustav Haack	5870-8177	Lester Mentzel	5870-8088
John Griedl	5870-8019	Arndt Lindland	5870-8610
Roman Blajeski	5870-8949		

Motion carried.

Moved by Bauer, seconded by Weber, that the insurance of Vulcan Mfg. Co., be approved, subject to approval of PWA. Motion carried.

Moved by Bauer, seconded by Weber, that the insurance of Cyclone Fence Co. be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer, that the engineers be requested to request a change order from PWA, for permission to substitute 48" reinforced concrete pipe for 42" reinforced concrete pipe, at no extra cost, from the junction manhole to the pumping station on the by-pass sewer. Motion carried.

Moved by Weber, seconded by Bauer, that the award of the contract on pumping equipment, div. AB, to Economy Pump and Machinery Co., be rescinded, subject to PWA approval. Motion carried.

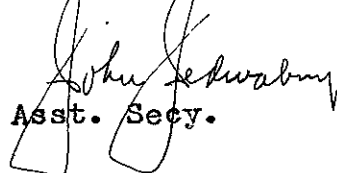
Moved by Bauer, seconded by Fieweger, that the contract on pumping equipment, div. ab, be awarded to A. L. Jackson Co., subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer, that the engineers be given authority to allow the contractors to work nights and on Sundays, whenever they deem it advisable, during the remainder of the work. Motion carried.

Moved by Fieweger, seconded by Weber, and on call of ayes and noes, v vouchers 242-260, amounting to \$1,186.52, were allowed and ordered paid, all present voting aye. Motion carried.

Moved by Weber, seconded by Bauer to adjourn. Motion carried.

Attest:

  
Asst. Secy.

  
SECRETARY.

Bank of Menasha,  
Dec. 4, 1936.

## REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President W. H. Clifford. Present: Commissioners Clifford, Fleweger, Weber, and Thickers; O'Leary, Kindschi, and Sullivan. Absent: Commissioner Bauer.

Reading of Minutes was dispensed with.

## RESOLUTION.#

WHEREAS, allotment of Government funds through the public Works Administration has been made to assist the Cities of Neenah and Menasha through Neenah-Menasha Sewerage Commission in constructing a sewerage disposal plant and system of intercepting sewers pursuant to application of Neenah-Menasha Sewerage Commission, said application being identified as No. 1120, and

WHEREAS, such allotment is based on an estimate of cost which now requires revision;

THEREFORE, BE IT RESOLVED by Neenah-Menasha Sewerage Commission as follows:

1. That the Federal Emergency Administration of Public Works be requested to revise the said estimate of cost as shown by the following schedules:

<u>ITEMS</u>	<u>PRESENT APPROVED ESTIMATE</u>	<u>NEW ESTIMATE</u>
1. Preliminary expenses	\$ 1,000.00	\$ 2,000.00
2. Lands & Right-of-Ways	10,000.00	15,000.00
3. Construction Costs (See breakdown attached)	883,500.00	877,000.00
4. Engineering:		
(a) Professional Services	35,000.00	35,000.00
(b) Grantee's Inspection	15,000.00	15,000.00
5. Legal & Overhead	10,000.00	10,000.00
6. Interest during Construction		
7. Miscellaneous		500.00
<b>Total Estimated Cost</b>	<b>\$954,500.00</b>	<b>\$954,560.00</b>

2. That the said Neenah-Menasha Sewerage Commission hereby acknowledges that the project will be constructed and funds therefor expended on the basis of the revised items of estimated cost appearing above.

3. That the following funds are available, or will be made available as needed to meet all obligations when due, from the sources and in the amounts stated.

Received from City of Menasha proceeds of bond issue	\$275,000.00
Received from City of Neenah, proceeds of bond issue	235,000.00
Received for mill connections	15,128.30
<b>Total</b>	<b>\$525,128.30</b>

Passed: December 4th, 1936.

Approved: December 4th, 1936.

\_\_\_\_\_  
President.

Attest: A. F. Weber  
Secretary.

Moved by Fleweger, seconded by Thickers that the foregoing resolution be adopted. Motion carried.

Moved by Fleweger, seconded by Thickers, that the estimate of Koepke Construction Co., amounting to \$20,200.97, be allowed and paid. Motion carried.

Moved by Thickers, seconded by Fleweger, that the estimate of C. R. Meyer & Sons Co., amounting to \$22,554.51, be allowed and paid. Motion carried.

Moved by Thickers, seconded by Weber, that the bill of Greeley & Hansen, amounting to \$675.00, and covering supervision for November, be allowed and paid. Motion carried.

The final acceptance of Gjellefald Construction Co., was laid over.

Moved by Fieweger, seconded by Thickers, that Wilbur Lopaz, 5844-5006, Assigned to A. L. Jackson Co., as common labor, be permitted to work in both the common labor and skilled classifications at the respective rates of pay while working in each classification. Motion carried.

Moved by Fieweger, seconded by Thickers, that the following men:

Edward H. Galeu	5870-9815	Ervin J. Turkow	5844-4936
Fred W. Johnson	5870-7536	Carl O Christensen	5870-9763
Harvey Kobussen	5870-9783	Martin Vancuraa	5870-9765
Julius Mayer	5870-8909	Luther Meyer	5870-8480
John Van Stippen	5844-2144	Clarence E. Lornson	5870-9724
Raymond J. Bodway	5870-9277	Herman A. Beckman	5870-7593

assigned to A. L. Jackson Co., as common labor, be permitted to work in both the common labor and intermediate classifications at the respective rates of pay while working in each classification. Motion carried.

Moved by Weber, seconded by Fieweger, that the assistant secretary be authorized to purchase a filing cabinet with lock together with index and folders. Motion carried.

Moved by Weber, seconded by Thickers to adjourn. Motion carried.

Attest:

*John Fedwabny*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
December 11, 1936.

## REGULAR MEETING:

Meeting called to order at 4:00 P. M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Weber, and Bauer; O'Leary, Sullivan, Nemoyer, and Kindschi, Absent: Commissioners Clifford and Thickens.

Reading of minutes was dispensed with.

Moved by Weber, seconded by Bauer, that the estimate of A. L. Jackson Co., amounting to \$33,655.24, be allowed and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the estimate of Rossi & Vella, amounting to \$2,560.00, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the assistant secretary be instructed to publish notice to creditors of Gjellefald Construction Co., and Rossi & Vella, to submit unpaid bills. Motion carried.

## RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF A. L. JACKSON CO. FOR DIVISION (AB) PUMPING EQUIPMENT? APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID A. L. JACKSON COMPANY FOR DOING SAID WORK.

WHEREAS, Neenah-Menasha Sewerage Commission of the cities of Neenah and Menasha authorized its engineers to prepare plans and specifications for division (AB) for the installation of Pumping equipment, at the Sewerage Treatment Plant, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission has advertised for said proposals in the manner required by law, and has made and filed its report in said matter which contains the schedule of all bids submitted to it for doing said work on said project above described, and

WHEREAS, this commission deems the bid of A. L. Jackson Co., in the amount \$12,815.00 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval by Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the bid of A. L. Jackson Company and has authorized this commission to proceed with said work:

NOW THEREFORE, be it resolved by the Neenah-Menasha Sewerage Commission, that the bid of A. L. Jackson Company for division (AB) Pumping Equipment, as per the plans and specifications of Neenah-Menasha Sewerage Commission for the sewage disposal project, be and it is hereby accepted, the necessary funds therefor are hereby appropriated and the President and Secretary are hereby authorized and directed to enter into a contract with A. L. Jackson Company for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$12,815.00, being the amount bid, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said A. L. Jackson Company, proceed with the project, in accordance with the terms and condition of said contract.

Passed: December 11, 1936.

Approved: December 11, 1936.

\_\_\_\_\_  
Vice-President.

Attest: A. J. Weber  
Secretary.

Moved by Weber, seconded by Bauer that the foregoing resolution be adopted. Motion carried.

Mr. Sullivan makes a verbal report on the status of separation sewers and sewer connections.

Moved by Weber, seconded by Bauer, that the engineers be authorized to have plans lithographed and specifications mimeographed for Contract F, sewer connections and sewer separations. Motion carried.

Moved by Bauer, seconded by Weber, that certified checks be returned to all unsuccessful bidders. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Bauer, and call of ayes and noes, vouchers 261-287, amounting to \$94,765.64, were allowed and ordered paid, all present voting aye. Motion carried.

Moved by Bauer, seconded by Weber to adjourn. Motion carried.

Attest:

*John J. Sedwaby*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

Bank of Menasha,  
December 18, 1936.

## REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President, Wm. H. Clifford.  
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers; O'Leary and Sullivan.

Moved by Thickers, seconded by Fieweger, that minutes of the previous meetings be approved as read. Motion carried.

Moved by Thickers, seconded by Bauer, that the engineers be requested to make another inspection of the Gjellefald and Rossi & Vella sewer projects, prior to Jan. 8, 1937, and report on same at the next meeting. Motion carried.

Moved by Fieweger, seconded by Bauer, that the engineers be authorized and instructed to request a change order from PWA., covering minor changes on the A. L. Jackson contract. Motion carried.

Moved by Thickers, seconded by Clifford, that the engineers be authorized and instructed to request a change order from PWA., to change 18" C.I. pipe under bridge at Neenah on Koepke Construction Co., contract, to 20" C.I. pipe, maintaining uniform grade, at no additional cost. Motion carried.

Moved by Weber, seconded by Fieweger to adjourn. Motion carried.

Attest:

*John J. Schwab*  
Asst. Secy.

*A. F. Weber*  
SECRETARY.

No meetings were held on Dec. 25, 1936, and Jan. 1, 1937, because of legal holidays.