

Bank of Menasha,
January 8, 1937.

REGULAR MEETING:

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

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

Moved by Thickers, seconded by Bauer, that Armco pipe be included as an alternate on all storm sewers, providing it receives the recommendation of Greely & Hansen in writing. Motion carried.

Moved by Weber, seconded by Bauer, that William Molanofsky, 5870-9486, assigned to C. R. Meyer & Sons 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, retroactive to December 20, 1936. Motion carried.

Moved by Thickers, seconded by Fieweger that the estimate of Koepke Construction Co., amounting to \$13,497.28, be allowed and paid, subject to the approval of the engineers. Motion carried.

Moved by Fieweger, seconded by Weber, that the estimate of C. R. Meyer and Sons Co., amounting to \$14,328.40, be allowed and paid, subject to the approval of the engineers. Motion carried.

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

RESOLUTION.

WHEREAS, the Vulcan Mfg. Co., subcontractors for erecting structural steel for Division A, Sewage Treatment Plant Construction, have requested the approval of R. L. Bains of Milwaukee, Wisconsin, as sub-contractor 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 R. L. Bains be and is hereby approved as sub-contractor to Vulcan Mfg. Co., 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 January 8, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

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

Letter from Koepke Construction Co., dated Jan. 5, 1937, regarding the Lakeview Mill Extension, was referred to President W. H. Clifford.

Moved by Bauer, seconded by Thickers, that the bill of C. R. Meyer and Sons Co., amounting to \$129.84, construction of an ice breaker near the Gilbert paper Co., be approved for payment, subject to approval of PWA. Motion carried.

The bill of A. L. Jackson Co., for extra work at the plant, was laid over to the next meeting.

RESOLUTION.

RESOLVED by the Neenah-Menasha Sewerage Commission,

That the following banking institutions:

The First National Bank, of Neenah, Wisconsin,
Bank of Menasha, of Menasha, Wisconsin,

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further notice as Depositories of Public moneys coming into the hands of the Treasurer of the Neenah-Menasha Sewerage Commission of the Cities of Neenah and Menasha, in the county of Winnebago and State of Wisconsin.

Passed and approved January 8, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

This is to certify that the foregoing is a true and correct copy of a resolution legally adopted by the Neenah-Menasha Sewerage Commission, at a meeting held on the 8th day of January, 1937.

Asst. Secy.

Neenah-Menasha Sewerage Commission
(Exact legal title of Public Depositor)

Treasurer, Armin F. Weber

Address, Menasha, Wisconsin.

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

On motion of Weber, seconded by Fleweger, vouchers 288-320, amounting to \$37,486.62, were allowed and ordered paid, all present voting aye. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
January 15, 1937.

REGULAR MEETING:

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

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

Moved by Weber, seconded by Bauer, that the estimate of A. L. Jackson Co., amounting to \$40,329.21 be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the insurance of Pittsburgh Plate Glass Co., be approved subject to the approval of our attorney, and subject to the approval of PWA. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractors for Division A, Sewage Treatment Plant Construction, have requested approval of Pittsburgh Plate Glass Co., as sub-contractor for furnishing glass and glazing; 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 Pittsburgh Plate Glass Co., be and is hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

That the approval of said Pittsburgh Plate Glass Co., 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 January 15, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

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

Moved by Weber, seconded by Bauer, that the following men, assigned to A. L. Jackson Co., as common labor:

John Harold	5870-10123	Jerome De Cloux	5870-9275
Herman Sauer	5870-9773	Clarence Jorgensen	5844-4855

be permitted to work in the Common and Intermediate classifications at the respective rates of pay, while working in each classification. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractors for Division A, Sewage Treatment Plant Construction, have requested the approval of R. L. Bains of Milwaukee, Wisconsin, as sub-contractor for erecting settling tank mechanism; 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 Co., 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 January 15, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

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

The assistant secretary was instructed to write to Mr. Kurtz about the expiration of contracts.

The engineers were instructed to write to contractors about setting back their completion dates to April 30, 1937.

The assistant secretary was instructed to get information from various cities on the use of Armco pipe, which was to be used in storm sewers unless disqualified by our engineers.

The assistant secretary was instructed to write the Wisconsin State Board of Health regarding the Menasha Wooden Ware Matter.

CERTIFICATE OF ACCEPTANCE

RESOLUTION.

RESOLVED:

That the contract of Rossi & Vella for "General Construction" of Intercepting Sewers at Menasha, Wisconsin and known as Contract B (II) of Non-Federal Project Number Wis. 1129-R, Symbol No. ER-PW 472.57 which has been completed, and upon recommendation of Greeley and Hansen, Engineers, be and is hereby accepted.

Dated January 15, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on January 15, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements **** account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement**** "relating to any matter within the jurisdiction of any Governmental department or agency.

Moved by Thickers, seconded by Weber, that the foregoing resolution be adopted, and Rossi & Vella be paid their remaining 10% of the contract after all claims are settled. Motion carried.

CERTIFICATE OF ACCEPTANCE

RESOLUTION.

RESOLVED:

That the contract of the Gjellefald Construction Company ofr "General Construction " of Intercepting Sewers at Neenah, Wisconsin and known as Contract A1 (Ia) of Non-Federal Project Number Wis. 1129-R, Symbol Number ER-PW 472.57 which has been completed, and upon recommendation of Greeley and Hansen, Engineers be and is hereby accepted.

Dated January 15, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on January 15, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years, or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements**** or use or cause to be made or used any false **** account, claim, certificate, or fictitious statement **** relating to any matter within the jurisdiction of any Governmental department or agency.

Moved by Thickers, seconded by Weber, that the foregoing resolution be adopted, and Gjellefald Construction Co., be paid their remaining 10% of the contract, after all claims are settled. Motion carried.

Moved by Bauer, seconded by Weber, that the additional cost in the amount of \$764.75, on the A. L. Jackson Co., contract, for extra work in accordance with supplementary specifications to their contract, be approved for payment, subject to PWA approval. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha
January 22, 1937.

REGULAR MEETING:

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

Minutes of the previous meeting were read and approved.

RESOLUTION.

WHEREAS, the Filtration Equipment Corporation, contractors for furnishing dewatering equipment, have requested the approval of the A. L. Jackson Co., as subcontractor for erecting dewatering equipment; 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. L. Jackson Co., be and is hereby approved as subcontractor to Filtration Equipment Corporation on the said project, subject to PWA approval.

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

Passed and approved January 22, 1937.

President.

Attest:

A. F. Weber

Secretary.

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

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treatment Construction have requested the approval of William Bayley & Co., as sub-contractor for furnishing and erecting steel sash, tubular steel doors and screens; 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 William Bayley & Co., be and is hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

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

Passed and approved January 22, 1937.

President.

Attest:

A. F. Weber

Secretary.

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

Moved by Fieweger, seconded by Bauer, that the insurance of William Bayley & Co., be approved, subject to the approval of ~~our~~ attorney, and subject to the approval of PWA. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treatment Plant Construction, have requested the approval of R. L. Bains as sub-contractor for erecting flocculating mechanism; 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 Co., 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 Co., from any liability on its contract by virtue of said action.

Passed and approved January 22, 1937.

President.

Attest:

A. F. Weber

Secretary.

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

Moved by Thickers, seconded by Bauer, that the additional cost of \$200.00 on the Filtration Equipment Corporation contract, E-1, for furnishing larger capacity sludge elevator, be approved, subject to the approval of PWA. Motion carried.

Moved by Weber, seconded by Bauer, that Frank Thalke, #5870-8726, who was assigned to C. R. Meyer & Sons Co., as Common Labor, be permitted to work in the Common Labor and Skilled Labor Classifications, at the respective rates of pay while working in each classification. Motion carried.

Moved by Fieweger, seconded by Weber, that an eight inch increase in length of the pumping station and chemical building, on the A. L. Jackson Co. contract, be approved with no change in contract price, subject to the approval of PWA. Motion carried.

Moved by Thickers, seconded by Fieweger, that re-inforced concrete tongue and groove pipe and concrete mortar ring for storm sewers be approved as an alternate to unre-inforced bell and spigot concrete pipe, on Contracts F1 and F2. Motion carried.

Moved by Thickers, seconded by Clifford, that an electric hot water heater be substituted for a gas hot water heater, specified on the A. L. Jackson Co., contract, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Fieweger, that the request of L. Jackson Co., to use the Pittsburgh Testing Laboratory for testing the re-inforcing steel for the floor slab, elevation 761 of the pumping station and chemical building, be approved. Motion carried.

Moved by Thickers, seconded by Fieweger to adjourn.

Attest:
John J. Sedwaby
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
January 29, 1937.

REGULAR MEETING:

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

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

Moved by Thickens, seconded by Fieweger, that the insurance of Federal American Cement Tile Co., be approved, subject to the approval of our attorney, and subject to the approval of PWA. Motion carried.

Moved by Thickens, seconded by Bauer, that the engineers be instructed to forward copies of letters received from Filtration Equipment Corp., and Combustion Engineering Co., regarding completion dates, to PWA. Motion carried.

Moved by Fieweger, seconded by Bauer, that vouchers 321-339, amounting to \$69,560.11, be allowed and paid. On call of ayes and noes, all present voted aye. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

D. F. Weber

SECRETARY.

Bank of Menasha,
February 5, 1937.

REGULAR MEETING:

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

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

Moved by Weber, seconded by Bauer, that the bill of Greeley and Hansen for January fees, amounting to \$675.00, be allowed and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the estimate of A. L. Jackson Co., amounting to \$8,901.55, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Bauer, that the estimate of Koepke Construction Co., amounting to \$3,758.55, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Bauer, that the estimate of C. R. Meyer & Sons Co., amounting to \$3,918.22, be allowed and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the final 10% on Gjellefald Construction Co., contract, amounting to \$6,692.72, be released and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the final 10% on the Rossi & Vella contract, amounting to \$6,982.39, be released and paid upon receipt of their certified check for \$1500.00 to guarantee necessary repairs in the spring and their payment of outstanding claims against them. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treatment Plant Construction, have requested the approval of Contractors Supply Co., Green Bay, Wis., as sub-contractor for furnishing and erecting all roofing and metal work; 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 Contractors Supply Co., be and is hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

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

Passed and approved February 5, 1937.

(Signed) _____
Vice-President.

Attest:

(Signed) A. F. Weber
Secretary.

CERTIFICATE.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission, do hereby certify that the Foregoing is a true and correct copy of a resolution adopted by the said commission at a meeting held on February 5, 1937.

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

Moved by Fieweger, seconded by Weber, that the insurance of Contractors Supply Co., be approved, subject to the approval of our attorney and subject to the approval of PWA. Motion carried.

Moved by Fieweger, seconded by Bauer, that the secretary be authorized and instructed to apply to PWA for an extension of the completion period to September 15, 1937. Motion carried.

On motion of Bauer, seconded by Fieweger, and call of ayes and noes, vouchers 340-350, amounting to \$38,842.19, were allowed and ordered paid, all present voting aye. Motion carried.

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. 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:

<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	10,000.00
3. Construction Costs (See breakdown attached)	883,500.00	882,000.00
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
Total Estimated Cost	\$954,500.00	\$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: February 5th, 1937.
Approved: February 5th, 1937.

Vice-President.

Attest:

W. F. Weber
Secretary.

Construction Costs:

Sewers:

Contract Ia (A-1)	\$ 71,890.00
Contract Ib (A-2)	107,845.50
Contract II (B)	72,980.00
Contract III (C)	116,642.00
Sewer Connections & Separations Division G	109,400.00

TREATMENT PLANT:

Contract Division A (D-1)	\$304,483.40
Contract Division AB (D#2)	12,815.00
Contract Division AC (E-1)	24,725.00
Contract Division AD (E-2)	23,450.00
Contingencies	<u>23,769.10</u>
Total	\$882,000.00

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

Moved by Bauer, seconded by Weber, that a safety deposit box be rented, for all valuable documents. Motion carried.

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

Attest:

John J. Sedwaby
Asst. Secy.

A. F. Weber
SECRETARY.

REVISION

Bank of Menasha,
Feb. 12, 1937.

REGULAR MEETING:

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

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

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treat-
ment Plant Construction, have requested the approval of American Elevator and
Machine Co., as sub-contractor for furnishing and erecting elevator; 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 American Elevator and Machine Co. be and is hereby approved

Bank of Menasha
February 19, 1937.

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 and Kindschi. Absent: Commissioners Clifford and Thickens.

Messrs. Charles Gamsky, and Spencer of A. L. Jackson Co., appeared before the Commission regarding labor violations, as requested.

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

Moved by Weber, seconded by Bauer, that the credit to the Commission of \$1,702.51, which is an adjustment of actual quantities of work performed with estimated contract quantities on Koepke Construction Co., Contract C, be approved, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Weber, that the credit of \$100 for omitting portion of ventilating duct in the Pumping Station and Chemical Plant, be approved, subject to the approval of PWA. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treatment Plant Construction, have requested the approval of Thomas Moulding Floor Co., for furnishing and installing multile floor and base; 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 Thomas Moulding Floor Co., be and is hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

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

Passed and approved February 19, 1937.

Vice-President.

Attest:

A. F. Weber
Secretary.

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

Moved by Weber, seconded by Fieweger, that the insurance of Thomas Moulding Floor Co., be approved, subject to the approval of PWA. Motion carried.

RESOLUTION.

WHEREAS, the Combustion Engineering Co., contractor for Division E-2, furnishing and installing incinerator equipment, have requested the approval of R. L. Bains as sub-contractor, for erecting said equipment; 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 Combustion Engineering Co., 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 Combustion Engineering Co., from any liability on its contract by virtue of said action.

Passed and approved February 19, 1937.

Vice-President.

Attest: A. F. Weber
Secretary.

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

The engineers were instructed to prepare a list of office furniture necessary, and submit at the next meeting.

Moved by Fieweger, seconded by Bauer that the credit of \$152.30, for omission of local telephone system, as specified, be approved, subject to PWA approval. Motion carried.

The Menasha Wooden Ware Corp. sewer was discussed, and the assistant secretary was instructed to invite the Mayor and City Attorney of Menasha to meet with the Commission at the next meeting.

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

Attest:
John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
February 26, 1937.

REGULAR MEETING:

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

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

A conderence was held with Mayor Held and City Attorney Forkin of Menasha, regarding the Menasha Wooden Ware Co. sewer, after which they were excused.

Commissioner Bauer leaves the meeting.

The \$294.29 bill of Koepke Construction Co., for unused pipe on the Lake-view Extension, was laid over.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Divsion A, Sewage Treatment Plant Construction, have requested the approval of Apell Mosaic and Tile Co., for furnishing and installing tile floor; 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 Apell Mosaic and Tile Co., be and is hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

That the approval of said Apell Mosaic and Tile Co., as sub-contractor on said project shall not in any manner relieve the A. L. Jackson Co., from any liability on its contract by virtue of said action.

Passed and approved February 26, 1937.

President.

Attest:

A. J. Weber

Secretary.

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

Moved by Fieweger, seconded by Weber, that the insurance of Apell Mosaic and Tile Co., be approved, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Weber, that the credit to the Commission of \$2,767.73, as adjustment of actual quantities of work performed with estimated quantities on C. R. Meyer's contract, A-2, be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the engineers be authorized to make a change in the common brick at no additional cost. Motion carried.

A representative of the Trades and Labor Council appeared at the meeting regarding union wages on the next sewer project. Was told that that was a matter for the contractor and the union.

Moved by Fieweger, seconded by Weber, that vouchers 351-366, amounting to \$24,554.29 be allowed and paid. On call of ayes and noes all voted aye. Motion carried.

Moved by Weber, seconded by Fieweger, that the application of J. M. Babcock as superintendent of the plant, be acknowledged and placed on file for future reference. Motion carried.

Moved by Weber, seconded by Fieweger to adjourn to Friday, March 5, 1937, at 10:00 A.M. at the Neenah City Hall. Motion carried.

Attest:

John Schwab
Asst. Secy.

SECRETARY

A. J. Weber

Neenah City Hall
March 5, 1937.

ADJOURNED REGULAR MEETING:

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

Moved by Weber, seconded by Bauer, to proceed with the opening of bids on divisions F1 and F2. Motion carried.

The following bids were opened and read:

Frank Swatscheno	Neenah, Wis.
H. Hohensee & Co.	Milwaukee, Wis.
Holtz & Bass	Appleton, Wis.
Lampert & Lampert, Inc.	Oshkosh, Wis.
Chas. W. Wilson	Appleton, Wis.
B. Wogikoski & Co.	Milwaukee, Wis.
Koepke Construction Co.	Appleton, Wis.
Jefferson Construction Co.	Oshkosh, Wis.
G. R. Fehr, Inc.,	Milwaukee, Wis.
Constructors & Engineers Inc.,	Chicago, Ill.
Gjellefald Construction Co.	Forest City, Iowa
Dan Christensen Construction Co.	Cedar Rapids, Iowa
Rossi & Vella	Detroit, Mich.
Chas A. Green & Sons	Appleton, Wis.

Mr. Clifford arrived during the reading of bids.

Moved by Clifford, seconded by Bauer, to adjourn to the Bank of Menasha,
at 7:00 P.M., Motion carried.

Attest:

John J. Edwards
Asst. Secy.

A. F. Weber

SECRETARY.

Bank of Menasha
March 5, 1937.

ADJOURNED REGULAR MEETING:

Meeting called to order at 7:00 P.M., by President W. H. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Kidschi, Sullivan and Nemoyer. Absent: Thickens.

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

The various bids were discussed at length, and reported on the the engineers.

Moved by Fieweger, seconded by Bauer, that the bill of Greeley and Hansen for February supervision, amounting to \$675.00, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the estimate of A. L. Jackson Co., amounting to \$18,757.30, be allowed and paid. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Co., contractor for Division A, Sewage Treatment Plant Construction, have requested the approval of De Keyser & Rasmussen, for laying brick and cut stone; 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 De Keyser & Rasmussen be and are hereby approved as sub-contractor to A. L. Jackson Co., on the said project, subject to PWA approval.

That the approval of said De Keyser & Rasmussen as sub-contractor on said project shall not in any way relieve the A. L. Jackson Co., from any liability on its contract by virtue of said action.

Passed and approved March 5, 1937.

President.

Attest:

A. F. Weber

Secretary.

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

Moved by Weber, seconded by Fieweger, that the Credit of \$477.00 on the A. L. Jackson Co., contract, due to selection of solution feed equipment under Item A-31b, be approved, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Weber, that on the written recommendation of the engineers, the additional cost of \$3,160.45, for revised layout for feeding ferric chloride, as indicated on supplementary sheets CF1 and CF2, be approved, subject to PWA approval. Motion carried.

Moved by Clifford, seconded by Fieweger, that the Koepke Construction Co., and their insurance carrier, be notified of damage claim of Menasha Wood Split Pulley Co., contained in a letter dated March 1, 1937, and that same be investigated. Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF HOLTZ AND BASS FOR DIVISION F-1, 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 HOLTZ AND BASS 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 Separation and Storm Sewers, and also authorized the advertisement for proposals to do said work, and

Bank of Menasha,
March 6, 1937.

SPECIAL MEETING:

Meeting was called to order at 12:15 P.M., by President W. H. Clifford.
Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Sullivan.
Absent: Thickers.

Formal service of notice of meeting, was waived.

Moved by Weber, seconded by Bauer, that due to an error in the compilation of bids, the action taken at a meeting held on March 5, 1937, awarding the contract on Division F2, to Dan Christensen Construction Co., be rescinded. Motion carried.

Moved by Bauer, seconded by Weber, that a resolution awarding the contract on Division F2 to Chas. Green & Son, Inc., be adopted as read. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
March 8, 1937.

SPECIAL MEETING:

Meeting called to order at 1:00 P.M., by Vice-President R. J. Fieweger.
Present: Commissioners Fieweger, Bauer, and Weber; O'Leary and Sullivan.
Absent: Clifford and Thickers.

Formal service of notice of Meeting was waved.

Moved by Weber, seconded by Bauer, that due to an error in the Compilation of bids, the resolution adopted on March 6, 1937, awarding the contract on division F2, to Chas. Green & Son Inc., be rescinded. Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF G. R. FEHR INC.; FOR DIVISION F-2, 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 G. R. FEHR 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 the installation of Separation and Storm 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 work on said project above described, and

WHEREAS, this commission deems the bid of G. R. Fehr Inc., in the amount \$64,246.00 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 G. R. Fehr 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 G. R. Fehr Inc., division F-2, 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 G. R. Fehr Inc., for and on behalf of said Neenah-Menasha Sewerage Commission in the amount of \$64,246.00, 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 G. R. Fehr Inc., proceed with the project, in accordance with the terms and conditions of said contract.

Passed: March 8, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

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

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
March 12, 1937.

REGULAR MEETING:

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

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

Moved by Fieweger, seconded by Weber that the certified check of Frank
Swatscheno, which accompanied his bid, be returned. Motion carried.

Moved by Clifford, seconded by Thickers, that the estimate of Koepke
Construction Co., amounting to \$101.70, be approved and paid. Motion carried.

Moved by Thickers, seconded by Clifford, that the estimate of C. R.
Meyer & Sons Co., amounting to \$1,535.67, be approved and paid. Motion
carried.

Moved by Fieweger, seconded by Weber, that vouchers 367-387, amounting
to \$27,172.92, be allowed and paid. on call of ayes and noes, all voted
aye. Motion carried.

Moved by Thickers, seconded by Weber, that the insurance of De Keyser
and Rasmussen be approved, subject to the approval of PWA. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

W. F. Weber
SECRETARY.

Bank of Menasha,
March 19, 1937.

REGULAR MEETING:

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

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

Possible distribution costs, as submitted by the engineers, were discussed.

The Water service to the Madison Street dwelling, was ordered repaired.

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

Attest:

John Fedwabny
Asst. Secy.

W. F. Weber

SECRETARY.

Bank of Menasha
March 26, 1937.

REGULAR MEETING:

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

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

Moved by Thickers, seconded by Weber, that lime feeders be equipped for automatic operation, for the sum of \$187.91, as per recommendation of the engineers under date of March 24, 1937, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Thickers, that the bid of Central Scientific Co., for laboratory equipment and supplies, for the sum of \$649.82, be accepted, subject to the approval of PWA. Motion carried.

Moved by Thickers, seconded by Weber that the bids on laboratory and office furniture be rejected, and readvertisedfor, bids to be returnable on April 16, 1937, subject to the approval of PWA. Motion carried.

Moved by Thickers, seconded by Weber, that U.S. Romany tile, medium red, standard grade be selected for the floor and base. Motion carried.

The claim of Charles Zielinski for damage to trees, on the Koepke contract, was referred to the attorney.

The claim of John Fisch for damage to lateral sewer, was referred to Rossi & Vella.

Moved by Weber, seconded by Thickers, that vouchers 388-402, amounting to \$2,018.95, be allowed and paid. On call of ayes and noes, all present voted aye. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Bank of Menasha,
April 2, 1937.

REGULAR MEETING:

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

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

Moved by Thickens, seconded by Weber, that the offer of a credit of
\$85.00 from A. L. Jackson for omitting bronze tablets, be rejected. Motion
carried.

Moved by Weber, seconded by Bauer, that the request of G. R. Fehr,
Inc., for permission to use the Oshkosh Industrial Laboratory for testing
required on Contract F2, be granted, subject to the approval of PWA. Motion
carried.

Moved by Thickens, seconded by Weber, that the request of Holtz and
Bass, for permission to use the Oshkosh Industrial Laboratory for testing
required on Contract F-1, be granted, subject to PWA approval. Motion carried.

Additional cost for changes in upper hallway of building was discussed.

Menasha Wooden Ware Corporation easements were discussed.

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

Attest:

John Sedwinsky
Asst. Secy.

R. J. Weber

SECRETARY.

Bank of Menasha
April 9, 1937.

REGULAR MEETING:

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

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

Additional separation sewers in Neenah were discussed.

Moved by Weber, seconded by Clifford, that the bill of Greaser & Henger

Neenah City Hall,
April 16, 1937.

ADJOURNED REGULAR MEETING:

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

Moved by Mr. Thickers, seconded by Mr. Bauer that all bids be declared closed. Motion carried.

The following bids were opened and read:

Laboratory Furniture.

W. W. Kimball Company
Leonard Peterson Company

Office Furniture.

Atlas Office Supply Co.
E. W. Shannon
General Office Supply Co.
Leonard Peterson Co.
Sylvester & Nielsen Inc.
Twin City School Supply Co.
Shaw-Walker Co.

Moved by Thickers, seconded by Bauer, that the bids be referred to the engineers for tabulation and report. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

W. Bauer
SECRETARY.

Bank of Menasha
April 16, 1937.

REGULAR MEETING:

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

There being no quorum, the meeting was adjourned.

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

Bank of Menasha,
April 23, 1937.

REGULAR MEETING:

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

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

Moved by Thicken, seconded by Fieweger, that 10 cushions, 6 side chairs, 2 hat trees, 1 swivel chair, and 1 filing cabinet be eliminated from the office furniture bid. Motion carried.

Moved by Thicken, seconded by Fieweger, that the bid of E. W. Shannon for office furniture with certain modifications, for the sum of \$449.48, be accepted subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thicken, that the bid of W. W. Kimball Co., for laboratory furniture for the sum of \$1,396.75, be accepted, subject to PWA approval. Motion carried.

RESOLUTION.

WHEREAS, the A. L. Jackson Company, contractor for Division A, have requested the approval of Manion Bros., for plastering; and

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

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

That the said Manion Bros. be and are hereby approved as sub-contractor to A. L. Jackson Company, on the said project, subject to PWA approval.

That the approval of said Manion Bros. as sub-contractor on said project shall not in any way relieve the A. L. Jackson Co. from any liability on its contract by virtue of said action.

Passed and approved April 23, 1937.

President

Attest:

A. F. Weber

Secretary.

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

Moved by Fieweger, seconded by Weber, that the insurance of Manion Bros., be approved, subject to PWA approval. Motion carried.

Moved by Thicken, seconded by Clifford, that the secretary be instructed to advertise for bids for Division F-3, bids to be returnable on May 14th, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the request of A. L. Jackson Co., general contract D-1, for the extension of hours for bricklayers to 40 hours per week and 8 hours per day, be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the request of A. L. Jackson Co. Contract D-1, for the extension of hours for carpenters to 40 hours per week and 8 hours per day, be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Clifford, that the credit of \$20.00 for omitting the project sign on Filtration Equipment Corp. contract AC, be approved, subject to PWA approval. Motion carried.

Moved by Fieweger, seconded by Thicken, that Art Sawyer be appointed as inspector on the Holtz and Bass sewer, Contract F-1. Motion carried.

Moved by Fieweger, seconded by Thicken, that the insurance of Holtz and Bass be approved, subject to PWA approval. Motion carried.

RESOLUTION.

A RESOLUTION EXTENDING THE TIME
FOR COMPLETING THE Sewage Treatment
Plant CONTRACT ON PWA PROJECT NO.
Wis. 1129-D.

WHEREAS, Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and A. L. Jackson Company (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made the Federal Emergency Administration of Public Works, on behalf of the United States Government, to aid in financing the construction of a project known as Wis. 1129-D and

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 18th day of May, 1937, the said Contractor shall, as liquidated damages, be liable after July 1, 1937, to the said Owner in a total amount computed on the basis of \$10.00 per day for the first 30 and \$15.00 for the next 30 days the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz., on account of extra work authorized by change order #50-D1-17.

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 1st day of July, 1937, and waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; but the Contractor shall be liable for such liquidated damages, computed in accordance with the terms of the contract, from and after the aforesaid extended date for completion of the work.

Dated April 23, 1937.

President.

Attest:

W. Weber

Secretary.

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

The additional cost for grit removal hoist was referred back to the engineers.

Moved by Thickens, seconded by Fieweger, that the resignation of J. M. Babcock as chief inspector, effective May 1, 1937, be accepted. Motion carried.

The assistant secretary was instructed to write the engineers, requesting that they mention any extension of time required on future change orders.

The assistant secretary was instructed to notify the sewer contractors that all streets must be repaired within ten days, otherwise that commission will have this work done, and charge same to the contractors.

The assistant secretary was instructed to ascertain from the engineers as to how they want to handle the industrial connections without extending their contract time.

The Assistant secretary was instructed to invite Mayor Held to attend the adjourned meeting to be held on April 26th, together with any other city officials he wishes to accompany him.

Moved by Thickens, seconded by Fieweger, to adjourn to April 26, 1937, at 7:00 P.M. Motion carried.

Attest:

John Fedwabny
Asst. Secy.

W. Weber
SECRETARY.

Bank of Menasha,
April 26, 1937.

ADJOURNED REGULAR MEETING:

Meeting called to order at 8:00 P.M., by President W. H. Clifford.
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thickers;
O'Leary and Sullivan.

Mr. Mowry Smith, Mayor Held, Alderman Newcomb, and city attorney
elect E. C. McKenzie were also present.

Easements for sewer lines over Menasha Wooden Ware Corp. properties,
were discussed. Mayor Held and Alderman Newcomb stated that they would
back up the Commission in whatever action was taken in the matter.

Moved by Thickers, seconded by Weber that the Menasha Wooden Ware
Corpl, be paid the sum of \$3,000.00 in full payment of any and all ease-
ments across lands owned by the said Menasha Wooden Ware Corp., of approx-
imately 2500 feet. On call of ayes and noes, all voted aye. Motion carried.

Moved by Weber, seconded by Fieweger that A. W. Scholl be engaged as
chief inspector beginning May 1, 1937, at the present salary. Motion carried.

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

Attest:

John J. Fedunsky
Asst. Secy.

W. Weber

SECRETARY.

Bank of Menasha
April 30, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Moved by Bauer, seconded by Weber, to reconsider the award of the bid
on office furniture to E. W. Shannon, at the meeting of April 23, 1937.
Motion carried.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE

RESOLVED:

That the contract of Koepke Construction Company for "General Construction" of Intercepting Sewers at Neenah-Menasha, Wisconsin and known as Contract C (III) of Non-Federal Project Number Wis. 1129-D, Symbol No. ER-PW 472.1044 which has been completed, and upon recommendation of Greeley and Hansen, Engineers be and is hereby accepted.

Dated April 30, 1937.

President.

Attest:

W. H. Weber

Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby Certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on April 30, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements****account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement****"relating to any matter within the jurisdiction of any Governmental department or agency.

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

Moved by Weber, seconded by Fieweger, that the proposal of the A. L. Jackson Co., dated April 19, 1937, amounting to \$976.99, for the jib crane grit chamber mechanism in place of the hand operated trolley hoist, be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Bauer that the final estimate of Koepke Construction Co., amounting to \$11,467.74, less \$2,500.00 held back for contingencies be allowed and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the following requests of G. R. Fehr, Inc., be granted: Victor A. Grimm, #5870-9332, classified as semi-skilled, to work as semi-skilled and skilled; Garfield Yost, #5870-8057, classified as skilled, to work as unskilled, semi-skilled and skilled, subject to PWA approval. Motion carried.

Moved by Fieweger seconded by Bauer to adjourn to May 6, 1937, at 4:00 P.M. Motion carried.

Attest:

John Jedwabny
Asst. Secy.

W. H. Weber
SECRETARY.

Bank of Menasha
May 6, 1937.

ADJOURNED REGULAR MEETING:

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

There being no quorum, the meeting was adjourned to May 11, 1937, at
4:00 P.M.

Attest:

John J. Edwards
Asst. Secy.

SECRETARY.

Bank of Menasha
May 11, 1937.

ADJOURNED REGULAR MEETING:

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

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

Various claims for damages were referred to Koepke Construction Co.,
and Rossi & Vella.

The engineers were instructed to notify the mills about connections.

Moved by Weber, seconded by Fieweger, that the engineers be instructed
to request a change order from PWA., on the A. L. Jackson Co., contract,
for additional electrical equipment in the amount of \$960.41, as per the
proposal of A. L. Jackson Co., dated April 14, 1937. Motion carried.

Moved by Fieweger, seconded by Weber to adjourn to May 14, 1937, at
10:00 A.M., at the Neenah City Hall. Motion carried.

Attest:

John J. Sedwinsky
Asst. Secy.

a. f. Weber
SECRETARY.

Neenah City Hall,
May 14, 1937.

ADJOURNED REGULAR MEETING:

Meeting called to order at 10:00 A.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger and Bauer; Sullivan and Kindschi. Absent: Commissioners Clifford, Weber, and Thickers.

Moved by Bauer, seconded by Fieweger to proceed with the opening of bids. Motion carried.

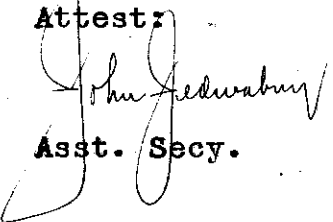
The following bids were read:

Chas. A. Green & Sons, Inc.
Constructors and Engineers, Inc.
Jefferson Construction Co.
B. Wogikoski & Co.
Chas. W. Wilson Co.

Moved by Fieweger, seconded by Bauer that the bids be referred to the engineers and attorney for tabulation and report. Motion carried.

Moved by Fieweger, seconded by Bauer to adjourn to May 18, 1937, at 4:00 P.M. Motion carried.

Attest:


Asst. Secy.

SECRETARY.

Bank of Menasha,
May 18, 1937.

ADJOURNED 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 and Sullivan.
Absent: Commissioners Clifford and Thickers.

Moved by Weber, seconded by Bauer that the estimate of A. L. Jackson Co., amounting to \$23,127.63, be approved and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the estimate of G. R. Fehr, Inc., amounting to \$2,440.80, be approved and paid. Motion carried.

Moved by Weber, seconded by Bauer that the estimate of Combustion Engineering Co., amounting to \$3,271.50, be approved and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the estimate of Filtration Equipment Corp., amounting to \$9,330.17, be approved and paid. Motion carried.

Moved by Weber, seconded by Bauer, that the request of G. R. Fehr, Inc., of May 18, 1937, asking for an extension of working hours to 40 hours per week for the latter part of May, be granted, subject to PWA approval. The labor affected shall be as set out in his letter of May 18, 1937. Motion carried.

Moved by Bauer, seconded by Weber, that the request of G. R. Fehr, Ins., to reclassify workmen as follows, be granted:

Peter Kiefer, #5870-7626, classified as Unskilled, to work as Semi-skilled or Skilled, or Unskilled;

Harmon A. Tabor, # 5870-8036, classified as Unskilled, to work as Unskilled, and Semi-skilled;

Ross Cucci, #5870-8676, classified as Unskilled, to work as Unskilled and Semi-Skilled;

Florian Spott, #5824-517, classified as Unskilled, to work as Unskilled, Semi-Skilled, and Skilled.

Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF JEFFERSON CONSTRUCTION CO., FOR DIVISION (F-3), APPROPRIATING THE NECESSARY FUNDS FOR THE PAYMENT THEREOF AND DIRECTING THE VICE-PRESIDENT AND SECRETARY ON BEHALF OF THE NEENAH-MENASHA SEWERAGE COMMISSION TO ENTER INTO A CONTRACT WITH THE SAID JEFFERSON CONSTRUCTION CO., 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 F-3 for the installation of Neenah separations sewers, and also authorized the advertisement for proposals to do said work, and

WHEREAS, the said commission had 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 Jefferson Construction Co., of Oshkosh, Wis., in the amount of \$28,662.50 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval by the Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of Jefferson Construction Co., 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 Jefferson Construction Co., for division (F-3), 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 Vice-President and Secretary are Hereby authorized and directed to enter into a contract with Jefferson Construction Co., for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$28,662.50, 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 Jefferson Construction Co., proceed with the project, in accordance with the terms and conditions of said contract.

Passed and approved May 18, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

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

RESOLUTION.

CERTIFICATE OF ACCEPTANCE.

RESOLVED:

That the contract of C. R. Meyer & Sons Company for "General Construction" of Intercepting Sewers at Neenah-Menasha, Wisconsin, and known as Contract A-2 of Non-Federal Project Number Wis. 1129-D, Symbol No. ER-PW 472.1044 which has been completed, and upon recommendation of Greeley & Hansen, Engineers, be and is hereby accepted.

Dated May 18, 1937.

Vice-President.

Attest:

A. F. Weber

Secretary.

I, John Jedwabny, assistant secretary of the Neenah-Menasha Sewerage Commission, do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on May 18, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements***account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statements***" relating to any matter within the jurisdiction of any Governmental department or agency.

Moved by Weber, seconded by Bauer that the foregoing resolution be adopted, and that \$2,000 be held back on C. R. Meyer and Sons Co. Motion carried.

Moved by Bauer, seconded by Weber, that the insurance of Montgomery Elevator and Machinery Co., be approved, subject to PWA approval. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Bank of Menasha,
May 28, 1937.

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 and Nemoyer. Absent: Commissioner Clifford.

Moved by Thickers, seconded by Bauer, that minutes of the previous meet-

Bank of Menasha,
June 4, 1937.

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; absent: Clifford and Thickers.

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

Moved by Weber, seconded by Bauer, that the proposal of A. L. Jackson Company, dated May 27, 1937, for \$2,264.47, for installation of a 12,000 gallon fuel oil storage tank and pipe line, from the Milwaukee Road siding on Garfield ave., to the plant site, including all appurtenances as specified under item A-28c, be accepted, and the engineers be instructed to request a change order from PWA covering same. Motion carried.

Moved by Bauer, seconded by Weber that the estimate of A. L. Jackson Co.; amounting to \$19,854.50 be approved and paid. Motion carried.

Moved by Bauer, seconded by Weber that the estimate of G. R. Fehr, Inc., amounting to \$14,560.80, be approved and paid. Motion carried.

Moved by Fieweger, seconded by Bauer that the estimate of Holtz & Bass, amounting to \$3,647.29, be approved and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the periodical estimate of A. L. Jackson Co., for pumping contract, amounting to \$1,316.25, be approved and paid. Motion carried.

The Assistant secretary was instructed to notify Bergstrom Paper Co., in writing that Mr. Nemoyer would call on them during the following week to discuss their mill connection, and that Mr. Sullivan would notify them of the exact date.

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

Attest:

John Fedwaling
Asst. Secy.

O. F. Weber

SECRETARY.

Bank of Menasha
June 11, 1937.

REGULAR MEETING:

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

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

Moved by Fieweger, seconded by Bauer that the estimate of Filtration Equipment Corp., amounting to \$9,798.34, be approved and paid. Motion carried.

Moved by Fieweger, seconded by Bauer, that the estimate of Combustion Engineering Corp., amounting to \$12,865.50, be approved and paid. Motion carried.

The engineer was instructed to prepare a list of the various quantities of chemicals necessary for one year's operation.

The engineer was instructed to engage an inspector for Contract F-3.

The bronze tablet decision was laid over to the next meeting.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Bank of Menasha,
June 18, 1937.

REGULAR MEETING:

Meeting was 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.

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

No action was taken on the jib-crane proposal, submitted by A. L.
Jackson Company.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the secretary was
instructed to advertise for bids on chemicals for the ensuing year. Motion
carried.

Moved by Fieweger, seconded by Bauer, that the insurance of Jefferson
Construction Co., be approved, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Fieweger, that the Oshkosh Testing
Laboratory be approved for making tests on Contract F-3, subject to PWA
approval. Motion carried.

Moved by Weber, seconded by Bauer, that the bid of Atlas Office
supply Co.; for office furniture, be accepted with certain modifications
for the amount of \$317.21, subject to PWA approval. Motion carried.

Moved by Clifford, seconded by Weber, that the request of Holtz &
Bass to work all classifications of labor 40 hours per week and 8 hours
per day, be granted for the duration of the contract, subject to PWA
approval. Motion carried.

Moved by Thickers, seconded by Clifford, that the bronze tablets be
omitted from the A. L. Jackson Co., contract, and that the credit of
\$85.00 be accepted. subject to PWA approval. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Bank of Menasha
June 25, 1937.

REGULAR MEETING:

Meeting Called to order at 4:00 P.M., by Vice-President R. J. Fieweger.
Present: Commissioners Fieweger, Bauer, Weber, and Thicken; Sullivan.
Absent: Clifford.

Messrs. Spencer and Jackson of the A. L. Jackson Co., conferred with the Commission in regard to an extension in time.

Moved by Mr. Thicken, seconded by Mr. Bauer that the minutes of the previous meetings be approved as read. Motion carried.

Moved by Mr. Thicken, seconded by Mr. Weber, that the Common Council of the City of Menasha be notified that the portion of Menasha funds contributed toward the construction of the sewage disposal plant and sewerage system, is exhausted; and that if the City wishes the intercepting sewer along the Lower Lake extended across lots 17 and 18 of Darling's Addition, as per Mr. McMahon's letter of June 10, 1937, as soon as the city turns over 55% of the estimated cost of such extension, the Commission shall make an application to have said extension included under the grant. Motion carried.

Moved by Mr. Bauer, seconded by Mr. Thicken, that vouchers 461-496, both inclusive, amounting to \$75,779.00 be allowed and paid. On call of eyes and noses, all voted aye. Motion carried.

The extension of the A. L. Jackson Company completion date, was laid over.

Moved by Mr. Weber, seconded by Mr. Bauer, that the plans and specifications for Division G be approved, subject to PWA approval; that the engineers be authorized and instructed to have sufficient plans and specifications printed and that the secretary be authorized and instructed to advertise for bids, to be returnable on July 16, 1937. Motion carried.

Moved by Mr. Thicken, seconded by Mr. Fieweger, that the request of A. L. Jackson Company, under date of June 25, 1937, to work the following men, assigned to them as Common Laborers, in all classifications, subject to PWA approval:

J. Van Gompel	5844-5201	M. Diechoff	5870-7596
W. H. Garrow	5870-8647	Clarence Mielke	5870-9890
Geo. Greene	5870-9891	Gus Jorgenson	5870-9843
Ernest Grant	5870-9571	John Wanty	5870-3411
John Hopkins	5870-10571	H. Birr	5870-10536

Motion carried.

Moved by Mr. Bauer, seconded by Mr. Thicken, that the telegage be omitted from the A. L. Jackson Company contract, and a credit of \$50.00 accepted therefor, subject to PWA approval. Motion carried.

At this time the meeting was turned over to Mr. Weber, at which time various applicants for the position of superintendent were interviewed.

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

Attest:

John J. Sedwinsky
Asst. Secy.

Ar Weber

SECRETARY.

Bank of Menasha,
July 2, 1937.

REGULAR MEETING:

No meeting was held for lack of quorum.

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

Bank of Menasha
July 7, 1937.

SPECIAL MEETING:

Meeting was called to order at 1:30 P.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Bauer, Weber, and Thickers; Sullivan. Absent: Commissioner Clifford.

Formal Service of notice of special meeting to allow payments on estimates, was waived.

Moved by Thickers, seconded by Bauer, that the estimate of Holtz & Bass, amounting to \$2,639.69, be approved and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the estimate of A. L. Jackson Co., amounting to \$5,224.27, be approved and paid. Motion carried.

Moved by Weber, seconded by Fieweger, that the estimate of G. R. Fehr, Inc., amounting to \$15,558.07, be approved and paid. Motion carried.

Moved by Bauer, seconded by Thickers, that the estimate of Filtration Equipment Corp., amounting to \$356.04, be approved and paid. Motion carried.

Moved by Thickers, seconded by Weber, that the estimate of A.L. Jackson Co., amounting to \$28,268.27, be approved and paid. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

R. J. Fieweger
SECRETARY.

Bank of Menasha,
July 9, 1937.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President, W. H. Clifford.
Present: Commissioners Clifford, Fieweger, Bauer, Weber, and Thicken; Sullivan, Greeley, and Stanley.

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

Moved by Weber, seconded by Bauer, that the estimate of Combustion Engineering Co., amounting to \$13,059.00, be approved and paid. Motion carried.

Moved by Bauer, seconded by Weber, that the request of G. R. Fehr, Inc., under date of July 7, 1937, to work the following classifications 40 hours per week and 8 hours per day: mortar makers, caulkers, cement finishers, rock drillers, and masons, retroactive to June 21, 1937, be approved, and that the above relaxation of hours shall apply to all classifications of labor on this contract for the duration of the same.

Menasha City Hall,
July 16, 1937.

OPENING OF BIDS.

Meeting was called to order at 10:00 A.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger and Bauer; Sullivan, Greeley, and Lange.

The Following bids were opened, read, and referred to the engineers for tabulation and report:

Chas. Green & Sons Inc.
The Charles Gamsky Co.
Fluor Bros. Construction Co.
Ray McCarty
G. R. Fehr, Inc.

Attest:

John Jedwabny
Asst. Secy.

SECRETARY.

Bank of Menasha,
July 16, 1937.

REGULAR MEETING:

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

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

Moved by Thicken, seconded by Bauer, that the bid of Hydrite Chemical Co., Milwaukee, for the annual supply of chlorine be accepted, and the officers authorized to enter into contract for same. Motion carried.

Moved by Weber, seconded by Thicken, that the bid of E. I. De Pont de Nemours & Co., Milwaukee, for the annual supply of hydrated lime be accepted, and the officers authorized to enter into contract for same. Motion carried.

Moved by Bauer, seconded by Fieweger, that the bid of Merchants chemical Co., Milwaukee, for the annual supply of ferric chloride be accepted, and the officers authorized to enter into contract for same. Motion carried.

Moved by Fieweger, seconded by Weber, that the project completion dates on contracts D-1, D-2, E-1, and E-2, be advanced to August 15, 1937 without any waiver of right of the Commission to require payment of any liquidated damages which may be due under the respective contracts, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the quotation of A. L. Jackson Company, dated July 7, in connection to changes in the lighting fixtures for the Sewage Treatment Plant in the amount of \$65.43 be accepted, subject to PWA approval. Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF G. R. FEHR, INC., FOR DIVISION (G), 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 G. R. FEHR, 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 division (G) for construction of Industrial Connections 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 G. R. Fehr, Inc., of Milwaukee, Wis. in the amount \$12,125.00 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 G. R. Fehr, 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 G. R. Fehr, Inc., for division (G), 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 G. R. Fehr, Inc., for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$12,125.00 being the amount bid less item G-5, and that upon execution of the same and approval of said contract by Federal Emergency Administration of Public Works, the said G. R. Fehr, Inc., proceed with the project, in accordance with the terms and conditions of said contract.

Passed: July 16, 1937.

Approved: July 16, 1937.

President.

Attest: _____

Secretary.

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Neenah-Menasha Sewerage Commission at a meeting on July 16, 1937.

Asst. Secretary.

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

Various applicants for the position of superintendent were interviewed.

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

Attest:

John Fedwabny
Asst. Secy.

R F Weber

SECRETARY.

Bank of Menasha,
July 23, 1937.

REGULAR MEETING:

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

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

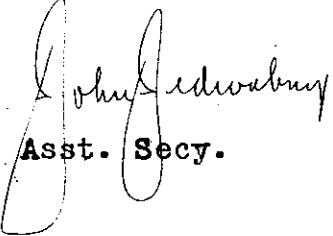
Moved by Weber, seconded by Fieweger, that the engineers be requested to request a change order to change the proposed storm sewer for Naymut Street, shown on sheet 5 of the plans on Contract F-2, items F-23 and F-24, to a sanitary sewer, to be laid at a deeper cut, in accordance with the proposal of the G. R. Fehr, Inc., dated July 15, 1937, the city to replace the road surfacing, subject to PWA approval. Motion carried.

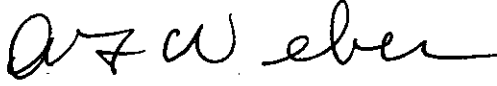
Mr. Nemoyer give a verbal report on his conferences with the bergstrom Paper Co.

The assistant secretary was instructed to purchase the necessary mazda lamps from the Menasha Electric and Water Utilities.

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

Attest:


Asst. Secy.



SECRETARY.

Bank of Menasha,
July 30, 1937.

REGULAR MEETING:

There being no quorum, the meeting was adjourned.

Attest:

John J. Edwards
Asst. Secy.

SECRETARY.

Bank of Menasha
August 6, 1937.

REGULAR MEETING:

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

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

On motion of Mr. Fieweger, seconded by Mr. Bauer, license #8811, with the Wisconsin Central Railway Co., covering a right-of-way, was approved and the officers authorized and instructed to execute same. Motion carried.

Moved by Weber, seconded by Bauer, to rescind the award of the office furniture to Atlas Office Supply Co. Motion carried.

Moved by Weber, seconded by Bauer, that the award of the office furniture be made to E. W. Shannon. Motion carried.

On motion of Mr. Clifford, seconded by Mr. Weber, applications for work at the sewage disposal plant, were referred to the superintendent. Motion carried.

The both cities were requested to transfer the operating funds to the Commission.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the estimate of Holtz & Bass, amounting to \$3,315.30, was allowed and ordered paid. Motion carried.

The estimate of G. R. Fehr, Inc., amounting to \$9,023.74, was laid over.

The Assistant secretary was instructed to write G. R. Fehr, Inc., regarding the use of private water supplies on Ahnaip St., without permission of the owners.

The assistant secretary was instructed to notify Koepke Construction Co., to have their representative at the next meeting.

The matter of a fence around the transformers and the condition of the entrance service were discussed.

A communication from the City of Menasha, regarding a cavein on Ahnaip Street, was referred to the Attorney.

On motion of Mr. Fieweger, seconded by Mr. Bauer, and call of ayes and noes, vouchers 497-547, amounting to \$68,327.69, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the secretary was instructed to advertise for bids on divisions F-4 and F-5, subject to PWA approval. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

W. F. Weber

SECRETARY.

Bank of Menasha,
August 13, 1937.

REGULAR MEETING:

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

Reading of minutes of the previous meeting was dispenses with.

Representatives of Keopke Construction Co., and their insurance carrier conferred with the Commission regarding claims for damages.

Moved by Weber, seconded by Thickers that request of Jefferson Construction Co., under date of July 23, 1937, to work all classifications of labor 40 hours per week and 8 hours per day for the duration of the contract F-3, be approved, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Fieweger, that the estimate of Jefferson Construction Co., amounting to \$12,971.24 be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the estimate of Combustion Engineering Co., amounting to \$661.50, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Thickers, that the estimate of A. L. Jackson Co., amounting to \$24,624.49, be allowed and paid. Motion carried.

Moved by Weber, seconded by Fieweger, that the estimate of A. L. Jackson Co., amounting to \$4,992.98, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the estimate of G. R. Fehr, Inc., amounting to \$9,023.74, be allowed and paid. Motion carried.

Moved by Fieweger, seconded by Weber, that the labor bill of August Chnit be allowed at 50¢ per hour and paid. Motion carried.

Moved by Thickers, seconded by Fieweger, that J. M. Holderby be engaged as superintendent at \$300.00 per month, effective August 5. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

W. F. Weber
SECRETARY.

Bank of Menasha,
August 20, 1937.

REGULAR MEETING:

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

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

Moved by Fieweger, seconded by Weber, that the request of G. R. Fehr, Inc., of August 19, 1937 to reclassify workmen on contracts F-2 and G; namely, Fred Mielke, #5870-8771 and Adolf Moseng, #5870-7759, assigned to them as Unskilled, to work as unskilled, semi-skilled, or skilled, be granted. subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the request of G. R. Fehr, Inc., of August 19, 1937, to work all classes of men on contract G, 40 hours per week and 8 hours per day, be granted, subject to PWA approval. Motion carried.

The assistant secretary was instructed to obtain permission from both cities to unload and transport liquid chlorine through said cities.

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

Attest:

John Fedwabny
Asst. Secy.

W. H. Weber

SECRETARY.

Menasha Cith Hall,
August 27, 1937.

SPECIAL MEETING:

Meeting for the opening of bids, on Division F-4 and F-5, Menasha sanitary and storm sewers, was called to order at 10:00 A. M., by Vice-President Wm. Bauer, Present: Commissioners Bauer and Thickers: O'Leary, Sullivan, Kindschi, and Aldermen Newcomb and Sauter. Absent: Commissioners Clifford, Fieweger, and Weber.

The following bids were opened and read:

G. R. Fehr, Inc.,	Milwaukee, Wis.
B. Wogikoski & Co.	Milwaukee, Wis.
W. J. Lazynski, Inc.	Milwaukee, Wis.
Dan Christensen Construction Co.	Cedar Rapids, Iowa.
Jefferson Construction Co.	Oshkosh, Wis.
Gjellefald Construction Co.	Forest City, Iowa.
R. P. Kuehn	Oshkosh, Wis.
Gray Robinson Construction Co.	Manitowoc, Wis.
Santucci Construction Co.	Niles Center, Ill.
T. G. Holton & Co.	Milwaukee, Wis.
Carle & Tomasini	Milwaukee, Wis.

The above bids were referred to the engineer for tabulation and report at the afternoon meeting.

Meeting was adjourned.

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

Bank of Menasha,
August 27, 1937.

REGULAR MEETING:

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

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

Moved by Weber, seconded by Thickers that the certified checks of bidders on chemicals be returned. Motion carried.

A communication from the City of Menasha regarding claims against Rossi & Vella was referred to the attorney.

Mr. Sullivan gives a verbal report on the bids on Divisions F-4 and F-5.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION ACCEPTING THE BID OF B. WOGIKOSKI & CO., FOR DIVISIONS F4 AND F5, 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 B. WOGIKOSKI & CO., 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 divisions F4 and F5 for construction of storm and sanitary 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 B. Wogikoski & Co., of Milwaukee, Wis. in the amount \$25,264.16 most advantageous to Neenah-Menasha Sewerage Commission, subject to approval of Federal Emergency Administration of Public Works, and

WHEREAS, Federal Emergency Administration of Public Works has approved the said bid of B. Wogikoski & Co., 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 B. Wogikoski & Co., for divisions F4 and F5, 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 B. Wogikoski & Co., for and on behalf of said Neenah-Menasha Sewerage Commission, in the amount of \$25,264.16 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 B. Wogikoski & Co., proceed with the project, in accordance with the terms and conditions of said contract.

Passed: August 27, 1937.

Approved: August 27, 1937.

Vice-President.

Attest:

W. F. Weber

Secretary.

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Neenah-Menasha Sewerage Commission at a meeting on August 27, 1937.

Asst. Secy.

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

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. 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 APPROVED ESTIMATE	NEW ESTIMATE
1. Preliminary Expense	\$ 2,000.00	\$ 1,000.00
2. Land & Right-of-Way	\$ 10,000.00	\$ 9,500.00
3. Construction Costs (See Breakdown attached)	\$ 882,000.00	\$ 921,011.00
4. Engineering	\$ 35,000.00	\$ 35,000.00
5. (a) Professional Services (b) Grantee's Inspection	\$ 15,000.00	\$ 15,000.00
5. Legal and Overhead	\$ 10,000.00	\$ 10,000.00
6. Interest during Construction	\$ None	\$ None
7. Miscellaneous	\$ 500.00	\$ 500.00
Total Estimated Cost	\$ 954,500.00	\$ 989,511.00

2. That the said Neenah-Menasha Sewerage Commission hereby acknowledges that the project will be constructed and funds therefore 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	\$294,377.00
Received from City of Neenah	235,000.00
Received from Mill Connections	14,854.00
Total	\$544,231.00

Passed: August 27, 1937.

Approved: August 27, 1937.

Vice-President.

Attest:

W. Weber
Secretary.

Breakdown of Construction Costs

Sewer Work	
Contract A-1	\$ 66,927.15
Contract A-2	102,486.42
Contract B	68,823.85
Contract C	114,677.39
Contract F-1	18,721.90
Contract F-2	66,797.00
Contract F-3	28,662.50
Contract F-4	15,903.00
Contract F-5	16,527.00
Sewer Total	\$499,526.21
Plant	
Contract D-1	\$308,708.46
Contract D-2	12,815.00
Contract E-1	24,905.00
Contract E-2	37,450.00
Plant Total	\$383,878.46

TOTAL	\$883,404.67
Contingencies	<u>37,606.33</u>
TOTAL	\$921,011.00

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

Attest:

John Sedwaby
Asst. Secy.

SECRETARY.

Bank of Menasha,
Sept. 3, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Moved by Fieweger, seconded by Weber, that the insurance of B.
Wogikoski & Co., be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the engineers be instructed
to request a change order from PWA., to cover additional work on Contract
F-2, amounting to \$676.00. Motion carried.

Moved by Bauer, seconded by Fieweger, that the application of Jefferson
Construction Co., for extension of time, asper their letter of August 23,
1937, be denied. Motion carried.

Moved by Fieweger, seconded by Weber, that all certified checks
accompanying bids on Menasha sewers, be returned. Motion carried.

Moved by Bauer, seconded by Weber, that vouchers 548-589, amounting
to \$82,661.47, Construction Account, be allowed and paid. On call of
eyes and noes, all voted aye. Motion carried.

Moved by Weber, seconded by Bauer, that vouchers 1-12, amounting to
\$560.11, Operating Account, be allowed and paid. On call of eyes and noes,
all voted aye. Motion carried.

Moved by Weber, seconded by Clifford, that the superintendent be auth-
orized and instructed to purchase the necessary tools and supplies. Motion
carried.

Moved by Fieweger, seconded by Weber, that the expense account of
Mr. Holderby be approved and paid. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

W. H. Weber
SECRETARY.

Bank of Menasha
Sept. 10, 1937.

REGULAR MEETING:

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

Bank of Menasha,
Sept. 17, 1937.

REGULAR MEETING:

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

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

Moved by Fieweger, seconded by Weber that the estimate of Holtz & Bass amounting to \$4,279.86, be approved and paid. Motion carried.

Moved by Weber, seconded by Bauer that the estimate of Combustion Engineering Co., amounting to \$234.00, be approved and paid. Motion carried.

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

Attest:

John J. Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Bank of Menasha,
Sept. 24, 1937.

REGULAR MEETING:

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

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

Moved by Fieweger, seconded by Bauer, that the officers of the Commission be authorized and instutved to apply to PWA for an extension of time for the completion of the project. Motion carried.

Moved by Weber, seconded by Fieweger, that the insurance renewals of Holtz & Bass be approved, subject to PWA approval. Motion carried.

Moved by Weber, seconded by Fieweger, that the insurance renewals of A. L. Jackson Co., be approved, subject to PWA approval. Motion carried.

Moved by Bauer, seconded by Fieweger that the request of B. Wogikoski & Co., dated September 24, 1937, to reclassify the following:

Peter Williamson 5870-8175, Forest Tate 5870-7707, Orin Baer 5870-8811, John Dietzen 5870-11269, John Peters 5870-10513, Frank Miller 5870-8198, Victor Delonais 5870-11319, August Fandrey 5870-9074, assigned to them as skilled labor, to be used also as common labor; Clarence Sherlock 5820-5316 Joe Baldauf 5870-8928, Raymond Lambert 5870-11270, assigned to them as skilled labor, to be used in other skilled labor classifications; George Dervin 5870-7610, Dominik Sarnowski 5870-9863, assigned to them as common labor, to be used as skilled labor, be approved, subject to PWA approval. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

W. H. Weber

SECRETARY.

Bank of Menasha,
October 1, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Moved by Mr. Fieweger, seconded by Mr. Weber that the Oshkosh Industrial
Laboratory be selected for making tests on Contracts AC and AD, subject to
PWA approval. Motion carried.

Moved by Mr. Thickers, seconded by Mr. Fieweger that Construction Fund
vouchers 590-628, amounting to \$50,009.10, and Operating Fund vouchers 13-32,
amounting to \$1,354.21, be allowed and paid. On call of ayes and noes, all
present voted aye. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

Art Weber
SECRETARY.

Bank of Menasha,
Oct. 8, 1937.

REGULAR MEETING:

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

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

On motion of Mr. Bauer, seconded by Mr. Weber, the estimate of A. L. Jackson Co., amounting to \$2,366.04, was allowed and ordered paid. Motion carried.

On motion of Mr. Weber, seconded by Mr. Bauer, the estimate of G. R. Fehr, Inc., amounting to \$4,630.32, was allowed and ordered paid. Motion carried.

On motion of Mr. Thicken; seconded by Mr. Weber, the estimate of G. R. Fehr, Inc., amounting to 6,683.09, was allowed and ordered paid. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Thicken, the estimate of Holtz & Bass, amounting to \$2,492.41, was allowed and ordered paid. Motion carried.

On motion of Mr. Weber, seconded by Mr. Bauer, the estimate of Jefferson Construction Co., amounting to \$965.70, was allowed and ordered paid. Motion carried.

On motion of Mr. Thicken, seconded by Mr. Bauer, the estimate of B. Wogikoski & Co., amounting to \$10,200.09, was allowed and ordered paid. Motion carried.

On motion of Mr. Thicken, seconded by Mr. Bauer, the disposal plant was designated as the meeting place for all future meetings. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Bauer, and call of ayes and noes, Operating Fund vouchers 33-39, amounting to \$1,700.51, were allowed and ordered paid, all voting aye. Motion carried.

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. 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 Expense	\$ 1,000.00	\$ 1,000.00
2. Land & Right-of ways	9,500.00	9,500.00
3. Construction Costs (See breakdown attached)	921,011.00	902,051.63
4. Engineering		
(a) Professional Services	35,000.00	35,000.00
(b) Grantee's Inspection	15,000.00	17,000.00
5. Legal & Overhead	7,500.00	7,500.00
6. Interest during Construction		15,959.37
7. Miscellaneous	500.00	1,500.00
Total Estimated Cost	\$989,511.00	\$989,511.00

2. That the said Neenah-Menasha Sewerage Commission hereby acknowledges that the project will be constructed and funds therefore 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	\$294,377.00
Received from City of Neenah	235,000.00
Received from Mill Connections	14,834.00
Total	<u>\$544,231.00</u>

Passed: October 8, 1937.

Approved: October 8, 1937.

President.

Attest: _____

Arf Weber
Secretary.

Breakdown of Construction Costs

Sewer Work	
Contract A-1	\$ 66,927.15
Contract A-2	102,486.42
Contract B	68,823.85
Contract C	114,677.39
Contract F-1	18,721.90
Contract F-2	67,473.66
Contract F-3	28,662.50
Contract F-4)	
Contract F-5)	25,254.16
Contract G	<u>12,125.00</u>
Sewer Total	\$505,162.03
Treatment Plant	
Contract D-1	\$309,060.67
Contract D-2	12,815.00
Contract E-1	24,905.00
Contract E-2	<u>37,450.00</u>
Total Plant	\$384,230.67
Total	\$889,392.70
Contingencies	<u>12,658.93</u>
Total	\$902,051.63

On motion of Mr. Weber, seconded by Mr. Bauer, the foregoing resolution was adopted. Motion carried.

The leaky condition of a Neenah Sewer, was referred to Superintendent Holderby, to confer with the City Engineer regarding same.

The PWA inspection was agreed on for Tuesday, Oct. 12, 1937, at 10:30 A.M.

On motion of Mr. Weber, seconded by Mr. Thickers, the certified checks of C. R. Meyer & Sons Co., and Gjellefald Construction Co., held as guarantees to complete certain repairs, were ordered returned on receipt of a recommendation from the engineer. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Thickers, the Superintendent was authorized to attend a sewage operators' convention at St. Paul. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

Arf Weber
SECRETARY.

Commission's Office,
October 15, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

CERTIFICATE OF ACCEPTANCE

RESOLUTION.

RESOLVED:

That the contract of Holtz & Bass for Separating Sewers in the City
of Neenah, Wisconsin and known as Contract F-1 of Non-Federal Project Number
Wis. 1129-D, Symbol No. ER-PW 472.1044 which has been completed, and upon
recommendation of Greeley and Hansen, Engineers, be and is hereby accepted.

Dated October 15, 1937.

President.

Attest:

W. J. Weber

Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage
Commission do hereby Certify that the above resolution was adopted by the
Neenah-Menasha Sewerage Commission on October 15, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of
not more than \$10,000 or imprisonment of not more than ten years or both,
for knowingly and wilfully making or causing to be made "any false or
fraudulent statement***account, claim, certificate, affidavit or deposi-
tion, knowing the same to contain any fraudulent or fictitious statement***
"relating to any matter within the jurisdiction of any Governmental depart-
ment or agency.

On motion of Mr. Thickers, seconded by Mr. Bauer, the foregoing
resolution was adopted. Motion carried.

CERTIFICATE OF ACCEPTANCE

RESOLUTION.

RESOLVED:

That the contract of Jefferson Construction Company for Separating
Sewers in the City of Neenah, Wisconsin and known as Contract F-3 of Non-
Federal Project Number Wis. 1129-D, symbol No. ER-PW-472.1044 which has
been completed, and upon recommendation of Greeley and Hansen, Engineers,
be and is hereby accepted.

Dated October 15, 1937.

President.

Attest:

W. J. Weber

Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on October 15, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than 10,000.00 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements****account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***"relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the foregoing resolution was adopted. Motion carried.

Moved by Thickers, seconded by Clifford, that the engineers be authorized to request a change order on Holtz & Bass Contract F-1, for adjustment of actual quantities with estimated contract quantities, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Clifford, that the engineers be authorized to request a change order on the Jefferson Construction Co., Contract F-3, for adjustment of actual quantities with estimated contract quantities, subject to PWA approval. Motion carried.

The Assistant secretary was instructed to publish credit notices on Contracts F-1 and F-3.

Moved by Fieweger, seconded by Bauer, that the request of B. Wogikoski & Co., of this date, to use Slip-seal joints on vitrified tile sewers, be granted, subject to PWA approval. Motion carried.

Moved by Thickers, seconded by Fieweger, that both cities be notified of the release of the balance of \$5,000 for operating expenses. Motion carried.

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

Attest:


Asst. Secy.


SECRETARY.

Commission's Office
October 22, 1937.

REGULAR MEETING:

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

On motion of Mr. Fieweger, seconded by Mr. Weber, minutes of the previous meetings were approved as read. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the \$2,500 certified check from Koepke Construction Co., was ordered returned to them upon receipt of another certified check from them in the amount of \$500.00. Motion carried.

RESOLUTION.

A RESOLUTION EXTENDING THE TIME FRO COMPLETING THE CONTRACT F-3 ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and Jefferson Construction Co., (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal Emergency Administration of Public Works, on behalf of the United States Governmnet, to aid in financing the construction of a project known as Wis. 1129-D and,

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 24th day of August, 1937, the said Contractor shall, as liquidated damages be liable to the said Owner in a total amount ~~of~~ computed on the basis of \$25.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has been impossible for the Contractor to perform the said contract within the contractual date for completion; viz.

The delays encountered during their contract which were beyond the control of the contractor are as follows:

1. Construction of four (4) Standard Manholes-----4 days
2. Construction of special bottoms in two Manholes-----6 days
3. Interference of watermains with sewer line
between Commercial Street and Walnut Street
causing line to be maved 2 ft.-----6 days
4. Gas main repairs-----14 days

Total delay beyond control of contractor-----30 days

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 22th day of September, 1937, and waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto: but the Contractor shall be liable for such liquidated damages, computed in accordance with the terms of the contract, from and after the aforesaid extended date for completion of the work to September 30, 1937, the actual completion date.

The amount of liquidated damages amount to \$200.00.

Dated October 22, 1937.

W. H. Clifford

President.

Attest:

Armin F. Weber

Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements*** account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***" relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Fieweger, seconded by Mr. Weber, the foregoing resolution was adopted. Motion carried.

RESOLUTION.

A RESOLUTION EXTENDING THE TIME FOR COMPLETING THE CONTRACT F-1 ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and Holtz & Bass (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal Emergency Administration of Public Works, on behalf of the United States Government, to aid in financing the construction of a project known as Wis. 1129-D, and

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 15th day of September, 1937, the said Contractor shall, as liquidated damages, be liable to the said Owner in a total amount computed on the basis of \$10.00 per day for the first 60 days, and \$25.00 for each day after 60 days the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has been impossible for the Contractor to perform the said contract within the contractual date for completion; viz.

THE DELAYS ENCOUNTERED DURING their contract which were beyond the control of the contractor are as follows:

- 1. Locating old sewer at River St. & North Water St.-----5 days
- 2. Lowering existing sanitary sewer on Sherry St.-----2 days
- 3. Connecting Soo Line R.R. Drain at Sherry St.-----2 days
- 4. Gas main repairs-----14 days

Total number of days delays-----23 days

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 30th day of September, 1937, and waives any and all claims for liquidated damages arising out of the failure of the contractor to complete the work prior thereto.

The Actual completion date was September 30, 1937.

Date October 22, 1937.

W. H. Clifford
President.

Attest:

Armin F. Weber
Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on October 22, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements***account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***" relating to any matter within the jurisdiction of any Governmental Department or Agency.

On motion of Mr. Fieweger, seconded by Mr. Weber, the foregoing resolution was adopted. Motion carried.

Mr. Spencer of A. L. Jackson Co., appeared before the Commission with regard to various items under dispute.

Mr. O'Leary gave a verbal report on the settlement of claims against the Koepke Construction Co., and was instructed to notify the various claimants whose claims were refused.

Bids on fuel oil were opened and read.

On motion of Mr. Weber, seconded by Mr. Fieweger, the bid of Standard Oil Co., was accepted and the fuel oil authorized purchased providing the specifications were suitable for the burners. Motion carried.

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

Attest:

John Fedorak
Asst. Secy.

A. F. Weber
SECRETARY.

REGULAR MEETING:

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

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

On motion of Mr. Thicken, seconded by Mr. Clifford, Mr. R. J. Fieweger was appointed as the fifth member of the commission for the ensuing year. Motion carried.

On motion of Mr. Thicken, seconded by Mr. Bauer, the secretary was instructed to cast a unanimous ballot for the present officers to succeed themselves. Motion carried.

On motion of Mr. Thicken, seconded by Mr. Bauer, the nominations were declared closed. Motion carried.

In accordance with the foregoing motions, the secretary cast a unanimous ballot for the following officers, declaring them elected for the ensuing year:

- | | |
|---------------------|----------------|
| President | W. H. Clifford |
| 1st Vice-President | R. J. Fieweger |
| 2nd Vice-President | Wm. C. Bauer |
| Secretary Treasurer | Armin F. Weber |

Mr. Oneil of the Seaboard Surety Co., conferred with the Commission regarding the unfinished contracts of B. Wogikoski & Co.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE

RESOLVED:

That the contract of G. R. Fehr, Inc., for Industrial Connections in the Cities of Neenah and Menasha, Wisconsin and known as Contract G of Non-Federal Project Number Wis. 1129-D, symbol ER-PW 472.1044 which has been completed and upon recommendation of Greeley and Hansen, Engineers, be and is hereby accepted.

Dated October 29, 1937.

W. H. Clifford
President

Attest:

Armin F. Weber
Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on October 29, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements***account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***" relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the foregoing resolution was adopted. Motion carried.

On motion of Mr. Thickens, seconded by Mr. Fieweger, the engineers were instructed to request a change order from PWA on G. R. Fehr, Inc., Contract G, for adjustment of actual quantities with estimated contract quantities. Motion carried.

Mr. Thickens Leaves.

The Mayors of both cities together with a representative of each Council were invited to attend the next meeting of the Commission, to discuss the budget requirements for the coming year.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Construction Fund vouchers 629-655, amounting to \$31,071.72, and Operating Fund vouchers 40-74, amounting to \$1,589.54, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Sedwinsky
Asst. Secy.

A. F. W. Weber

SECRETARY.

Commission's Office
November 5, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Mayors Held and Kalfahs conferred with the commission in regard to the 1938 budget requirements, amounting to \$55,630.00.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the foregoing budget was adopted, and the secretary was instructed to forward copies of same to both cities for provision in their respective budgets. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the estimate of G. R. Fehr, Inc., amounting to \$3,216.4, was allowed and ordered paid. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the estimate of G. R. Fehr, Inc., amounting to \$3,115.44, was allowed and ordered paid. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the claims against Rossi & Vella, amounting to \$566.19, were ordered paid out of his certified check of \$1,500.00, and the balance to be refunded to them. Motion carried.

EXHIBIT "A"

NEENAH-MENASHA SEWERAGE COMMISSION
SEWAGE TREATMENT PLANT
ILLUSTRATIVE LIST OF INCOMPLETED OR REPAIR ITEMS OF WORK
CONTRACT D-1 A. E. JACKSON CO.

November 9, 1937

1. Carrara glass partitions.
Lock keeper on toilet stall is loose. (Second Floor Men's toilet)
2. Repaint walls in toilet rooms where casein paint failed to cover, also clean up glass partitions and woodwork which are smeared up with paints.
3. Putty stop all cracks in woodwork especially at door casings.
4. The magnesite base is turning white in the office and laboratory. This should be remedied.
5. The gutter on the pent house shows signs of leaking. This may be in the solder joints of the gutter or may be in the mastic joint where the gutter fits into the concrete roof slabs.
6. Several cracks both longitudinally and transversally are occurring in the precast concrete roof slab. Before ordering these slabs to be replaced we recommend that the Federal Cement & Tile Co. send a representative to inspect these slabs and report the condition of them.
7. The brick work at the roof line between the Chemical Store Room and the Incinerator Room needs pointing up.
8. Several places on the under side of concrete slabs where pipe openings were closed up need rubbing.
9. The Bayley exterior doors are improperly fitted.
10. The underwriter label is missing on several of the Variety fire doors.
11. Solenoid valve on gas line to boiler heats up.
Starter on combination oil and gas burner throws out quite frequently requiring close attention of the operator to reset it. The relay in this starter appears to be burned on the outside. Fuses have also blown out frequently on this oil burner circuit. There is evidently an overload on this circuit and this should be checked into, thoroughly and promptly so that this trouble does not occur further.
12. Several cracked mould tile have been noticed in laboratory and office floors. This should be remedied.
13. Make Ferric Chlorine self-priming. Bolt corroded and lost. Report from manufacturer on corrosion.
14. Paint brickwork.

15. Paint new surfaces on sludge pumps. Complete painting of McAlear valves.
16. Adjust bar screen.
Fix spray nozzles to prevent clogging.
Triturator pump does not function properly.
Shorter connection on triturator Motor.
17. Furnish and install new panel on switchboard, north cubicle.
Fix door on second panel from south end.
Fix receptacles with flap covers.
18. Arrange with Industrial Commission for final inspection, and approval of elevator installation.
19. Repair leaks in outside walls, screen room, incinerator room, coal room, pump room and pit.
Repair concrete at intersection of walls and floors.
20. Grading - filling holes.
Complete roadways.

CERTIFICATE OF ACCEPTANCE

RESOLUTION.

RESOLVED:

That the contract of A. L. Jackson Co., for Treatment Plant Construction in the Cities of Neenah and Menasha, Wisconsin and known as Contract D-1 of Non-Federal Project Number Wis. 1129-D, symbol No. ER-PW 472.1044 which has been completed with the exception of the work to be done, which is itemized on the schedule hereto attached and marked Exhibit A, and upon recommendation of Greeley and Hansen, Engineers, be and it is hereby accepted.

Dated November 5, 1937.

W. H. Clifford
President.

Attest:

Armin F. Weber
Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on November 5, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements***account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***"relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Fieweger, seconded by Mr. Bauer, the foregoing resolution was adopted. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

Armin F. Weber
SECRETARY.

Commission's Office
November 12, 1937

REGULAR MEETING:

Meeting was called to order at 4:00 P.M., by Vice-President R. J. Fleweger. Present: Commissioners Fleweger, Bauer, and Weber; Holderby, O'Leary, Sullivan and Greeley; absent: Commissioners Clifford and Thickers.

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

On motion of Mr. Fleweger, seconded by Mr. Weber, the amount of Greeley & Hansen, amounting to \$1,742.00 was allowed and ordered paid. Motion carried.

The periodical estimate of B. Wogikoski & Co., amounting to \$10,426.60, was laid over.

On motion of Mr. Bauer, seconded by Mr. Weber, and call of ayes and noes, Construction Fund vouchers 656-664, amounting to \$8,303.84, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Sedwinsky
Asst. Secy.

A. F. Welke
SECRETARY.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Thicken, seconded by Mr. Fieweger, and call of ayes and noes, Construction Fund vouchers 665-671, amounting to \$589.01, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Thicken, and call of ayes and noes, Operating Fund vouchers 75-99, amounting to \$1,514.33, were allowed and ordered paid, all voting aye. Motion carried.

The acceptance of G. R. Fehr, Inc., Contract F-2, was laid over.

The acceptance of B. Wogikoski & Co., Contract F-4, was laid over.

The acceptance of B. Wogikoski & Co., Contract F-5, was laid over.

On motion of Mr. Thicken, seconded by Mr. Weber, the engineer was instructed to request a change order from PWA, for underrun on B. Wogikoski & Co., Contract F-4, in the amount of ~~\$708.63~~ ^{446.29}. Motion carried.

On motion of Mr. Thicken, seconded by Mr. Weber, the engineer was instructed to request a change order from PWA for underrun on B. Wogikoski & Co., Contract F-5, in the amount of \$708.63. Motion carried.

The estimate of B. Wogikoski & Co., amounting to \$10,426.60, was laid over.

RESOLUTION.

A RESOLUTION EXTENDING THE TIME
FOR COMPLETING THE CONTRACT F-2
ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and G. R. Fehr, Inc., (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal Emergency Administration of Public Works, on behalf of the United States Government, to aid in financing the construction of Project known as Wis. 1129-D, and

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 25th day of September, 1937, the said Contractor shall, as liquidated damages, be liable to the said Owner in a total amount computed on the basis of \$10.00 per day for the first 60 days, and \$25.00 for each day after 60 days the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has been impossible for the Contractor to perform the said contract within the contractual date for completion; viz.

The delays encountered during their contract which were beyond the control of the contractor are as follows:

1. Relocation of gas mains, telephone conduits, existing house connections to sewers.....14 days
2. Additional rock excavation due to relocation of Racine Street sewer in pavement and Washington Street sewer in sidewalk..... 7 days
3. Local truck driver's strike delaying material deliveries... 1 day
4. Naymut Street sewer change. Approximately 1000 lineal feet of sewer added, deeper cut, connections to existing house connections, rock encountered in exdavation..... 14 days

Total number of days delayed.....36 days

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 22th day of October, 1937, and waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto.

Dated November 19, 1937.

W. H. Clifford
President.

Attest:

Armin F. Weber
Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on November 19, 1937.

Assistant Secretary

Penalty for false certification.

Section 35 of the criminal code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made any false or fraudulent statements** account, claim, certification, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statements** relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Weber, seconded by Mr. Fieweger, the foregoing resolution was adopted. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

Armin F. Weber

SECRETARY.

Commission's Office
November 26, 1937.

REGULAR MEETING:

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

Reading of Minutes was dispensed with.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE

RESOLVED:

That the contract of G. R. Fehr Inc., for Sewer Construction in the City of Menasha, Wisconsin and known as Contract F-2 of Non-Federal Project Number Wis. 1129-D, symbol No. ER-PW 472.1044 which has been completed, and upon recommendation of Greeley and Hansen, Engineers, be and is hereby accepted.

Dated November 26, 1937.

W. H. Clifford
President.

Attest:

Armin F. Weber
Secretary.

I, John Jedwabny, Assistant Secretary of the Neenah-Menasha Sewerage Commission do hereby certify that the above resolution was adopted by the Neenah-Menasha Sewerage Commission on November 26, 1937.

Assistant Secretary.

Penalty for false certification.

Section 35 of the Criminal Code, as amended, provides a penalty of not more than \$10,000 or imprisonment of not more than ten years or both, for knowingly and wilfully making or causing to be made "any false or fraudulent statements***account, claim, certificate, affidavit or deposition, knowing the same to contain any fraudulent or fictitious statement***"relating to any matter within the jurisdiction of any Governmental department or agency.

On motion of Mr. Weber, seconded by Mr. Fieweger, the foregoing resolution was adopted. Motion carried.

The secretary was instructed to insert creditor's notice relative to G. R. Fehr Inc., in both local newspapers.

The final estimate of Jefferson Construction Co., amounting to \$2,569.13, was laid over.

On motion of Mr. Fieweger, seconded by Mr. Weber, the agreement with the Standard Oil Co., for lubricating oil requirements for one year, was accepted. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

Armin F. Weber

SECRETARY.

Commission's Office,
December 3, 1937.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

The final estimates of Jefferson Construction Co., and Holtz & Bass
were held over.

On motion of Mr. Weber, seconded by Mr. Bauer, the engineers were auth-
orized to request a change order from PWA, on adjustment of quantities for
G. R. Fehr, Inc., Contract F-2. Motion carried.

The request of G. R. Fehr, Inc., for an extension of time on Contract
G. Was laid over to the next meeting.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes
and noes, a refund of \$274.30, was ordered paid to the Kimberly-Clark Corp.,
to cover the portion of the intercepting sewer which was eliminated from
the project, all voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Bauer, and call of ayes and
noes, Operating Fund Vouchers 100-121, amounting to \$2,527.18 were allowed
and ordered paid, all voting aye. Motion carried.

Commission's Office,
December 10, 1937.

REGULAR MEETING:

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

On motion of Mr. Fieweger, seconded by Mr. Thickens, minutes of the
previous meetings were approved as read. Motion carried.

A letter of assignment from the B. Wogikoski & Co., to the Seaboard
Surety Co., was read.

The application of G. R. Fehr, Inc., for an extension of time on Con-
tract G, was laid over to the following meeting, and the assistant secretary
was instructed to request Mr. Hinkamp to be present at that time. Motion
carried.

The attorney gave a verbal report on his conference with PWA officials
at Chicago, regarding certain disputed items.

On motion of Mr. Thickens, seconded by Mr. Bauer, the Meeting was ad-
journed. Motion carried.

Attest:

John Fedwabny
Asst. Secy.

W. F. Weber

SECRETARY.

COMMISSION'S OFFICE,
December 17, 1937,

REGULAR MEETING:

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

Reading of Minutes was dispensed with.

Mr. Hinkamp of G. R. Fehr, Inc., conferred with the Commission relative to an extension of time on Contract G, action on which was deferred to the next meeting.

On motion of Mr. Weber, seconded by Mr. Bauer, the engineer was instructed to request a change order from PWA., on underruns on the A. L. Jackson Co., contract. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Weber, and call of ayes and noes, Construction Fund Vouchers 675-680, amounting to \$514.90 were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Bauer and call of ayes and noes, Operating Fund Vouchers 122-145, amounting to \$2,962.78 were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

R. J. Weber

SECRETARY.

No meetings on December 24 and December 31.

Commission's Office,
January 7, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Bauer, seconded by Mr. Weber, and call of ayes and noes, Construction Fund Vouchers 681-5, amounting to \$211.50, were allowed and ordered paid, all present voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Bauer, and call of ayes and noes, Operating Fund, Vouchers, 146-165, amounting to \$1,726.54, were allowed and ordered paid, all present voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Bauer, the superintendent was authorized to make purchases up to \$5.00 out of the petty cash fund, to obtain the approval of any one commissioner on purchases upto \$50.00, and to obtain the approval of the Commission by motion or resolution on all purchases of over \$50.00. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.