

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 Fedunsky
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 Fedwabury
Asst. Secy.

A. F. Weber

SECRETARY.

REGULAR MEETING:

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

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

RESOLUTION.

A RESOLUTION EXTENDING THE TIME FOR COMPLETING CONTRACT "G" 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 cons-
truction 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 1st day of October, 1937, the said contractor shall,
as liquidated damages be liable to the said Owner in a total amount 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 com-
pletion; viz.

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

- 1. Due to strikes affecting the delivery of building materials --- 5 days.
- Total delay beyond control of contractor----- 5 days.

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date
for completion of the said contract to the 6th 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; 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 October
20, 1937, the actual completion date.

✓ The amount of liquidated damages amount to \$350.00.

Dated January 14, 1938.

W. H. Cliffford
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 January 14, 1938.

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 frau-
dulent or fictitious statement***relating to any matter within the jurisdiction of
any Governmental department or agency.

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

On motion of Mr. Bauer, seconded by Mr. Weber, both cities were requested to reduce their appropriations for the operation of the plant by \$3,200, due to a surplus on hand on January. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Weber, the Large table, furnished on A. L. Jackson's contract, was rejected. Motion carried.

Moved by Bauer, seconded by Weber, that the superintendent be authorized and instructed to purchase one car of fuel oil. 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.

Commission's Office,
January 21, 1938.

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;
Sullivan.

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

The various uncompleted contracts, and extensions of time were dis-
cussed.

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

Attest:

John Fiedoruk
Asst. Secy.

W. Weber
SECRETARY.

Commissions' Office,
Jan. 28, 1938.

REGULAR MEETING:

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

The reading of minutes was dispensed with.

Attorney Lawson Adams, of Quarles, Spence and Quarles, representing
the Seaboard Surety Co., bond-holders for B. Wogikoski & Co., conferred
with the Commission regarding an extension of time for said contractor.

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

Attest:

John Sedwaby
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
February 4, 1938.

REGULAR MEETING:

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

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

RESOLUTION.

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

WHEREAS, the 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 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 1st day of July, 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 30 days; \$15.00 per day for the next 30 days; and \$25.00 per day for over 60 days, 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. Due to manufacturers' strikes affecting revised chemical equipment--extension of time granted to August 15, 1937.

Now, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 15th day of August, 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 \$540.00.

Dated February 4, 1938.

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 February 4, 1938.

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. Thickers, seconded by Mr. Fieweger, the foregoing resolution was adopted. Motion carried.

On motion of Mr. Thickers, seconded by Weber, the Pittsburgh Laboratories and Hunt of Combustion Engineering Co., equipment were approved. Motion carried.

RESOLUTION.

A RESOLUTION EXTENDING THE TIME FOR COMPLETING CONTRACTS F-4 AND F-5 ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and B. Wogikoski and Company (hereinafter referred to as "Contractor") Have entered into contracts 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 contracts that, in the event the said work is not completed by the 1st day of October, 1937, the said Contractor shall, as liquidated damages, be liable to the said Owner in a total amount computed on the basis of \$50.00 per day for each contract, or \$100.00 per day for both contracts, 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 contracts within the contractual date for completion; viz.

The delays encountered during their contracts which were beyond the control of the contractor are as follows;

- 1. Due to rain and inclement weather-----7 days
- 2. due to interference with underground structures----- 3 days
- Total delay----- 10 days

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contracts to the 11th 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; 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 November 12, 1937, the actual completion date.

The amount of liquidated damages amount to \$3,200.00.

Dated November 12, 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 12, 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. Fleweger, seconded by Mr. Bauer, the foregoing resolution was adopted. Motion carried.

On motion of Mr. Fleweger, seconded by Mr. Bauer, and call of ayes and noes, Construction Fund vouchers 686-729, amounting to \$328.40, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Thickers, seconded by Mr. Fieweger, and call of eyes and noes, Operating Fund vouchers 166-217, amounting to \$5,087.38, were allowed and ordered paid, all voting aye. Motion carried.

The Commission discussed the additional cost of operating the plant, due to the failure of both cities to cause the removal of rain spouts, as previously requested, which the Commission feels, is presenting very serious problems during the heavy rains.

The assistant secretary was instructed to communicate with both cities regarding an advance of \$5,000.00 from each, to apply against the 1938 appropriations.

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

Attest:

J. the Fedwabny
Asst. Secy.

W. F. Weber

SECRETARY.

Commission's Office,
February 11, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Weber, seconded by Mr. Fleweger, the final estimate of Holtz and Bass, amounting to \$1,934.60, was allowed and ordered paid subject to their depositing with the Commission of a certified check of \$434.60, pending the settlement of all claims against them. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Weber, the final estimate of Jefferson Construction Co., amounting to \$2,569.13, was allowed and ordered paid, subject to their depositing with the Commission of a certified check of \$569.13, pending the settlement of all claims against them. Motion carried.

On motion of Mr. Fleweger, seconded by Mr. Bauer, the final estimate of G. R. Fehr, Inc., on Contract F-2, amounting to \$7,017.17, was allowed and ordered paid, subject to their depositing with the Commission of a certified check of \$2,571.17, pending the settlement of all claims against them. Motion carried.

In accordance with the conversation held with Mr. Spencer and Mr. Phillips of the A. L. Jackson Co., as of this date, the attorney was instructed to ascertain from PWA., whether it would be permissible to make an advance payment on the final estimate of said A. L. Jackson Co.

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

Attest:

John Federabury
Asst. Secy.

W. H. Weber
SECRETARY.

No meeting was held on February 18, 1938.

Commission's Office
February 25, 1938.

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 and Nemoyer. Absent: Commissioner Thickers.

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

On motion of Mr. Fieweger, seconded by Mr. Bauer, an advance payment of \$14,000 was ordered made to A. L. Jackson Co., on the final estimate on Contract D-1. Motion carried.

The claim of Walter Investment Co., and Anthony Gosz was read, and copies of same ordered filed with G. R. Fehr, Inc., and their insurance carrier.

The report of Mr. George Sullivan of Greeley and Hansen, recommending the acceptance of the B. Wogikoski & Co., contracts F-4 and F-5 was read.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE.

RESOLVED:

That the contract of B. Wogikoski & Co., for Menasha Separation Sewers, in the City of Menasha, Wisconsin, and known as Contract F-4 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 February 25, 1938.

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 February 25, 1938.

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.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE.

RESOLVED:

That the contract of B. Wogikoski & Co., for Separation Sewers in the City of Menasha, Wisconsin, and known as Contract F-5 of Non-Federal Project Number Wis. 1129-D, symbol No. ER-PW 472.1044 which has been complete, and upon recommendation of Greeley and Hansen, Engineers, be and is hereby accepted.

Dated February 25, 1938.

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 February 25, 1938.

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 for 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 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.

On motion of Mr. Fieweger, seconded by Mr. Weber, regular meetings dates were set for the second and fourth Friday of each month. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers Nos. 218-254, amounting to \$3,050.94 were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Fieweger, and call of ayes and noes, Construction Fund vouchers No. 730-737, amounting to \$21,707.70, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the superintendent was authorized and instructed to purchase one car of fuel oil from Standard Oil Co., as per their bid. Motion carried.

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

Attest

John Jedwabny
Asst. Secy.

W. Weber
SECRETARY.

No regular meeting was held on Mar. 11, 1938, due to lack of quorum.

Commission's Office,
March 16, 1938.

ADJOURNED REGULAR MEETING:

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

Mr. A. L. Jackson of the A. L. Jackson Co., conferred with the Commission regarding extension of time on the plant contract.

Messrs. Gordeon, True, and Davidson of the Raymond Pulverizer Division of Combustion Engineering Co., submitted a written report on acceptance tests covering their equipment.

Mr. Hinkamp of G. R. Fehr, Inc., conferred regarding extension of time on his contract, also regarding the charge of the Wisconsin Michigan Power Co., for relocating gas mains and services.

On motion of Mr. Bauer, seconded by Mr. Weber, and call of ayes and noes, vouchers 255-278, amounting to \$2,057.55, 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, Construction Fund vouchers 737-738, amounting to \$14,000.00, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office,
March 25, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Weber, seconded by Mr. Thickers, the superintendent was authorized to engage an inspector to inspect all sewers, at \$35.00 per week. Motion carried.

On motion of Mr. Bauer, seconded by Mr. Weber, a payment of \$2,583.05 on account, was authorized made to Greeley & Hansen. Motion carried.

On motion of Mr. Thickers, seconded by Mr. Bauer, the bid of Standard Oil Co. on fuel oil requirements for six months, at 4.61¢ per gallon delivered, was accepted. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
April 8, 1938.

REGULAR MEETING:

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

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

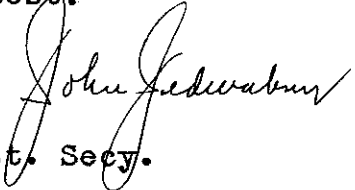
On motion of Mr. Thickens, seconded by Mr. Fieweger, and call of ayes and noes, Construction Fund vouchers #739-742, amounting to \$2,650.45 were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Thickens, Operating Fund Vouchers 279-314, amounting to \$2,450.92, and call of ayes and noes, were allowed and ordered paid, all voting aye. Motion carried.

Mr. A. E. Sawyer gave a verbal report on the condition of sewers and mill connections.

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

Attest:


Asst. Secy.

SECRETARY.

Commission's Office
April 27, 1938.

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 and Holderby.
Absent: Commissioners Bauer and Thickers.

Reading of minutes was dispensed with.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, construction Fund vouchers #743-6, amounting to \$419.15, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, and call of ayes and noes, Operating Fund vouchers #315-336, amounting to \$2,429.86, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Sedwabun
Asst. Secy.

W. Weber
SECRETARY.

Commission's Office,
May 5, 1938.

SPECIAL MEETING:

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

Service of notice of meeting was waived.

Mr. Lawson Adams appeared before the Commission on behalf of Seaboard Surety Co., and B. Wogikoski & Co., to discuss the settlement of all claims against the said contractor.

On motion of Mr. Fieweger, seconded by Mr. Weber, the treasurer of the Commission was authorized and instructed to deposit \$7,279.25 in a special account at the First National Bank of Neenah, the amount due on the B. Wogikoski & Co., contract, the balance due on claims to be deposited by the Seaboard Surety Co., and that the authorized signatures on all checks drawn on this account be those of Lawson Adams and A. F. Weber; the purpose of this account being to pay up balance on B. Wogikoski & Co., contract, which was assigned to Seaboard Surety Co., and the above amount to be deposited upon receipt of remittance from the Seaboard Surety Co., in the amount of \$6,373.72. Motion carried.

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

Attest:

John Jedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office,
May 13, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Mr. Clifford reported on his conferences with the Engineers in regard to the Combustion Engineering Co. contract, also on his conference with Mr. E. B. Scheibel of PWA on winding up the project, final estimates, etc.

Mr. Weber reported that the Seaboard Surety Co., payment on the Wogikoski contract was made, and all checks were released to claimants.

A discussion was held on changes and additions necessary to place the equipment and machinery in proper operating condition, and the possibility of obtaining PWA funds on same. The attorney was requested to write to Congressman Reilly with reference to same.

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

Attests,

John J. Schwab
Asst. Secy.

SECRETARY.

SECRETARY.

Commission's Office,
May 27, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Weber, seconded by Mr. Fieweger, and call of ayes and noes, Operating Fund vouchers #337-362, amounting to \$5,396.97 were allowed and ordered paid, all voting aye. Motion carried.

On On motion of Mr. Thickers, seconded by Mr. Fieweger, and call of ayes and noes, Construction Fund vouchers #747-749, amounting to \$7,344.25, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

W. H. Weber
SECRETARY.

Commission's Office,
June 3, 1938.

SPECIAL MEETING:

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

Service of notice of the meeting was waived.

President Clifford gave a verbal report on the result of the conference which he and Mr. Thickers had with officials of PWA, at the latter's office in Chicago.

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

Attest:

John Fedwabny
Asst. Secy.

W. Weber

SECRETARY.

Commission's Office,
June 10, 1938.

REGULAR MEETING:

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

Claims from the Menasha Electric and Water Utilities, against G. R. Fehr,
Inc., for flushing and repair of a water service, were read and ordered placed
on file.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and
noes, Operating Fund Vouchers 363-389, amounting to \$1,743.02, were allowed and
ordered paid, all voting aye. Motion carried.

A discussion on suggested changes in the plant followed.

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

Attest:


Asst. Secy.
SECRETARY.

No meeting was held on June 24, 1938.

Commission's Office,
July 8, 1938.

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, Holderby, Nemoyer. Absent: Bauer, and Thickers.

Reading of Minutes was dispensed with.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 390-418, amounting to \$2,449.32, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, and call of ayes and noes, Construction Fund vouchers 750-4, amounting to \$16,597.17, were allowed and ordered paid, all voting aye. Motion carried.

RESOLUTION.

CERTIFICATE OF ACCEPTANCE.

RESOLVED:

That the contract of Filtration Equipment Corporation, for Sludge Dewatering Equipment in the Cities of Neenah and Menasha, Wisconsin, known as Contract AC 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 it is hereby accepted.

Dated July 8, 1938.

W. H. Clifford.
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 July 8, 1938.

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.

RESOLUTION.

A RESOLUTION ASSESSING LIQUIDATED DAMAGES ON CONTRACT AC, ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and Filtration Equipment Corporation (hereinafter referred to as "Contractor") have entered into contract for the performance of cer-

WHEREAS, it is provided in the said contract that, in the event that said work is not completed by the 10th day of July, 1937, the said contractor shall, as liquidated damages, be liable to the said Owner in the total amount computed on the basis of \$25.00 per day, for each day the said work remains uncompleted after the aforesaid date.

NOW, THEREFORE, the said Contractor shall be liable for such liquidated damages, computed in accordance with the terms of the contract, from and after the aforesaid date for completion of the work to August 16, 1937, the actual completion date.

The amount of liquidated damages amount to \$25.00

the same to contain any fraudulent or fictitious statement***" relating to any matter within the jurisdiction of any Governmental department or agency.

EXHIBIT A.

NEENAH-MENASHA SEWERAGE COMMISSION

INCINERATION EQUIPMENT

Illustrative list of uncompleted or repair items of work.

Contract AD - Combustion Engineering Co., Inc.

- 1. The meeting of guaranteed costs of operation of this equipment.
- 2. Proper and nuisance free operation of ash handling equipment.
- 3. Furnace draft.
- 4. Liner plates of flash drier.
- 5. System cyclone agitator.
- 6. Pre-Heater connection to incinerator.
- 7. Induced draft fan drive.

This is amount of retained percentage..... \$7,358.50

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

RESOLUTION.

A RESOLUTION ASSESSING LIQUIDATED DAMAGES ON CONTRACT AD, ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage Commission (hereinafter referred to as "Owner") and Combustion Engineering Co., Inc., (hereinafter referred to as "Contractor") have entered into contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal 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 that said work is not completed by the 10th day of July, 1937, the said Contractor shall, as liquidated damages, be liable to the said Owner in the total amount computed on the basis of \$25.00 per day, for each day the said work remains uncompleted after the aforesaid date.

NOW, THEREFORE, the said Contractor shall be liable for such liquidated damages, computed in accordance with the terms on the contract, from and after the aforesaid date for completion of the work to August 25, 1937, the actual completion date.

The amount of liquidated damages amount to \$1150.00.

Dated July 8, 1938.

W. H. Clifford.
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 July 8, 1938.

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*** accoutn, 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.

On motion of Mr. Weber, seconded by Mr. Fieweger, the engineers were instructed to request a change order from PWA., for the following changes in accordance with revised plans and specifications:

- A. Furnish and install covers for stop log grooves.
- B. Furnish and install hand rail for pump well deck.
- C. Furnish and install guards for sluice gates.
- D. Furnish and install removable access planks for filters.
- E. Furnish and install covers for ferric-chloride tanks.
- E-1. Furnish and install ladder to basement control building.
- O. Furnish and install 36" motor operated ventilator on concrete curb over incinerator room
- K. Furnish and install a 36" dia. 50 ft. steel extension to present brick stack.
- G-1. Furnish and install sludge pump by-pass.
- G-IV-A. Install new sludge pump with necessary piping and wiring.
- H-III. Furnish and install cast iron filter piping.
- N. Revise and separate sludge suction lines.
- N-A. Revise and separate scum suction lines.

this work to be done at an agreed additional contract price to \$5,451.79.
Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
July 22, 1938.

REGULAR MEETING:

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

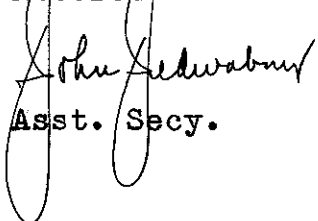
The reading of minutes was dispensed with.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 430-440, amounting to \$1,825.30, were allowed and ordered paid, all voting aye. Motion carried.

Matters pertaining to the operation of the plant were discussed.

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

Attest:


Asst. Secy.



SECRETARY.

Commission's Office,
August 12, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Bids on chemicals were opened and read.

On motion of Mr. Weber, seconded by Mr. Fieweger, the bid of E. I du Pont de Nemours & Co., on Crystalline Ferric Chloride, was accepted, and the president and secretary authorized and instructed to enter into contract for same. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the bid of Limestone Products Co., on Hydrated Lime, was accepted, and the president and secretary authorized and instructed to enter into contract for same. Motion carried.

The bid on Chlorine was held over.


On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Conservation Fund vouchers 755-756, amounting to \$75.00, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, and call of ayes and noes, Operating Fund vouchers 419-29, 441-87, amounting to \$4,321.36, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:


Asst. Secy.


SECRETARY.

Commissions Office
August 26, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

On motion of Mr. Thickers, seconded by Mr. Fieweger, the proposal of
Yeomans Brothers Co., on one sludge pump for \$441.00, was accepted and the
pump ordered purchased. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Thickers, the proposal of
Leavens-Guidotti Co., on the annual requirements of chlorine was accepted,
and the officers authorized and instructed to enter into contract. Motion
carried.

On motion of Mr. Thickers, seconded by Mr. Fieweger and call of ayes
and noes, Construction Fund vouchers 757-8, amounting to \$65.00, were allowed
and ordered paid, all voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Thickers, and call of ayes
and noes, Operating Fund vouchers 488-99, amounting to \$693.64, were allowed
and ordered paid, all voting aye. Motion carried.

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

Attest:


Asst. Secy.

SECRETARY.

Commission's Office,
Sept. 9, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

A petition regarding the condition of sidewalk on Sixth St., Menasha, between Racine and Appleton Sts., damaged by B. Wogikoski & Co., was read the assistant secretary was instructed to notify the insurance company of the contractor, sending them a copy of the petition.

Matters pertaining to operation and unfinished contracts wer discussed.

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

Attest:

John J. Edwards
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
Sept. 23, 1938.

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President W. H. Clifford
Present: Commissioners Clifford, Fieweger, and Weber; Holderby. Absent:
Commissioners Bauer and Thickers.

Reading of minutes was dispensed with.

On motion of Mr. Weber, seconded by Mr. Fieweger, the Secretary was instructed to advertise for bids on one dustless ash unloader, as per specifications, bids to be returnable on October 24, 1938. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the matter of interceptor repairs, was laid over to the next meeting.

On motion of Mr. Fieweger, seconded by Mr. Weber, Construction Fund vouchers 759060, amounting to \$75.00, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, Operating Fund vouchers 500-547, amounting to \$2,824.81, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the meeting was adjourned to September 28, 1938, at 7:00 P.M., Motion carried.

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office,
Sept. 28, 1938.

ADJOURNED REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President W. H. Clifford. Present: Commissioners Clifford, Fieweger, and Weber; O'Leary. Absent: 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 engineers were instructed to request a change order from PWA for a reduction of \$180.00 in the Filtration Equipment Corp., contract, in connection with the equalizer line between the two filter tanks and the independent drain line for the north filter tank. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the engineers were instructed to request a change order from PWA for a reduction of \$384.24 in the Filtration Equipment Corp., contract for the difference in cost between the wool cloths as specified and the cotton cloths as furnished. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Clifford, the engineers were instructed to request a change order from PWA for an increase of \$170.20 in the Filtration Equipment Corp., contract, to cover additional cost for laboratory testing. Motion carried.

RESOLUTION.

RESOLUTION ASSESSING DAMAGES ON CONTRACT AB, 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 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, said contract provides for the payment of damages for deficiency in operation of said equipment; and

WHEREAS, it has been determined that there is a deficiency in the guaranteed annual operating cost of said equipment;

NOW, THEREFORE, on recommendation of Greeley & Hansen, engineers be it resolved that the said contractor shall be liable for such damages, computed on the basis of capitalized annual operating losses in the amount of \$1,118.70.

Dated Sept. 28, 1938.

W. H. Clifford.
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 Sept. 28, 1938.

John Jedwabny
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.

RESOLUTION.

A RESOLUTION WAIVING THE COLLECTION OF LIQUIDATED DAMAGES ON CONTRACT AB, ON PWA PROJECT NO. WIS. 1129-D.

WHEREAS, the Neenah-Menasha Sewerage commission (hereinafter referred to as "Owner") and A. L. Jackson Company (hereinafter referred to as "contractor") have entered into 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 No. Wis. 1129-D; and

WHEREAS, it is provided in said contract that in the event said work is not completed by the 30 day of April, 1937, the said contractor shall, as liquidated damages, be liable to the said owner in the amount computed on the basis of \$10.00 per day for the first 30 days, \$15.00 per day for the next 30 days, and \$25.00 per day for all over 60 days said work remains uncompleted after the aforesaid date; and

WHEREAS, due to circumstances, over which said contractor had no control, which necessitated an extension of time for completion of said contract to July 21, 1937, which date the said contract was declared substantially completed by the Federal Administration of Public Works, and upon recommendation of Greeley & Hansen, engineers;

NOW, THEREFORE, the time for completion of said contract be and the same is hereby extended from April 30, 1937, to July 21, 1937, without penalty to said contractor for liquidated damages, which claim to liquidated damages to July 21, 1937 is hereby waived by the Commission.

Dated Sept. 28, 1938.

W. H. Clifford
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 Sept. 28, 1938.

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 of 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.

After discussing the pump contract in detail, consideration being given to the fact that the Economy Pump Co., endeavored in every way possible to cooperate with the Commission by furnishing equipment without any cost to the Commission, it was moved by Mr. Weber and seconded by Mr. Fieweger that the foregoing resolution be adopted. Motion carried.

RESOLUTION.

CERTIFICATE OF QUALIFIED ACCEPTANCE.

RESOLVED:

That the contract of A. L. Jackson Company for pumping equipment in the Sewerage Treatment Plant in the cities of Neenah and Menasha, Wisconsin and known as contract AB of Non-Federal Project Number Wis. 1129-D, symbol No. ER-PW 472.1044, which has been completed with the exception of certain items on the schedule hereto attached and marked Exhibit A, and upon recommendation of Greeley & Hansen, engineers, be and it is hereby accepted.

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 Sept. 28, 1938.

John Jedwabny
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.

EXHIBIT A.
NEENAH-MENASHA SEWERAGE COMMISSION
PUMPING EQUIPMENT

Illustrative list of uncompleted or repair items of work.
Contract AB - A. L. Jackson Company
1. Correction of universal couplings of pump drive shaft.
2. Adjustment of selector switch controlling sewage pump operation.

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

CERTIFICATE OF QUALIFIED ACCEPTANCE.

RESOLUTION.

RESOLVED:

That the contract of A. L. Jackson Company for Sewage Treatment Plant, in the cities of Neenah and Menasha, Wisconsin, and known as Contract A of Non-Federal Project Number Wis. 1129-D, symbol No. ER-PW 472.1044, which has been completed with the exception of certain items on the schedule hereto attached and marked Exhibit A, and the items of corrective work on the schedule hereto attached and marked Exhibit B which were approved by Federal Emergency Administration of Public Works under date of August 8, 1938, and upon recommendation of Greeley & Hansen Engineers, be and it is hereby accepted.

That the sum of \$10,000 be retained by the Commission from said contract price as the value of said work to be performed as itemized on Exhibits A and B, hereto attached, pending final completion of said work by A. L. Jackson Company and approval and acceptance of the same by Federal Emergency Administration of Public Works and the Commission

Dated Sept. 28, 1938.

W. H. Clifford.
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 Sept. 28, 1938.

John Jedwabny
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.

EXHIBIT A.
NEENAH-MENASHA SEWERAGE COMMISSION
SEWAGE TREATMENT PLANT.

Illustrative list of uncompleted or repair items of work.

Contract A - A. J. Jackson Company

1. Ferric Chloride dissolving equipment.
2. Leaks in concrete.
3. Carrarra glass.
4. Correction of setting of steel doors and sash.

EXHIBIT B.
NEENAH-MENASHA SEWERAGE COMMISSION
SEWAGE TREATMENT PLANT.

Illustrative list of corrective items of work.

Contract A - A. J. Jackson Company.

- A. Furnish and install covers for stop log grooves.
- B. Furnish and install hand rail for pump well deck.
- C. Furnish and install guards for sluice gates.
- D. Furnish and install removable access planks for filters.
- E. Furnish and install covers for ferric chloride tanks.
- F-1. Furnish and install ladder to basement control building.
- O. Furnish and install 36" motor operated ventilator on concrete curb over incinerator room.
- K. Furnish and install a 36" dia. 50 ft. steel extension to present brick stack.
- G-1. Furnish and install sludge pump by-pass.
- G-IV-A. Install new sludge pump with necessary piping and wiring.
- H-III. Furnish and install cast iron filter piping.
- N. Revise and separate sludge suction lines.
- N-A. Revise and separate scum suction lines.

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

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

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

W. Weber

Commission's Office
October 17, 1938.

REGULAR MEETING:

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

The Operation of the plant was discussed at length.

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

Attest:

Asst. Secy.

John Fedwabny

A. F. Weber

SECRETARY.

Commission's Office,
October 21, 1938.

SPECIAL 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
Holderby.

The operation of the plant was discussed at length.

On motion of Mr. Weber, seconded by Mr. Fieweger, the meeting was ad-
journed. Motion carried.

Attest:

John Hedwaby
Asst. Secy.

W. F. Weber
SECRETARY.

Commission's Office,
Nov. 25, 1938.

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President W. H. Clifford. Present: Commissioners Clifford, Fieweger, and Weber. Absent: Commissioners Bauer and Thickers.

Reading of minutes of previous meetings was dispensed with.

On motion of Mr. Weber seconded by Mr. Fieweger, the assistant secretary was authorized and instructed to pay the balance due to the Oshkosh Laboratories. Motion carried.

The operation of the plant was discussed at length.

On motion of Mr. Fieweger, seconded by Mr. Weber, Construction Fund vouchers 761-4, amounting to \$130.00, were allowed and ordered paid, all voting aye. Motion carried.

On motion of Mr. Weber seconded by Mr. Fieweger, Operating vouchers 348-364, amounting to \$6,949.04 were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

Asst. Secy.

John Fedwabny

W. Weber

SECRETARY.

COMMISSION'S OFFICE
Dec. 9, 1938.

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Weber, and Thickers; O'Leary and Holderby. Absent: Commissioners Clifford and Bauer.

Reading of minutes of previous meetings was dispensed with.

The Fred Krieg sewer matter was discussed.

On motion of Mr. Thickers, seconded by Mr. Weber, the assistant secretary was instructed to notify the City of Menasha that Mr. Kriegs sewage will be temporarily taken by the commission. Motion carried.

The assistant secretary was instructed to return \$400.00 to Koepke Construction Company.

On motion of Mr. Thickers, seconded by Mr. Weber, the Proposition of Lyman Jackson was rescinded. Motion carried.

RESOLUTION.

A RESOLUTION RESCINDING A RESOLUTION ENTITLED, "RESOLUTION EXTENDING THE TIME FOR COMPLETING CONTRACT D-1 PWA PROJECT NO. 1129-D".

RESOLVED, by Neenah-Menasha Sewerage commission, that a resolution adopted on February 4, 1938 entitled, "Resolution Extending the Time for completing Contract D-1, PWA Project No. Wis. 1129-D", wherein liquidated damages were assessed against A. L. Jackson Company, contractor, in the sum of \$540.00, be and the same is hereby rescinded.

Dated, December 9, 1938.

W. H. Clifford.
President.

Attest:

R. J. Fieweger.
Vice President.

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 December 9, 1938.

John Jedwabny
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. Thickers, the foregoing resolution was adopted. Motion carried.

RESOLUTION.

A RESOLUTION WAIVING LIQUIDATED DAMAGES AND EXTENDING THE TIME FOR COMPLETING CONTRACT D1 OF DIVISION A ON PWA PROJECT NO. WIS. 1129-D WITH A. L. JACKSON COMPANY.

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 in connection with the construction of the sewerage treatment plant designated as contract D1 of Division A of Non-Federal Project No. Wis. 1129-D of the owner;

WHEREAS, it is provided in the said contract that in the event the said work is not completed by the 15th day of August, 1937, said contractor shall pay to the owner for liquidated damages an amount computed on the basis of \$25.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, due to circumstances over which said contractor had no control, it has become impossible for the contractor to perform the said contract within the contractual date for completion, and

WHEREAS, it appears that the said contractor is not legally responsible for the delay in the completion of said contract and, accordingly, liquidated damages should not be assessed:

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED by Neenah-Menasha Sewerage Commission:

(1) That the contractual date for the completion of said contract be extended from the 15th day of August, 1937 to the 30th day of September, 1937;

(2) That Neenah-Menasha Sewerage Commission waives any and all claims for liquidated damages arising out of the failure of the contractor to complete the work prior thereto;

(3) That said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Dated, December 9, 1938.

W. H. Clifford.
President.

Attest:

R. J. Fieweger.
Vice President.

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 December 9, 1938.

John Jedwabny
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.

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

RESOLUTION.

RESOLVED, by Neenah-Menasha Sewerage Commission that the contract of A. L. Jackson Company for Sewerage Treatment Plant in the cities of Neenah and Menasha, Wisconsin, known as Contract D1 of Division A of Non-Federal project No. Wis. 1129-D, symbol No. ER-PW 472.1044, which has been completed, and upon recommendation of Greeley & Hansen, Engineers, be and it is hereby accepted.

Dated, December 9, 1938.

W. H. Clifford.
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
Assistant Secretary.

Penalty for false certification.

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knowingly and wilfully making or causing to be made "any false or Fraudulent statements***accoutn, 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.

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

RESOLUTION OF ACCEPTANCE.

RESOLVED, by Neenah-Menasha Sewerage Commission that the contract of A. L. Jackson Company for pumping equipment in the Sewerage Treatment Plant in the Cities of Neenah and Menasha, Wisconsin, known as Contract AB 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 it is, hereby accepted.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
Assistant Secretary.

Penalty for false certification.

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

RESOLUTION.

A RESOLUTION WAIVING LIQUIDATED DAMAGES AND EXTENDING THE TIME FOR COMPLETING CONTRACT E1 OF DIVISION AC ON PWA PROJECT NO. WIS. 1129-D BY FILTRATION EQUIPMENT CORPORATION.

WHEREAS, Neenah-Menasha Sewerage Commission, hereinafter referred to as "Owner", and Filtration Equipment Corporation, hereinafter referred to as "Contractor", have entered into a contract for the performance of certain work in connection with the furnishing and installation of equipment for the sewerage treatment plant, designated as Contract E1 of Division AC of Non-Federal Project N. Wis. 1129-D, and

WHEREAS, it is provided in said contract that in the event the same is not completed by the 10th day of July, 1937 the said contractor shall pay to the owner as liquidated damages an amount computed on the basis of \$25.00 for each day the said work remains uncompleted after the afore-said date; and

WHEREAS, due to circumstances over which said contractor had no control which necessitated an extension of time for completion of said contract, and as recommended by Greeley & Hansen, engineers, to the 2nd day of August, 1937 and

WHEREAS, it appears that said Contractor is not legally responsible for the delay in the completion of said contract and, accordingly, liquidated damages should not be assessed for failure to complete the same prior to August 2nd, 1937;

NOW THEREFORE, BE AND IT HEREBY RESOLVED b y Neenah-menasha Sewerage Commission:

(1) That the contractual date for the completion of said contract be Extended from the 10th day of July, 1937 to the 2nd day of August, 1937;

(2) That the Neenah-Menasha Sewerage Commission waives any and all claims for liquidated damages arising out of the failure of the contractor to complete the work prior thereto;

(3) That said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Dated, December 9, 1938.

W. H. Clifford.
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
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. Thickers, the foregoing resolution was adopted.. Motion carried.

RESOLUTION.

RESOLUTION ASSESSING LIQUIDATED DAMAGES ON CONTRACT E1 OF DIVISION AC ON PWA PROJECT NO. WIS. 1129-D AGAINST FILTRATION EQUIPMENT CORPORATION.

WHEREAS, Neenah-Menasha Sewerage Commission, hereinafter referred to as "Owner", and Filtration Equipment Corporation, hereinafter referred to as "Contractor" have entered into a contract for the performance of certain work, designated as contract E1 of Division AC of Non-Federal Project No. Wis. 1129-D, and

WHEREAS, it is provided in said contract that in the event said work is not completed by the 10th day of July, 1937, said contractor shall as liquidated damages be liable to the said owner in the total amount computed, or #25.00 per day for each day the said work remains uncompleted after the aforesaid date, and

WHEREAS, Neenah-Menasha Sewerage Commission has heretofore extended the time for completion of said contract due to circumstances over which said contractor had no control, from said 10th day of July, 1937 to the 2nd day of August, 1937, and

WHEREAS, the said contractor did not complete said contract until the 17th day of August, 1937:

NOW THEREFORE, the said contractor shall be liable for such liquidated damages computed in accordance with the terms of the contract from and after the aforesaid date for completion of the work to August 17th, 1937, the actual completion date. The liquidated damages for said delay are 14 days at \$25.00 per day, amounting to \$350.00.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
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. Thickens, seconded by Mr. Weber, the foregoing resolution was adopted. Motion carried.

RESOLUTION.

A RESOLUTION WAIVING LIQUIDATED DAMAGES AND EXTENDING THE TIME FOR COMPLETING CONTRACT DESIGNATED E2 OF DIVISION AD ON PWA PROJECT NO. WIS. 1129-D BY COMBUSTION ENGINEERING COMPANY.

WHEREAS, Neenah-Menasha Sewerage Commission, hereinafter referred to as "Owner", and Combustion Engineering Company, hereinafter referred to as "Contractor", have entered into a contract for the performance of certain work in connection with the furnishing and installation of equipment for the Sewerage Treatment Plant designated as Contract E2 of Division Ad of NON-Federal Project No. Wis. 1129-D, and

WHEREAS, it is provided in said contract that in the event said work is not completed by the 10th day of July, 1937, said contractor shall pay to the owner as liquidated damages an amount computed on the basis of \$25.00 for each day the said work remains uncompleted after the aforesaid date, and

WHEREAS, due to circumstances over which said contractor had no control necessitating an extension of time for completion of said contract from July 10, 1937 to July 17, 1937, and

WHEREAS, it appears that said contractor is not legally responsible for the delay in the completion of said contract and, accordingly, liquidated damages should not be assessed for failure to complete the same prior to July 17, 1937:

NOW THEREFORE, BE AND IS IS HEREBY RESOLVED by Neenah-Menasha Sewerage Commission:

(1) That the contractual date for the completion of said contract be extended from the 10th day of July, 1937 to the 17th day of July, 1937;

(2) That Neenah-Menasha Sewerage Commission waives any and all claims for liquidated damages arising out of the failure of the contractor to complete the work prior thereto;

(3) That said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fleweger
Vice President.

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 December 9, 1938.

John Jedwabny
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. Thickens, the foregoing resolution was adopted. Motion carried.

RESOLUTION.

A RESOLUTION RESCINDING A RESOLUTION ENTITLED, "RESOLUTION ASSESSING LIQUIDATED DAMAGES ON CONTRACT AD ON PWA PROJECT NO. WIS. 1129-D".

RESOLVED, by Neenah-Menasha Sewerage Commission that the resolution adopted on July 8, 1938 entitled, "Resolution Assissing Liquidated Damages on Contract AD on PWA Project No. Wis. 1129-D" wherein liquidated damages in the amount \$1,150.00 were assessed against Combustion Engineering Company, contractor, be and the same is here rescinded.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
Assistant Secretary

Penalty for false certifiacion.

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***"relting to any matter within the jurisdiction of any Governmental department or Agency.

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

RESOLUTION

RESOLUTION ASSESSING LIQUIDATED DAMAGES ON CONTRACT E2 OF DIVISION AD ON PWA PROJECT NO. WIS. 1129-D AGAINST COMBUSTION ENGINEERING COMPANY.

WHEREAS, Neenah-Menasha Sewerage Commission, hereinafter referred to as "Owner", and Combustion Engineering Company, hereinafter referred to as "Contractor" have entered into a contract for the performance of certain work, designated as Contract E2 of Division AD of Non-Federal Project No. Wis. 1129-D, and

WHEREAS, it is provided in said contract that in the event said work is not completed by the 10th day of July, 1937, said contractor shall, as liquidated damages, be liable to the said owner in the total amount computed on the basis of \$25.00 per day the saidwork remains uncompleted after the aforesaid date, and

WHEREAS, Neenah- enasha Sewerage Commission has heretofore extended the time for completion of said contract due to circumstances over which siad contractor had no control, from said10th day of July, 1937 to the 17th day of July, 1937; and

WHEREAS, the said contractor did not complete said contract until the 25th day of August, 1937;

NOW THEREFORE, the said contractor shall be liable for such liquidated damages computed in accordance with the terms of the contract from and after the aforesaid date for completion of the work to August 25, 1937, the actual completion date. The liquidated damages for said delay are 39 days at \$25.00 per day, amounting to \$975.00.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fieweger
Vice President.

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 Dedember 9, 1938.

John Jedwabny
Assistant Secretary.

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. Thickers, seconded by Mr. Weber, the foregoing resolution was adopted. Motion carried.

RESOLUTION OF ACCEPTANCE.

RESOLVED, by Neenah-Menasha Sewerage Commission, that the contract of Combustion Engineering Co., Inc., for Incineration Equipment in the cities of Neenah and Menasha, Wisconsin, known as Contract AD of Non-Federal Project Number Wis. 1129-D, symbol N. ER-PW 472.1044, which has been completed with the exception of the incompleted items itemized on the schedule hereto attached and marked Exhibit A, and upon recommendation of Greeley & Hansen Engineers, be and it is hereby accepted.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fleweber
Vice President.

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 December 9, 1938.

John Jedwabny
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.

SCHEDULE A
NEENAH-MENASHA SEWERAGE COMMISSION
INCINERATION EQUIPMENT

Illustrative list of incompleted items of work.
Contract AD - Combustion Engineering Company, Inc.,

1. Flash dryer plated
2. System cyclone agitator
3. Indused draft fan
4. Ash conveyor

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

RESOLUTION.

A RESOLUTION ASSESSING DAMAGES ON CONTRACT E2 UNDER DIVISION AD ON PWA PROJECT NO. WIS. 1129-D AGAINST COMBUSTION ENGINEERING COMPANY FOR FAILURE TO MEET GUARANTEED OPERATING COSTS.

WHEREAS, Neenah-Menasha Sewerage Commission, hereinafter referred to as "Owner", and Combustion Engineering Co., Inc., hereinafter referred to as "Contractor", have heretofore entered into a contract for the performance of certain work designaged as Contract E2 under Division As 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 said contract that said contractor guarantee to meet operating costs contained in said contract which since the completion of said work and the testing of said equipment the said contractor has failed to meet;

NOW, THEREFORE, and upon recommendation of Greeley & Hansen, Engineers,

BE IT RESOLVED, by Neenah-Menasha Sewerage Commission that the said contractor shall be liable to the owner for failure to meet guaranteed operating costs contained in the said contract, the sum so assessed being in the amount \$8,401.43.

Dated, December 9, 1938.

W. H. Clifford
President.

Attest:

R. J. Fieweger
Vice President.

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 December 9, 1938.

John Jedwabny
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. Thickers, the foregoing resolution was adopted. Motion carried.

On motion of Mr. Thickers, seconded by Mr. Weber, Mr. Weber, Mr. O'leary was paid an additional \$1,200.00. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger the following bills were allowed and paid: Wadhams Oil Co. \$231.54, Wisconsin Michigan Power Co. \$91.29, Frank Kasel Co., \$1,271.50, and Supreme Trucking Co., \$419.00.

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

Attest:

John Jedwabny
Asst. Secy.

W. H. Weber

SECRETARY.

Commission's Office,
Dec. 21, 1938.

SPECIAL MEETING:

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

Notice of Meeting was waived by all present.

Balance due on Combustion Engineering Co., contract was reported by Mr. Greeley and discussed at length. Mr. Greeley was instructed to get a letter from Combustion Engineering Co. on changes.

It was agreed that the Combustion Engineering Co., contract should contain a clause*at a cost which shall not exceed to the Neenah-Menasha Sewerage Commission \$225.00 per year plus the lapse of the number of Years**.

The balance due on the contract of Greeley & Hansen was discussed.

On motion of Mr. Thickers, seconded by Mr. Weber, the sum of \$5,250.00 was paid them to balance the account.

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

Attest:

John Hedwaby
Ast. Secy.

W. F. Weber
SECRETARY.

Commissions Office,
Dec. 28, 1938.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

Moved by Mr. Weber, seconded by Mr. Fieweger, that a used truck be purchased, for use at the Filtration Plant. Motion carried.

Moved by Mr. Fieweger, seconded by Mr. Weber, that the insurance be given to Mr. Fahrbach. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the Chick Remick Transfer Line was authorized to haul filling on Edgewater Drive at the stipulated price. Motion carried.

The holiday policy of the men at the plant was discussed. It was agreed to give them New Year's day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, and Christmas Day.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 643-698, amounting to \$3,873.93 and Construction Fund vouchers 765-772, amounting to \$8,538.33, were allowed and ordered paid all voting aye. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, it was acted on to make a temporary refund of \$5,000 to each of the cities of Menasha and Neenah. Motion carried.

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

Attest:

Asst. Secy.

John Fedwabry

W. H. Weber

SECRETARY.

Commission's Office,
Jan. 13, 1939.

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President W. H. Clifford.
Present: Commissioners Clifford, Fieweger, and Weber; O'Leary and Holderby;
Absent: Schmidt, and Thickers.

Reading of minutes was dispensed with.

Mr. Hinkamp of G. R. Fehr, Inc., conferred with the Commission about his contract.

On motion of Mr. Fieweger, seconded by Mr. Clifford, it was agreed to release Mr. Hinkamp's certified check, if he paid up all claims against them, and settled the Anton Gosz suit. Motion carried.

The Superintendent was authorized to buy a rebuilt typewriter.

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

Attest:

John Hedwalmay
Asst. Secy.

A. F. Weber

SECRETARY.