

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. Fahrback. 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:

John Fedwabny
Asst. Secy.

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 Sedwally
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
January 27, 1939.

REGULAR MEETING:

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

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

Moved by Mr. Weber, seconded by Mr. Fieweger, that before any man
is put on the payroll, he be required to pass a physical examination and be
x-rayed at the expense of the Commission. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the claim of Anton
Gosz was settled for \$300.00, and the assistant secretary was instructed
to issue a check for that amount. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, and call of ayes and
noes, the following bills were allowed: A. L. Jackson \$37,140.31, Combustion
Engineering Co., for \$7,358.50, and Filtration Equipment Corp., for \$5,026.71.
all voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Schmidt, and call of ayes and
noes, Operating Fund Vouchers 699-743, amounting to \$13,974.70, and Construction
Fund vouchers 773-4, amounting to \$65.00, were allowed and ordered paid, all
voting aye. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Schmidt, the certified check of
Holtz and Bass was ordered returned to them. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
February 10, 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: Commissioners Schmidt, and Thickers.

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

Mr. Holderby reported verbally on his visit to Dr. Sanders at Milwaukee, stating that the Commission had nothing to worry about.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 774-794, amounting to \$1,566.60 were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
February, 15, 1939.

SPECIAL 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:
Commissioners Schmidt, and Thickens.

Reading of minutes was dispensed with.

The call for a special meeting "to pass a resolution" was waived by all.

RESOLUTION OF ACCEPTANCE OF CONTRACT AD OF
COMBUSTION ENGINEERING CO. INC.

RESOLVED; by Neenah-Menasha Sewerage Commission that the contract of Combustion Engineering Co., Inc., for certain equipment in the cities of Neenah and Menasha, Wisconsin, known as contract AD of Non-Federal Project Number Wis. 1229-D, which has been completed, and upon recommendation of Greeley and Hansen, Engineers, be and it is hereby accepted.

Dated February 15, 1939.

President.

Attest:

W. H. Weber

Secretary.

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

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

Attest:

John Fedwabny
Asst. Secy.

John Fedwabny
SECRETARY.

Commission's Office,
Feb. 24, 1939.

REGULAR MEETING:

No quorum. No meeting.

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

Commission's Office,
March 10, 1939.

REGULAR MEETING:

No quorum/ No meeting.

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

Commission's Office,
March 15, 1939.

REGULAR MEETING:

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

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

The operation of the plant was discussed at length.

On motion of Mr. Fieweger, seconded by Mr. Schmidt, and call of ayes and noes, operating fund vouchers 792,851, amounting to \$3,513.70, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Adwamy
Asst. Secy.

SECRETARY.

Commission's Office,
March 24, 1939.

REGULAR MEETING:

No meeting was held, because of lack of quorum.

Attest:

John Fedwalmy
Asst. Secy.

SECRETARY.

Commission's Office,
April 14, 1939.

REGULAR MEETING:

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

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

The operation of the plant was discussed.

The superintendent was instructed to have the roof repaired at 108 Madison St.

The superintendent was instructed not to pay for the hauling of any ashes by outside parties.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, operating fund vouchers 852-934, amounting to \$4,530.40, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Commissioner's Office,
April 28, 1939.

REGULAR MEETING:

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

Minutes of the previous meeting were approved as read.

A communication from the City of Menasha, and dated April 20, 1939, was read, the assistant secretary was instructed to write them that the sidewalk in question was accepted by the city, and nothing could be done about it.

The remainder of the meeting was spent on trying to reconcile the figures of the final PWA audit.

The meeting was adjourned.

Attest:

John Fedwalms
Asst. Secy.

W. H. Weber

SECRETARY.

Commissioners Office,
May 12, 1939.

REGULAR MEETING:

No meeting was held because of lack of quorum.

Attest:

John J. Edwards
Asst. Secy.

SECRETARY.

Commission's Office,
May 26, 1939.

REGULAR MEETING:

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

Reading of minutes was dispensed with.

The superintendent was instructed to purchase fan liners from the
cheapest source.

Other items of operation were discussed.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes
and noes, operating fund vouchers 935-997, amounting to \$3,248.59, and
construction fund vouchers 773-783, amounting to \$37,313.93, were
allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Sedwaby
Asst. Secy.

W. Weber
SECRETARY.

Commission's Office,
June 9, 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: Commissioners Schmidt and Thickens.

Minutes of the previous meeting were approved as read.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 998-1024, amounting to \$1,922.44, were allowed and ordered paid, all voting aye. Motion carried.

The operation of the plant was discussed.

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

Attest:

John Fedwabny
Asst. Secy.

A. F. Weber
SECRETARY.

June 23, 1939.

No meeting was held, because of lack of quorum.

Commission's Office,
July 14, 1939.

REGULAR MEETING:

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

Minutes of the previous meeting were approved as read.

The assistant secretary was instructed to return the certified check, amounting to \$569.13, to the Jefferson Construction Co.

On motion of Mr. Weber, seconded by Mrs Fieweger, and call of ayes and noes, Operating Fund vouchers 1025-1056, amounting to \$2,893.43, and Constbuction Fund vouchers 784-5, amounting to \$1,663.30~~0~~ were allowed and ordered paid, all voting aye. Motion carried.

The final audit and report on the construction, as prepared by a certified public accountant, were discussed.

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

Attest:

John Fedwabny
Asst. Secy.

W. F. Weber

SECRETARY.

Commission's Office,
July 28, 1939.

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 Schmidt and Thickers.

Minutes of the previous meeting were approved as read.

On motion of Mr. Weber, seconded by Mr. Fieweger, the chlorine contract was extended to August, 1940. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the officers were authorized to enter into contract with Mr. Albert Imhoff, for the painting of the stack for \$30.00. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, Construction Fund voucher 786, amounting to 9¢, and Operating Fund vouchers 1058-1071, amounting to \$800.17, 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,
August 11, 1939.

REGULAR MEETING:

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

Minutes of the last meeting were approved as read.

On motion of Mr. Weber, seconded by Mr. Schmidt, the superintendent was authorized to spend not exceeding \$125.00 for material on a cake-shredder. Motion carried.

Other operating items were discussed.

On motion of Mr. Weber, seconded by Mr. Schmidt, and call of ayes and noes, Operating vouchers 1072, 1116, amounting to \$2,423.62, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John J. Edwards
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
August 25, 1939.

REGULAR MEETING:

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

Minutes of the previous meeting were approved as read.

On motion of Mr. Fieweger, seconded by Mr. Schmidt, and call of ayes and noes, Operating Fund vouchers 1117-1137, amounting to \$1,201.60, were allowed and ordered paid, all voting aye. Motion carried.

The operation of the plant was discussed.

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

Attest:

John Fedwabny
Asst. Secy.

SECRETARY.

September 8, 1939.

No meeting was held, due to a lack of quorum.

Commission's Office,
September 13, 1939.

SPECIAL 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 Schmidt and Thickers.

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

The minutes of the previous meeting were approved as read.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating fund vouchers 1133, 1155, amounting to \$2,092.32, were allowed and ordered paid, all voting aye. Motion carried.

The operation of the plant was discussed.

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

Attest:

John Fedwabny
Asst. Secy.

W. H. Weber

SECRETARY.

Bank of Menasha,
September 19, 1939.

SPECIAL MEETING:

The meeting was called to order at noon, by the President. W. H. Clifford. Present: Commissioners Clifford, Fieweger, Schmit, Weber, and Thickers.

Service of notice of this meeting was waived by all.

Each commissioner reported on his personal analysis of the distribution of project costs as submitted by the Commission's engineers.

After full discussion it was moved by Mr. Thickers and seconded by Mr. Weber that the President advise Greeley & Hansen of certain minor changes to be made in their distribution and that the distribution subject to these changes be approved. The motion was unanimously carried.

The President suggested that the various duties of the Commission be assigned to the individual members for direct supervision. After a careful analysis of the operating requirements it was moved by Mr. Schmidt and seconded by Mr. Fieweger that the various members be assigned the following responsibilities:

Operation of plant:	Mr. Weber
Construction work & Neenah sewers:	Mr. Schmidt
Menasha Sewers:	Mr. Thickers
Finances	Mr. Fieweger
Personel:	Mr. Clifford.

The motion was unanimously carried.

The President called the attention of the Commission to the fact that Mr. Thickers' term would expire at the end of September. Thereupon the following resolution was proposed, seconded and carried with four commissioners voting aye, and Mr. Thickers not voting:

RESOLUTION.

Whereas Mr. R. E. Thickers has served on the Neenah-Menasha Sewerage Commission for a period of four years, and

Whereas throughout that time he has been of incalculable benefit to the Commission by virtue of his business-experience, and

Whereas, at his own expense he inspected various plants throughout the Eastern States and contributed the results of these inspections to the benefit of this Commission, and

Whereas, at appreciable inconveniences and personal expense he has represented the Commission in conferences with the PWA, the Commission's engineers, the State Board of Health, various contractors and others, in Chicago, Madison, Milwaukee, and other points, and

Whereas, it was his expressed desire to be relieved of his responsibilities several years ago, and he continued in his duties on the urgent request of his fellow commissioners who regarded his services as indispensable,

Now, Therefore, BE IT RESOLVED, that this Commission owes a debt of gratitude to R. E. Thickers for the unstinting services he has rendered and that it

take this opportunity to assure him of its appreciation of his efforts which to a large extent were responsible for the efficient presecution of this project.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mr. Thickens and a copy to the City of Menasha.

Dated September 19, 1939.

W. C. Clifford

President.

Attest:

Secretary.

There being no further business to come before the meeting., on motion of Mr. Weber, seconded by Mr. Schmidt, the meeting was adjourned, all voting aye.

Attest:
John Jedwabny
Asst. Secy.

A. Weber
SECRETARY.

Commission's Office,
Sept. 22, 1939.

REGULAR MEETING:

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

Alderman De Bruin of Menasha also attended the meeting.

Minutes of the previous meeting were approved as read.

On motion of Mr. Weber, seconded by Mr. Fieweger, the bid of Limestone Products Co., was accepted for the next year's requirements of lime. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the bid of Standard Oil Co., was accepted for the next six months' requirements of fuel oil. Motion carried.

On motion of Mr. Fieweger, seconded by Mr. Weber, the bid of Deep Rock Oil Co., was accepted for next year's requirements of lubricants. Motion carried.

On motion of Mr. Weber, seconded by Mr. Fieweger, the superintendent was authorized to purchase a new Pyrometer for \$64.00. Motion carried.

A communication from the City Clerk of Menasha, dated Sept. 20, 1939, regarding a meeting on Sept. 25, 1939, was read.

On motion of Mr. Fieweger, seconded by Mr. Weber, and call of ayes and noes, Operating Fund vouchers 1156-1185, amounting to \$992.00, were allowed and ordered paid, all voting aye. Motion carried.

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

Attest:

John Fedwabing
Asst. Secy.

A. S. Weber

SECRETARY.

Bank of Menasha,
Sept. 29, 1939.

SPECIAL 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:
Commissioners Schmidt and Thickers.

Service of notice of this meeting was waived by all present,

Minutes of the special meeting were approved as read.

The revised distribution of project costs, as submitted by Greeley & Hansen engineers, and revised by the members present, and upon motion by Mr. Weber, seconded by Mr. Fieweger, the secretary was instructed to forward same to the Cities of Menasha and Neenah, a copy of said distribution of project costs, a copy of the auditors report on the project, and checks for the sums of \$22,886.32 to Neenah and \$4,836.72 to Menasha, as the balances payable respectively to each city, the sum paid to Menasha being the amount due after deducting shortage of \$4,364.52 on Construction Account. Motion carried.

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

Attest:

John J. Edwabny
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office,
Oct. 13, 1939.

REGULAR MEETING:

No meeting was held because of lack of a quorum.

Commission's Office.
October 26, 1939

REGULAR MEETING:

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

Minutes of the previous meetings were approved as read.

On motion of Mr. Weber, seconded by Mr. Schmidt, and call of ayes and noes, Construction fund vouchers, 765, 788-789, amounting to \$25,992.11, and Operating fund vouchers 1186-1241 amounting to \$3,231.43 were allowed and ordered paid, all voting aye. Motion carried.

The Assistant Secretary was instructed to transfer the balance of \$3.00 from the First National Bank, Neenah, to the Bank of Menasha. This amount represents three uncashed checks.

The Superintendent was authorized to install a false ceiling in the sludge control room.

Other items of operation were discussed.

On motion of Mr. Schmidt, seconded by Mr. Lewandowski, the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

A. F. Weber

SECRETARY.

Commission's Office
November 10, 1939

REGULAR MEETING:

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

Reading of the minutes of the previous meeting was dispensed with.

The resignation of John Jedwabny as Assistant Secretary for the Commission
was presented and accepted. On motion of Mr. Fieweger, seconded by Mr. Schmidt
the Superintendent was instructed to take over the duties of Assistant Secretary.

The Superintendent was instructed to transmit to the City Engineer a
report detailing the catch basins which were connected by the Commission's
contractors to storm sewers built in Menasha under the Commission's supervision.

The proposed 1940 budget was discussed briefly; final action on the budget
being deferred to the next meeting.

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

Attest:

J. Holderby
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office
November 24, 1939

Regular Meeting:

Meeting was called to order at 7:00 P.M., by President Clifford
Present: Commissioners Clifford, Fleweger, Schmidt, Lewandowski;
Holderby and O'Leary. Absent: Commissioner Weber.

Minutes of the meetings of October 26th and November 10th were approved as read.

On Motion of Mr. Fleweger, seconded by Mr. Schmidt, and call of ayes and noes, Construction Fund voucher #790 in the amount of \$3.00 and Operating Fund vouchers #1242-1296 inclusive amounting to \$3,950.65 were allowed and ordered paid, all voting aye. Motion carried.

On Motion of Mr. Fleweger, seconded by Mr. Schmidt, the public liability insurance for the period ending November 11, 1942 was awarded to the R. E. Fahrback Agency, Menasha.

On Motion of Mr. Schmidt, seconded by Mr. Fleweger, the Superintendent was authorized to purchase a used check protector at a cost not to exceed \$30.00.

On Motion of Mr. Lewandowski, seconded by Mr. Fleweger, and call of ayes and noes, the 1940 budget was set at \$42,000.00 all voting aye. Motion carried.

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

Attest:


Asst. Secy.



SECRETARY.

Commission's Office
December 9, 1939

REGULAR MEETING:

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

Minutes of the Meeting of November 24th were approved as read.

On Motion of Mr. Weber, seconded by Mr. Schmidt, and call of ayes
and noes, the Operating Fund vouchers #1297-1328 inclusive amounting to
\$2,204.07 were allowed and ordered paid all voting aye. Motion carried.

On Motion of Mr. Weber, seconded by Mr. Schmidt there were authorized
refunds in the amount of \$2,000.00 each to two cities of Neenah and Menasha.
These refunds representing the operating surplus for the year 1938.

The November Financial and Operating Report was presented and discussed
in detail.

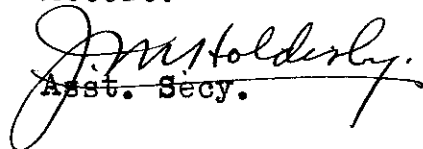
There was discussed in detail the advisability of purchasing and
operating Diesel engines in order to effect a reduction in plant operating
costs. Decision on the matter was held in abeyance pending the collection
of further data.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt, the Superintendent
was authorized to purchase and install the necessary repair parts for the
flash dryer.

On Motion of Mr. Weber, seconded by Mr. Schmidt, the Superintendent was
authorized to purchase and install the necessary repair parts for the
primary air line on the sludge incinerator.

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

Attest:


Asst. Secy.



SECRETARY.

Commission's Office
December 22, 1939

REGULAR MEETING:

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

Minutes of the Meeting of December 9 were approved as read.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski and call of
eyes and noses, the Operating Fund vouchers #1329 - #1357 inclusive,
amounting to \$3,327.99 were allowed and ordered paid, all voting aye.
Motion carried.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski there was
authorized the return of the Koepke Construction Company's certified
check #3626 being held to guarantee certain claims now settled.

Plant operation was discussed at length.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt the meeting
was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

SECRETARY.