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Commissions Office  
December 13, 1949 at 7:00 P.M.

Meeting called to order by President Clifford.

Present : President Clifford, Commissioners Fieweger, Clinton, Schmidt,  
Liebhauser, Superintendent Drexler, Donn Garrigan.

Absent: Attorney O'Leary.

Minutes of the regular meeting November 8, 1949 were read, approved  
and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt,  
operating fund vouchers #8223 thru #8314, in the amount of \$10,727.63  
were allowed and ordered paid, all voting aye.

The Commission was notified of a meeting at the Neenah City Hall on  
December 20, 1949 at 8:00 P.M. with the two councils and the State  
Committee on Water Pollution.

The Superintendent was authorized to purchase a steel storage cabinet  
for plant records from the Twin City School & Office Supply for the  
price of \$55.60

The operating report for November, 1949, was read, approved and  
ordered placed on file.

The meeting was adjourned at 7:30 P.M. in order that a meeting with  
the Neenah and Menasha committees on Pollution could be held.

  
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SECRETARY

Commissions Office  
January 19, 1950 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: All Commissioners, and Superintendent Drexler, Donn Garrigan and Attorney O'Leary.

President Clifford presiding.

Minutes of the regular meeting of December 13, 1949, were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #8315 thru #8376 in the amount of \$9,812.52, were approved and ordered paid, all voting aye.

Check from the Town of Neenah, and letter from the Town Clerk of Town of Neenah to City Clerk was read and referred to Attorney for further action.

Superintendent reported on bids for chlorine as follows:

Pennsylvania Salt Manufacturing Co. of Appleton, bid on ton containers at \$2.70 on 100 lbs. f.o.b., and on 150 lb. cylinders at \$11.25 per 100 lbs. f.o.b.

Hydrite Chemical Co. of Milwaukee, submitted bid on 150 lb. containers at \$9.75 each, f.o.b., with no price quoted on ton units unless guaranteed at least 4 carloads a year.

Action on these bids was withheld pending receipt of farther information to be obtained by the Superintendent.

Letter from the Neenah City Council was read advising the Commission that monies had been appropriated by the City to meet the additional cost for chlorine in the operation of the plant for the year 1950.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, Willard Schenk was engaged to audit the Commissions books for the year 1949, all voting aye.

Matter of proposed purchase of Primary air fan casing and an extra set of liners for the price of \$284.75 was presented by the Superintendent. On motion of Commissioner Clinton, seconded by Commissioner Fieweger, Superintendent was authorized to purchase the same from Combustion Engineering Co., all voting aye.

Operating report for December, 1949, was read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

  
SECRETARY

Commissions Office  
February 15, 1950 at 7:00 P.M.

Meeting called to order by Vice-President Fleweger.

Present: Commissioners Fleweger, Liebhauser, Schmidt,  
Superintendent Drexler.

Absent: Commissioners Clifford, Clinton, and Attorney O'Leary.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt,  
operating fund vouchers #8377 thru #8453 in the amount of \$7,771.44  
were allowed and ordered paid, all voting aye.

The Superintendent was authorized to purchase 15 tons of chlorine from  
the Pennsylvania Salt Manufacturing Company of 200 East College Ave.,  
Appleton, Wis. for the price of \$3.36 per hundred.

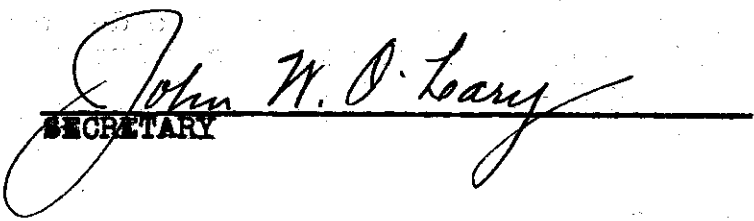
On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser,  
the Superintendent was authorized to purchase a vapor duct for the  
drying equipment.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser,  
the Superintendent was authorized to purchase a Ammeter and Voltmeter,

A copy of the letter sent to the cities of Neenah and Menasha from the  
committee on Water Pollution was read, and ordered placed on file.

The operating report for January, 1950, was read, approved and ordered  
placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser,  
the meeting was adjourned, all voting aye.

  
SECRETARY

Commissions Office  
March 16, 1950 at 7:00 P.M.

Meeting called to order by Vice-President Fleweger.

Present: Commissioners Fleweger, Liebhauser, Schmidt, Clinton,  
Superintendent Drexler, Donn Garrigan.

Absent: Commissioner Clifford, Attorney O'Leary.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #8454 thru #8512, in the amount of \$7,191.47 were allowed and ordered paid, all voting aye.

The minutes of the regular meeting of February 15, 1950 were read, approved, and ordered placed on file.

The Commission was notified of a meeting to be held in the Commission meeting room on March 21, 1950 at 11:00 A.M. with the Committee on Water Pollution, and representatives from the Bergstrom Paper Company of Neenah, Wisconsin.

The Superintendent was authorized to release the 1949 Operating Summary to the local newspapers.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, the Superintendent was authorized to enter in a contract with the Pennsylvania Salt Manufacturing Company for chlorine, for not less than 4 flat cars (60 ton) or more than 6 flat cars (90 tons) in the amount of \$2.90 per hundred weight. This being the only bid received.

A letter from the Neenah Insurance Board was read. The Commission was notified that the Traveler's Insurance Company has discontinued making insurance appraisals and they recommend getting the American Appraisal Company of Milwaukee, Wisconsin, or Lloyd-Thomas of Milwaukee, Wisconsin. The Superintendent was instructed to write these two companies and get a price on making an appraisal of Commission property, and to report back at the next regular Commission meeting.

The operating report for February was read, approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.

  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

April 20, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present: Commissioners Cliffford, Fieweger, Clinton, Schmidt, Liebhauser,  
Superintendent Drexler, D. Garrigan.

Absent: Attorney O'Leary.

On motion of Commissioner Fieweger, seconded by Commissioner Leibhauser, operating fund vouchers #8513 to 8567 inclusive, in the amount of \$8,267.90 were allowed, and ordered paid, all voting aye.

The report of Willard J. Schenck, C.P.A. of the audit of the Commission books for the year 1949 was read, discussed, and accepted. On motion of Commissioner Fieweger, seconded by Commissioner Clinton, the secretary was directed to forward a copy of the report to each City council, together with a check for the amount of the refund shown in the audit, all voting aye.

The Secretary was instructed to write a letter to the Gilbert Paper Co., and the Strange Paper Co., informing them to make the necessary repairs needed to prevent river water from backing up and entering the Commission interceptors. The Superintendent was instructed to see that these repairs are made.

Mr. H.E. Brothageood Jr. from The American Appraisal Company of Milwaukee, Wisconsin and Mr. John W. Foor of The Lloyd-Thomas Appraisal Company also of Milwaukee, Wisconsin, were present at the meeting to deliver their Companies proposal regarding an appraisal of Commission buildings and equipment. The American Appraisal Company quoted a fee of \$1200.00 for the initial appraisal and approximately \$120.00 annually to keep the appraisal up to date. The Lloyd-Thomas Company's was in the amount of \$800.00 for the initial appraisal and approximately \$80.00 annually.

These two appraisals were discussed at great length and decided to inform the two Cities that an appraisal of Commission Property and equipment should be made, but the money was not included in the 1950 operating budget appropriation.

The Superintendent was instructed to write the two City councils, regarding the discontinuance of connecting the house drain tiles to the sanitary sewers.

The Secretary was instructed to write the Town of Neenah Sanitary District and inform them that the sewer service charge will be the same as in the new contract, and if they will not apply with the new contract, they will be shut off from the Commission interceptor.

The Superintendent was instructed to check with the Neenah and Menasha Park Superintendent, regarding the purchase of grass seed, and report back at the next regular meeting.

The Superintendent reported about the anticipated shutdown for major repairs to the drying and incineration equipment, so that it will be completed during the period of high water, and that it will not be necessary to shut down for repairs during the summer months.

The operating report of March 1950 was read, discussed, and ordered placed on file.

The Superintendent was instructed to get prices on a new vacuum filter and report back at a later meeting.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.

  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission  
May 10, 1950

Meeting called to order by Vice-President Fieweger at 7:00 P.M.

Present: Commissioners Fieweger, Schmidt, Leibhauser, Superintendent Drexler and Don Garrigan.

Absent: Commissioners Clifford, Clinton and Attorney O'Leary.

Minutes of the regular meeting of January 19, 1950 were read approved, and ordered placed on file

Minutes of the regular meeting of March 16, 1950 were read, approved, and ordered placed on file.

Minutes of the regular meeting of April 20, 1950 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #8568 thru #8612 in the amount of \$13,095.45 were allowed, and ordered paid, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the Superintendent and 3 men were authorized to attend the conference of Sewage Works Operators at Sheboygan, Wisconsin on May 13, 1950, with all expenses paid, all voting aye.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the Superintendent was authorized to purchase one hundred pounds of grass seed, for seeding of Commission property around the digester tanks.

The Secretary was instructed to write the Town of Neenah Sanitary District and inform them that if they do not comply with the new contract, that on June 1, 1950 they will be shut off from the Commission interceptors.

The operating report for April 1950 was read, discussed, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

June 14, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present: Commissioners Fleweger, Clifford, and Schmidt, Superintendent: Drexler, Garrigan and Attorney O'Leary.

Absent: Commissioners Clinton and Liebhauser.

Minutes of the regular meeting of May 10th were read, approved and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, operating fund vouchers #8613 thru #8676 in the amount of \$6,707.18 were allowed and ordered paid, all voting aye.

Letter from the City of Menasha Common Council was read and ordered placed on file.

Letter from the John Strange Paper Company with reference to necessary repairs was read and ordered placed on file.

Superintendent reported on the increase in price for chlorine; the form of contract now in effect was discussed and secretary was instructed to write a letter to the contractor with reference to certain portions thereof.

Superintendent was ordered to investigate on price of coal for coal bids to be received for the winter of 1950-1951.

Superintendent and Secretary reported with reference to damage to the valve stem on flocculator broken by a boy playing on the premises; Secretary was to continue efforts to obtain reimbursement for the damage.

The operating report for the month of May 1950 was read, discussed and ordered placed on file.

Meeting then continued with officials from the Town of Neenah Sanitary District and a discussion followed on the matter of a new contract. Various explanations were given as to why the contract submitted in the Fall of 1949 had not been executed. Commission directed the Attorney to prepare another contract for a period of 5 years, establishing the rate of \$18.00 per year per single connection, effective January 1, 1951, subject to the further provision that if of operations increased during the period of said contract, the sewer rental rate would be adjusted accordingly and that said contract would be subject to review each year said 5 year term. Commissioner Fleweger moved accordingly, seconded by Commissioner Schmidt and all voting aye.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, meeting was adjourned all voting aye.

  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

July 12, 1950

Meeting was called to order by Commissioner Schmidt.

Present: Commissioners Schmidt, Leibhauser, Clinton, Superintendent Drexler, Garrigan, and Attorney O'Leary.

Absent: Commissioners Clifford and Flewger,

Minutes of the regular meeting of June 14, 1950 were read, approved and ordered placed on file.

On motion of Commissioner Leibhauser, seconded by Commissioner Clinton, operating fund vouchers #8677 thru #8735 in the amount of \$7,966.91 were allowed and ordered paid, all voting aye.

Coal bids from Pankratz Fuel Co., Schlutz Fuel Co., and Home Fuel Supply Co. were opened and considered. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the bid for 50 ton of stoker coal on the desired quality was awarded to Home Fuel Co. at the price of \$11.97 per ton, it being the lowest bidder. All voting aye.

Letter from the John Strange Paper Co. with reference to repairs on the leaks under its buildings was read, and following its report of inspection by the Superintendent who reported that the condition had been completely remedied, the letter was ordered placed on file.

Letter from Greenly & Hanson of Chicago was read and ordered placed on file. Superintendent was ordered to forward copies of available recent reports to that firm.

Superintendent reported information from Wallace & Tiernan Company on chlorine tank scale.

Operating report from June 1950 was read, discussed and ordered placed on file.

Secretary reported on information obtained from City of Menasha with reference to the connections on 9th Street as follows;

6 single at \$1.50 per month,  
1 double at \$3.00 per month,

which rental is being paid to the City of Menasha. Secretary was instructed to write to City of Menasha with reference to income from same.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.

  
SECRETARY



Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

August 21, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present: Commissioners Clifford, Liebhauser, Schmidt, Superintendent Drexler and Garrigan.

Absent: Commissioners Fieweger, Clinton and Attorney O'Leary.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #8736 thru #8810 in the amount of \$8,783.28 were allowed and ordered paid, all voting aye.

A letter from the Housing Home Finance Agency, of Madison, Wisconsin regarding a survey they are conducting to determine the actual total backlog of planned public works, for which no federal funds are used was read. The Superintendent was instructed to inform them that the Commission has no plans contemplated.

A letter from the Gilbert Paper Co was read informing the Commission that it has completed building a new diversion sump pit at the point where their two main sewer lines leave the building. It now has a permanent baffle, eliminating the danger of backwater from the river from entering the interceptor sewer.

The Secretary was instructed to inform the Town of Neenah Sanitary District about the new contract, with increase rates, will go into effect January 1, 1951.

The Superintendent and Clerk was authorized to attend the meeting of the Conference of Wisconsin Sewerage Works Operators at LaCrosse, Wisconsin on September 16, 1950, with all expenses paid.

The operating report for July 1950 was read, discussed, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

*John W. O'Leary*  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

September 19, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present: Commissioners Clifford, Clinton, Schmidt, Leibhauser  
Superintendent Drexler, Garrigan and Attorney O'Leary.

Minutes of the regular meeting of July 12, 1950 were read, approved and ordered placed on file.

Minutes of the regular meeting of August 21, 1950 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Leibhauser, operating fund vouchers #8811 thru #8860 in the amount of \$6,263.65, were allowed, and ordered paid, all voting aye.

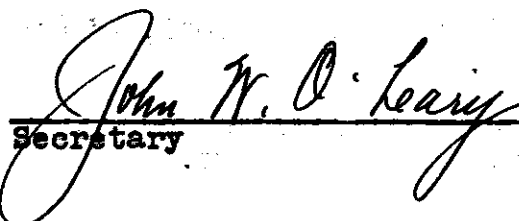
Superintendent Drexler had a letter from Pennsylvania Salt Mfg. Company with reference to increase of 15¢ per 100 pounds in chlorine costs effective October 1, 1950 as per contract with that Company.

The preliminary 1951 operating budget was discussed and copies thereof given to each commissioner for further study before the next meeting.

The Secretary reported on the status on the contract with the Town of Neenah Sanitary District.

Operating report for August, 1950 was read, discussed, approved and ordered placed on file.

On motion of Commissioner Leibhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.

  
Secretary

Minutes of Regular Meeting

Neenah-Menasha Sewerage Commission

October 13, 1950

Meeting called to order by President Clifford at 4:30 P.M.

Present: Commissioners Clifford, Schmidt, Clinton, Leibhauser, Attorney O'Leary, Superintendent Drexler and Garrigan.

Minutes of the regular meeting September 19, 1950, were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, operating fund vouchers #8861 thru #8925 in the amount of \$8,060.14, were allowed and ordered paid, all voting aye.

Letter from the Western Lime & Cement Company with reference to price of lime at \$14.00 per ton was read and ordered placed on file.

Letter from the Pennsylvania Salt Mfg. Company with reference to cancellation of contract as of December 31, 1950, was read and ordered placed on file.

Superintendent Drexler reported on 60 ton Hydraulic press and was directed to get prices on the same.

Letter from Commission employees was read and considered. On motion of Commissioner Clinton, seconded by Commissioner Schmidt, action thereon was deferred for the time being.

The 1951 operating budget was further considered and, on motion of Commissioner Clinton, seconded by Commissioner Schmidt, same was adopted, the total amount being \$106,000.00.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

*John W. O'Leary*  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission  
November 13, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present: Commissioners Clifford, Schmidt, Leibhauser and Superintendent Drexler.

Absent; Commissioner Clinton, Attorney O'Leary.

On motion of Commissioner Schmidt, seconded by Commissioner Leibhauser, operating fund vouchers #8926 thru #9001 in the amount of \$7,999.83, were allowed and ordered paid, all voting aye.

A letter from the Schultz Fuel Co. of Appleton, Wisconsin was read, discussed, and ordered placed on file.

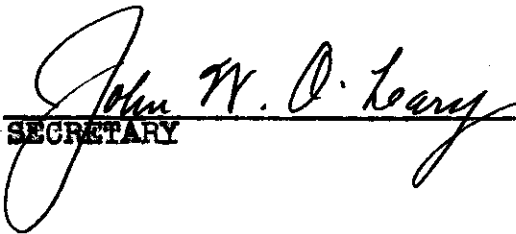
A report on B. Coli index in the plant effluent, was read, discussed, and accepted.

On motion of Commissioner Leibhauser, seconded by Commissioner Schmidt, the Superintendent was authorized to purchase a electric heater to be used for heating the chlorine tanks during the winter months.

The Secretary was instructed to draw up a resolution to the effect that any Commissioner will be authorized to sign Commission vouchers, and to notify the bank of the new arrangement.

The operating report for October, 1950 was read, discussed and ordered placed on file.

On motion of Commissioner Leibhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

  
SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

December 18, 1950

Meeting called to order by President Clifford at 7:00 P.M.

Present; Commissioners Clifford, Schmidt, Leibhauser, Superintendent Drexler and Attorney O'Leary.

Absent; Commissioner Clinton.

Minutes of the regular meeting November 13, 1950 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Leibhauser, operating fund vouchers #9002 thru #9073 in the amount of \$8,547.75, were allowed, and ordered paid, all voting aye.

Letter from the A. Kieckhafer Elevator Company was read, and on motion of Commissioner Leibhauser, seconded by Commissioner Schmidt, Superintendent Drexler was authorized to sign letter authorizing elevator inspection.

Letter from the Fire Insurance Rating Bureau of Milwaukee, Wisconsin was read and Superintendent Drexler was authorized to send copy of appraisal.

After discussion of thermopane and glass block for windows in the grit room and grinder room, Superintendent was authorized to get prices on storm windows.

On motion of Commissioner Schmidt, seconded by Commissioner Leibhauser, Willard Schenk, Certified Public Accountant, was appointed to audit for 1950.

Salaries and Blue Cross benefits for the year 1951 were discussed, and one-half of the cost of single policy was suggested to be paid by the Commission. No action was taken on salaries.

Operating report for November, 1950 was read, discussed, approved and ordered placed on file.

On motion of Commissioner Leibhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

  
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SECRETARY

Minutes of Regular Meeting  
Neenah-Menasha Sewerage Commission

January 10, 1951

Meeting was called to order by Commissioner Schmidt, in the absence of President Clifford at 7:00 P.M.

Present; Commissioners Schmidt, Leibhauser, Clinton, Superintendent Drexler and Attorney O'Leary.

Absent; Commissioner Clifford.

Minutes of the regular meeting of December 18, 1950 were read approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #9074 thru #9124 in the amount of \$8,633.96, were allowed, and ordered paid, all voting aye.

Discussion on the appointment of a commissioner to succeed Mr. R.J. Fieweger, deceased, followed. Further action on the same was deferred until Commissioner Clifford could be in attendance.

A salary schedule for commission employees for the year 1951 was discussed in general and Superintendent was instructed to obtain schedules from both cities of Neenah and Menasha to be taken into consideration on this subject at the next full commission meeting.

Blue Cross benefits for the year 1951 for commission employees was discussed. On motion of Commissioner Clinton, seconded by Commissioner Leibhauser, commission authorized the payment of 1/2 the ~~premium~~ on Blue Cross single policies for each employee, the plan being identical to that in effect in both the cities of Neenah and Menasha.

Operating report for December, 1950 was read, discussed, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Leibhauser, the meeting was adjourned, all voting aye.

  
SECRETARY