

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 blocks 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.



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. Fleweger, 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

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

February 15, 1951

Meeting was called to order by President Clifford.

Present: President Clifford, Commissioners Liebhauser, Schmidt, Superintendent Drexler and Attorney O'Leary.

Minutes of the regular meeting of January 10, 1951 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner Schmidt, operating fund vouchers #9125 through #9190, inclusive, in the amount of \$7,106.60 were allowed and ordered paid, all voting aye.

Superintendent authorized to select some one to be sent to Sewage Plant Operators short course at University of Wisconsin April 16 to 19, inclusive.

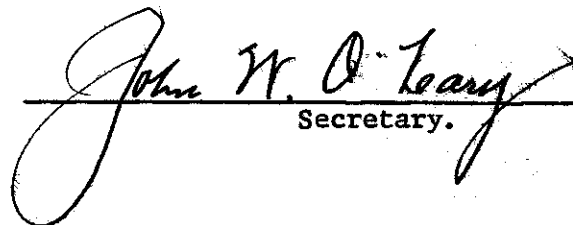
Superintendent was authorized to purchase repair parts for Rotary ash unloader.

A general increase of \$10.00 per month was authorized in the salary schedule for 1951.

Discussion on appointment of Commissioner to succeed R. J. Fieweger, deceased.

Operating report for the month of January was read, discussed and ordered placed on file.

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


Secretary.

Minutes of Regular Meeting
Neenah-Menasha Sewerage Commission
May 14, 1951

Meeting called to order by President Clifford at 8:00 P.M.

Present: Commissioner Clifford, Schmidt, Leibhauser, Superintendent Sorensen,

Absent: Commissioner Clinton, and Secretary O'Leary.

Operating fund vouchers #9191 thru #9361 in the amount of \$19,614.19 were approved and ordered paid.

The annual audit report was reviewed and approved, and the Superintendent was instructed to send a copy of each of the two cities, together with a check to the City of Neenah in the amount of \$7,066.90 and a check to the City of Menasha in the amount of \$7,066.89, to refund to them the balance remaining in the 1950 appropriation for operation of the plant.

Operating reports for the months of February, March and April, 1951 were approved as submitted.

After a general discussion of various matters having to do with the operations of the facilities, the meeting was adjourned.



Minutes of Regular Meeting
Neenah-Menasha Sewerage Commission

June 28, 1951

Meeting called to order by Commissioner Schmidt at 7:00 P.M.

Present: Commissioners Schmidt, Clinton, Liebhauser, Superintendent Sorensen, and Attorney O'Leary.

Absent: Commissioner Clifford.

Minutes of regular meeting of May 14, 1951 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #9362 thru #9438 in the amount of \$8,293.17 were allowed and ordered paid, all voting aye.

Following a discussion, on motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the Superintendent was authorized to advertise for bids on coal for the season 1951-1952, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, Superintendent was authorized to purchase a unit heater to replace the present unit at the price of 65.00, all voting aye.

A discussion was held with reference to increasing the fire insurance from \$500,000.00, presently carried by the commission. The matter was held over for further consideration.

Letter from the Fahrback Agency with reference to Workman's Compensation policy was read and referred to the Secretary for investigation.

Letter from Lloyd-Thomas Company, appraisal engineers was read and on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the subject was tabled for future consideration, all voting aye.

Statement from City of Neenah for cleaning interceptors in the amount of \$2,934.96 was presented. The matter was held over for further consideration following receipt of an itemized statement for said charges.

The Superintendent presented the question of replacement of wooden sliding door in grit chamber room and following a discussion, he was directed to check on cypress redwood and fir, obtain prices on the same and to report back to the Commission.

Superintendent was authorized to engage a painter to paint the smoke stack at the plant at an estimated cost of \$50.00.

Commissioner Clinton was authorized to obtain prices on the replacement of manholes on the West North Water interceptor.

Superintendent was directed to make an examination of the effluent discharge by Kimberly-Clark Corp., Neenah Paper Company, Meyer-Burstein, Neenah Foundry Company and Bergstrom Paper Company, and to report back his findings to the Commission.

The operating report for the month of May, 1951, was read, approved and ordered placed on file.

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


SECRETARY

AUGUST 15, 1951

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

August 15, 1951

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

Present: President Clifford, Commissioners Schmidt, Clinton, Liebhauser, Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of June 28, 1951 were read, approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #9439 through #9552 inclusive, in the amount of \$30,638.70 were allowed and ordered paid, all voting aye.

Coal bids from local dealers were tabulated. On motion of Commissioner Clinton, seconded by Commissioner Schmidt, the Home Fuel Company was given the contract.

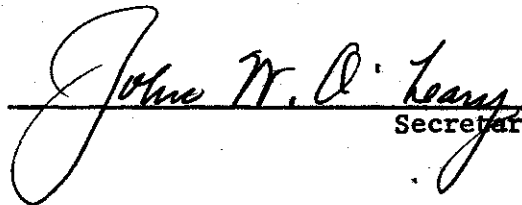
Prices on sliding doors in grit chamber room were discussed and on motion of Commissioner Clinton and seconded by Commissioner Schmidt, the contract was awarded to Standard Manufacturing Co.

Prices on Pyrometer were discussed. Pyrometer was purchased from Minneapolis-Honeywell for \$890.00 less trade discount or \$845.50.

Bill to be obtained from City of Neenah for cleaning interceptor.

Operating report for the months of June and July were read, discussed and ordered placed on file.

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


Secretary.

SEPTEMBER 19, 1951

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

September 19, 1951

Present: President Clifford, Commissioners Clinton, Liebhauser, Schmidt
Superintendent Sorensen and Attorney O'Leary.

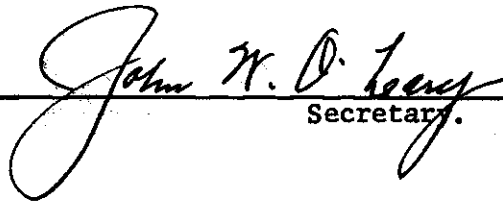
Minutes of the regular meeting of August 15, 1951 were read, approved and
ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton,
operating fund vouchers #9553 through #9619, inclusive, in the amount
\$8,263.16 were allowed and ordered paid.

Replacement of hot water heater was authorized.

Operating report for the month of August was read, discussed and ordered
placed on file.

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


Secretary.

NOVEMBER 28, 1951

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

November 28, 1951

Present: President Clifford, Commissioners Clinton, Liebhauser, Schmidt,
Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of September 19, 1951 were read, approved and ordered placed on file.

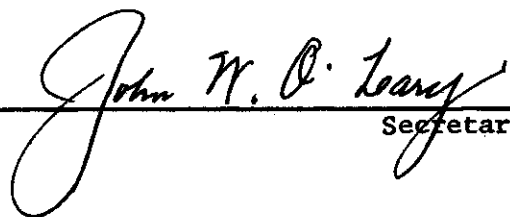
On motion of Commissioner Schmidt, seconded by Commissioner Clinton, operating fund vouchers #9620 through #9752 in the amount \$17,271.03 were allowed and ordered paid.

Statement from City of Neenah for cleaning interceptors was paid.

Superintendent is to check on price of electric calculating machine.

Operating reports for the month of September and October were read, discussed and ordered placed on file.

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


Secretary.