

Commissions Office  
February 17, 1954 at 5:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Wood, Schmidt, Liebhauser, O'Leary  
and Superintendent Sorensen.

Minutes of regular meeting December 15, 1953 were read, approved and  
ordered placed on file.

Operation fund vouchers #1284 thru #1422 for the month of December, 1953  
and January, 1954 in the amount of \$18,246.70 were allowed and ordered  
paid, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt,  
a ten dollar increase in salaries was granted the Commission employees,  
all voting aye.

On motion by Commissioner Schmidt, seconded by Commissioner Liebhauser,  
the McMahon Engineering Co. fee of \$3,509.10 for making the two surveys  
for sludge, garbage and rubbish incinerators was ordered paid from the  
1952 and 1953 refunds to the cities of Neenah-Menasha before the refund  
was made. All voting aye.

On motion of Commissioner Schmidt, seconded by Commissioner Wood, Super-  
tendent Sorensen was granted an increase of \$25.00 per month. All voting  
aye.

Motion by Commissioner Liebhauser, seconded by Commissioner Wood to  
adjourn, all members voting aye.

  
SECRETARY

Commissions Office  
April 12, 1954 at 7:00 P.M.

Meeting called to order by Vice President Wm. Schmidt.

Present; Commissioners Wm. Schmidt, Joe Leibhauser, Robert Wood, Attorney John O'Leary and Superintendent Arnold Sorensen.

Absent; Commissioner Wm. Clifford.

Minutes of meeting of February 17, 1954 were read, approved, and ordered placed on file.

Operating fund vouchers #1423 thru #1538 for the months of February and March in the amount of \$16,753.18 were allowed and ordered paid. All voting aye.

The report of Willard Schenck, Auditor was read and accepted. The Secretary was directed to send a copy of the report enclosing the refund checks of \$7,075.98 and \$7,075.99 to the Cities of Neenah and Menasha respectively, and send the check for \$3,509.10 to the McMahon Eng. Co. for the survey authorized by the cities. The three checks being the total of 1952 and 1953 unused appropriation of the cities.

Superintendent was authorized to make replacements of unsatisfactory vacuum breakers on sewage pumps.

Superintendent was instructed to place guards on sludge conveyor and get prices on hand rails for front steps as ordered by the Wisconsin Industrial Commission.

Secretary was directed to call the Clerk of the City of Menasha in regard to sewer rental from connections outside the city which have not been paid yet this year.

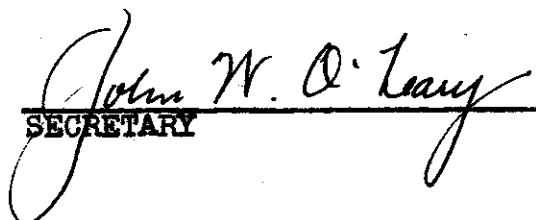
Superintendent was instructed to check with the banks regarding new supply of checks.

The Commission decided against payroll deductions for Credit Union. Motion by Leibhauser, seconded by Commissioner Schmidt. All voting aye.

Superintendent was authorized to attend Conference of Sewage Plant Operators with one man at the Commission's expense.

Superintendent was authorized to go to St. Charles, Illinois to see a Comline Sanderson vacuum filter in operation.

Motion by Commissioner Wood, seconded by Commissioner Leibhauser to adjourn, all members voting aye.

  
SECRETARY

May 13, 1954

## MINUTES OF REGULAR MEETING

## NEENAH-MENASHA SEWERAGE COMMISSION

May 13, 1954

Meeting was called to order by President W. H. Clifford.

Present: Commissioners Clifford, Schmidt, Liebhauser, Woods and Superintendent Sorensen.

Absent: Attorney John W. O'Leary.

Minutes of the regular meeting of April 12, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner Schmidt, operating fund vouchers #1539 through #1601 in the amount \$25,447.70 for the month of April, 1954 were allowed and ordered paid, all voting aye.

Bids by Kools Bros. for outside stair railing were approved.

Superintendent was to order a new supply of checks.

Superintendent was authorized to advertise for coal bids.

Superintendent was authorized to exchange stokers with A. E. Schultz plus \$75.00.

President Clifford reported on a meeting with Committees of the two Councils at Menasha City Hall. The Neenah Committee was unanimously in favor of the Neenah Menasha Sewerage Commission going ahead with plans to build. The Menasha Committee voted for with the exception of one member. The Two Committees voted to report their approval of a combined plant to their respective councils and if the Councils' action was favorable to the plan the Sewerage Commission was to have another firm of engineers make a survey and draw plans for comparison with the survey already made. The Sewerage Commission members agreed that in case the two Councils were favorable to the building of the combined plant there would be no interference as to buildings, methods of construction or equipment from any source outside of the Sewerage Commission.

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

  
Acting Secretary.

Commissions Office  
June 9, 1954

Meeting was called to order by President Clifford at 4:00 P.M.

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

Minutes of the regular meeting of May 13, 1954 were read, approved,  
and ordered placed on file.

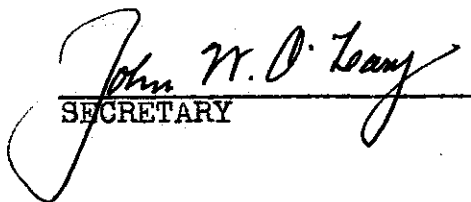
On motion of Commissioner Liebhauser, seconded by Commissioner Wood,  
operating fund vouchers for the month of May, #1602 through #1665 in  
the amount of \$9,732.31 were allowed and ordered paid, all voting aye.

Letters from the two cities with reference to the proposed plant  
expansion and disposal of garbage and rubbish were read, discussed,  
and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner  
Schmidt, the President was authorized to arrange for a review and  
written opinion on the preliminary report submitted to the Commission,  
all voting aye.

The operating report for May, 1954 was read, reviewed and ordered  
placed on file.

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

  
SECRETARY

Commissions Office  
July 20, 1954

Meeting was called to order by President Clifford.

Present: Commissioners Clifford, Wood, Liebhauser, Attorney O'Leary  
and Superintendent Sorensen.

Minutes of the regular meeting of June 9, 1954 were read, approved,  
and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Wood,  
operating fund vouchers 1666 through 1728 in the amount of \$8,296.13  
were allowed and ordered paid, all voting aye.

Coal bids were read and on motion of Commissioner Wood, seconded by  
Commissioner Liebhauser, the contract for 40 to 50 tons of coal, more  
or less, was awarded to A. E. Schultz Fuel Co. at a cost of \$10.95 per  
net ton as per specification BTU 14,280 4.95% ash, all voting aye.

Superintendent reported on condition of covers for storage tanks which  
are rusting through. It was ordered to make temporary repairs using  
old framework and installing catwalks over the tanks.

Superintendent reported on temporary roof repairs for the Commission  
House, same to be done by Commission employees.

Letter from Stanley Engineering was read and ordered placed on file.

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

  
SECRETARY

*Sept. 27, 1954*

## MINUTES OF REGULAR MEETING

## NEENAH-MENASHA SEWERAGE COMMISSION

September 27, 1954

Present: Commissioners Clifford, Liebhauser, Schmidt, Woods and Superintendent Sorensen.

Minutes of the regular meeting of July 20, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, operating fund vouchers #1729 through #1915 in the amount \$24,442.67 were allowed and ordered paid, all voting aye.

Superintendent was authorized to attend Operators' Meeting in October at Tomah.

Report on Employees' Meeting concerning salaries.

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

  
Acting Secretary.

Commissions Office  
November 4, 1954 at 4:30 P.M.

Meeting was called to order by President Clifford.

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

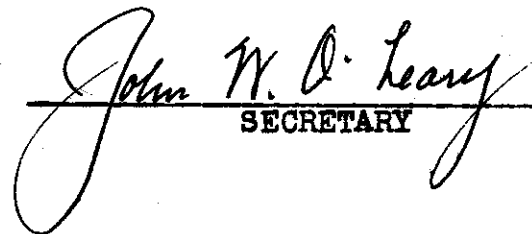
Minutes of the regular meeting of September 27, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, operating fund vouchers #1916 through #1977 in the amount of \$9,248.51 were approved and ordered paid, all voting aye.

Discussion with reference to application of Maple Leaf Dairy Company to place its waste for disposal with the Commission. Report from the Superintendent following his report from State Board of Health and other information obtained on the subject, the proposed disposition would be impractical from the standpoint of the Commission. On motion of Commissioner Schmidt, seconded by Commissioner Wood, the application was rejected.

Report from the President on proposed combination sewerage garbage disposal was thoroughly discussed. Further reports from consulting engineers to be reviewed at a later date.

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

  
SECRETARY

*Nov. 30, 1954 Special meeting*

## MINUTES OF SPECIAL MEETING

## NEENAH-MENASHA SEWERAGE COMMISSION

November 30, 1954

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

McMahon Engineering and Stanley Engineering reports were discussed and ordered placed on file.

McMahon Engineering was given the contract.

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

*John W. O'Leary*  
Secretary.



Dec. 28, 1954

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

December 28, 1954

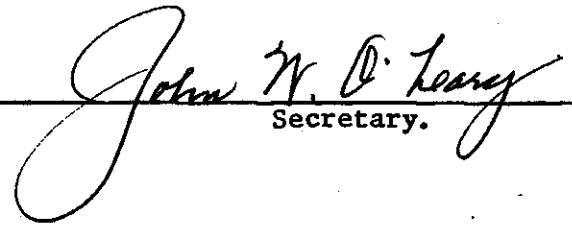
Present: Commissioners Clifford, Liebhauser, Schmidt, Woods, Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of November 4, 1954 were read, approved and ordered placed on file. Minutes of the Special Meeting of November 30, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Woods, operating fund vouchers #1978 through #2071 in the amount \$13,227.00 were allowed and ordered paid.

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

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

  
Secretary.

Commissions Office  
February 3, 1955 at 7:00 P.M.

Regular Meeting

Meeting was called to order by President Clifford.

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

Minutes of the special meeting of December 28, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, operating fund vouchers #2072 through #2170 in the amount \$12,240.68 were allowed and ordered paid, all voting aye.

Letters from the two cities with reference to approval and authorization for the Commission to proceed with engaging engineers and proceeding with plans and specifications for plant expansion to include rubbish and garbage disposal were read and ordered placed on file.

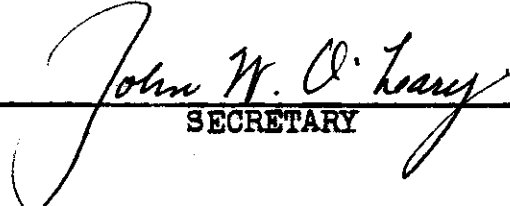
On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the Secretary was directed to contact the two cities and request that they pay the sum of \$12,500 from each city to cover estimated costs for engineering services, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, the Secretary was authorized to contact McMahon Engineering Co. for a proposed contract for said contemplated work, all voting aye.

The matter of salaries for employees for the year 1955 was discussed and on motion of Commissioner Woods, seconded by Commissioner Liebhauser, it was ordered that salaries be increased to all employees on the basis of \$20.00 additional per month and an increase of \$50.00 per month for the Superintendent, all voting aye.

The operating report for January, 1955 was read, discussed and ordered placed on file.

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

  
SECRETARY