

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

January 6, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: None.

The President asked that all present waive notice of the call and purpose of the meeting. Upon motion made and seconded, waiver of notice of the meeting was carried and the meeting was called to order for the purpose of conducting the business at hand.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that alternate bid item 2 of Contract 2-64 in the amount of \$69,460.00 be deleted from this contract. All present voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin, that bid item D of Contract 2-64, Paragraph B, Chicago Pump Company, in the amount of \$108,300.00, bid item I of Contract 2-64, Paragraph E, Worthington Corporation, in the amount of \$41,500.00, and bid item L of Contract 2-64, Paragraph C, Weinman Company, in the amount of \$1,169.00 be accepted and made a part of Contract 2-64. All present voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Dinius, that Contract 2-64 for Mechanical Work be awarded the R. P. Honold Company, Sheboygan, Wisconsin, for the sum of \$718,521.00 and that the officers of the Commission be authorized to perform a Contract upon the furnishing of a performance bond in the amount of the contract and that the contractor file with the Commission necessary certificates as evidence of proper insurance as required according to specifications. All present voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that bid item 2 of Contract 4-64, Paragraph 6, Page 2, Electrical Specifications, be deleted and to also accept the deletion of \$500.00 as recommended by the Department of Health, Education, & Welfare. All present voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin, to award Contract 4-64 (Electrical) to Ace Electric Company of Sheboygan, Inc. for the sum of \$125,918.00 and that the officers of the Commission be authorized to execute the Contract. Contractor to furnish performance bond in the amount of the Contract and to file the necessary certificates of insurance as called for in the specifications. All present voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler to award Contract 5-64 (Electrical Generator) to Kayser Engine Sales, Inc., Green Bay, Wisconsin, in the amount of \$16,800.00 and that the officers of the Commission be authorized to execute the Contract. Contractor to furnish performance bond in the amount of the Contract and to file with the Commission the necessary certificates of insurance as specified. All voting aye--DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Solids Disposal Contracts were discussed and referred back to the Commission Attorney.

A resolution was passed by the Commission for the Secretary of the Commission to sign all documents in connection with the Federal Grant-In-Aid.

RESOLUTION

RESOLVED, by the Neenah-Menasha Sewerage Commission of the Cities of Neenah and Menasha, Winnebago County, Wisconsin:

That J. H. Dinius, Secretary of said Commission, be and is hereby authorized to sign all documents required and necessary as they relate to the Federal Grant under 33 USC 446 ET SEQ in connection with the proposed additions to the Neenah-Menasha Sewage Treatment Plant.

Passed and approved this 6th day of January, 1965.



PRESIDENT

Attest:



SECRETARY

I, Vernon Zingsheim, hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Neenah-Menasha Sewerage Commission at a Special Meeting held on the 6th day of January, 1965.



ASSISTANT SECRETARY

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

January 13, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; and Attorney Crowley.

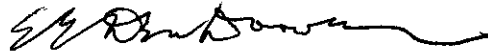
Absent: None.

The President asked that all present waive notice of the call and purpose of the meeting. Upon motion made and seconded, waiver of notice of the meeting was carried and the meeting was called to order for the purpose of conducting the business at hand.

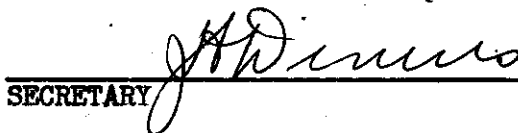
Attorney Crowley and Commissioner Dinius reported on their trip to Chicago and their discussion with Health, Education, and Welfare officials relating to the Secondary Treatment Plant Construction Program.

The Commission discussed at length the Solids Dewatering and Incineration Contract 3-64 after being briefed on an inspection trip of two Multiple Hearth type incinerators by Commissioner Austin and Supt. Zingsheim.

There being no further business the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

February 1, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones and Gary Coats of Donohue & Associates.

Absent: None.

The minutes of the regular meeting November 4, 1964, and of the special meetings November 30, 1964, December 18, 1964, December 30, 1964, January 6, 1965, and January 13, 1965, were approved and ordered placed on file.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, Operating Fund Vouchers #861 thru #956 in the amount of \$18,604.72 for the month of October, 1964, Operating Fund Vouchers #957 thru #1045 in the amount of \$18,451.25 for the month of November, 1964, and Operating Fund Vouchers #1046 thru #1154 in the amount of \$30,606.44 for the month of December, 1964, were approved and ordered paid. All voting aye—DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Hollenbeck, that Builders Risk Insurance Coverage be procured from the Hanson-Rickard Agency covering the Secondary Treatment Plant Construction. All voting aye—DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Dinius, that invoices submitted by Donohue & Associates in the amount of \$47,725.68 for Engineering Services in connection with the Secondary Treatment Plant Construction be approved and ordered paid. All voting aye—DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Mr. Jones of Donohue & Associates discussed the inspection trip of the Zimpro process which was viewed on January 26, 1965, by Mr. Jones and some of the Commission members with the Commission.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, the Engineer was authorized to obtain approval from the State Board of Health on the various processes of Sludge Dewatering & Solids Disposal being considered by the Commission.

The Commission approved salary increases of \$15.00 per month retroactive to January 1, 1965, for the Chief Operators.

The Commission also approved a salary increase of \$25.00 per month for the Chemist-Clerk, effective February 1, 1965.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSIONRegular Meeting

February 15, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner Austin.

The minutes of the regular meeting, February 1, 1965, were approved and ordered placed on file.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Operating vouchers #1 thru #101 in the amount of \$18,880.95 for the month of January, 1965, be approved. All present voting aye.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that the Willard Schenck Company be engaged to audit the Commission's books. All present voting aye.

After careful consideration, it was moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that all bids on Contract 3-64 for Sludge Dewatering and Sludge Incinerating Equipment be rejected. All present voting aye—DenDooven, Hollenbeck, Dinius, and McMyler.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that the four bidders on Contract 3-64, Sludge Dewatering and Sludge Incinerating Equipment, be notified that all bids were rejected. All present voting aye.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, that the Engineer be instructed to prepare new plans and specifications for a Sludge Dewatering and Disposal system, and to submit these to the Commission for their approval as soon as possible. All present voting aye.

The Commission discussed the proposal of the C. R. Meyer Company to delete the use of "Pozzolith," a concrete additive, as specified in Contract 1-64, and on advice from the Commission Attorney, instructed the Superintendent to inform the Engineer to prepare a change order signed by the Engineer and Contractor for approval by the Commission.

There being no further business, the meeting was adjourned.



PRESIDENT

SECRETARY

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

February 27, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: None.

The Commission reviewed the specifications for Contract 3-64, Sludge Dewatering & Disposal, and referred them back to the Engineer.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin to approve Change Order #1, Contract 1-64, C. R. Meyer Co., in connection with the deletion of the concrete additive. All present voting aye.

The Commission was informed of necessary refractory repairs to the lower sidewall sections of the #2 Incinerator, and on motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, authorized the Superintendent to accept the low bid (quotation) of the Crichton Corp. to make these repairs.

There being no further business, the meeting was adjourned.

E. J. DenDooven
PRESIDENT

J. H. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

March 6, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: None.

The Commission reviewed and discussed the specifications for Contract 3-64.

There being no further business, the meeting was adjourned.

E. J. DenDooven
PRESIDENT

J. H. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

March 15, 1965

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner DenDooven.

Minutes of the Regular Meeting, February 15, 1965, and of the Special Meeting February 27 and March 6 were approved and ordered placed on file.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Operating Fund Vouchers #102 thru #187 in the amount of \$18,595.16 for the month of February, 1965, were approved and ordered paid. All present voting aye.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Estimate #1, Contract 1-64, C. R. Meyer Company, was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler.

Donohue Engineering payment #2, Contract 1-64, was approved, and on motion by Commissioner Austin, seconded by Commissioner Dinius, was ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, to allow the Superintendent, the Clerk-Laboratory Technician, and one plant operator to attend the short course at Madison on April 20-22 with expenses paid. All present voting aye.

The purchase of a $\frac{1}{2}$ -Ton pickup truck was discussed and the Superintendent was instructed to advertise for bids for same.

A progress report on the Secondary Treatment Plant Construction was given to the Commission by the Superintendent.

Remodeling of the Ash Room in connection with hauling of Incinerator Ashes was discussed.

There being no further business, the meeting was adjourned.

Fred D. Hollenbeck

VICE-PRESIDENT

J. H. Dinius

SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

April 6, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; and Supt. Zingsheim.

Absent: Attorney Crowley.

The Commission reviewed the revised specifications for Contract 3-64, and on motion by Commissioner Austin, seconded by Commissioner Hollenbeck, approved the revised specifications for Contract 3-64 as submitted to the office of the Department of Health, Education & Welfare on April 5, 1965, by the Consulting Engineer. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, to advertise for bids for Sludge Dewatering and Disposal Equipment in the official newspaper of the Twin Cities, the Oshkosh Daily Northwestern once a week for two weeks, commencing on April 8th, 1965. Bids returnable on May 4, 1965, at 2:00 P.M., C.D.S.T. All voting aye.

Official Notice to Contractors as Published:

OFFICIAL NOTICE TO CONTRACTORS
NEENAH-MENASHA SEWERAGE COMMISSION
MENASHA, WISCONSIN

The Neenah-Menasha Sewerage Commission will receive sealed proposals for a complete sludge solids disposal system & accessories equipment for the Sewerage Treatment Plant, all as herein described, until 2:00 P.M., C.D.S.T., on May 4, 1965, in the office of the Commission in Menasha, Wisconsin, at which time bids will be publicly opened and read.

Bids will be received on the following project:

CONTRACT 3-64 - Furnishing and installing sludge dewatering and sludge disposal equipment.

Sealed bids shall be addressed to the Neenah-Menasha Sewerage Commission, Garfield Avenue, Menasha, Wisconsin, attention E. E. DenDooven, President, with the name of the bidder and contract designation distinctly indicated.

Plans and specifications are on file and may be examined at the Office of the Neenah-Menasha Sewerage Commission in Menasha, Wisconsin, and at Donohue & Associates, Inc., Sheboygan, Wisconsin.

Plans and specifications may be obtained by applying to Donohue & Associates, Inc., Sheboygan, Wisconsin. A deposit of \$10.00 will be required for each set of plans and specifications. This deposit will be returned to bidders who submit a bona fide bid or who return the plans and specifications in good condition within three (3) days after bids are opened. This is the only condition under which deposits will be returned.

Contractors must be pre-qualified before submitting bids. Prequalification forms will be forwarded with each set of plans and specifications. These forms properly prepared and signed by the contractor must be returned to the attention of Mr. James Dinius, Secretary of the Commission, at the Commission office in Menasha, Wisconsin at least five days before the bid opening. Contractors not deemed qualified to carry out the provisions of the respective contracts will be notified accordingly and their bids will not be opened, if received.

The Neenah-Menasha Sewerage Commission reserves the right to reject any or all bids, accept the bid considered in the best interest of the Commission and waive any informalities in bidding.

No bids shall be withdrawn for a period of 60 days after the scheduled time of closing bids.

No bid will be received unless accompanied by a certified check or a bid bond equal to at least 5 percent but not more than 10 percent of the bid payable to the Neenah-Menasha Sewerage Commission as a guarantee that if his bid is accepted, the bidder will execute and file the contract and bond forming a part of the specifications within 10 days after the award of the contract.

Bidders on this work will be required to comply with the President's Executive Order No. 11114 and the provisions of Executive Order No. 10925 as included therein. The requirements for bidders and contractors under this order are explained in the specifications.

The letting of work described herein is subject to provisions of Section 66.29 of the Wisconsin Statutes.

Neenah-Menasha Sewerage Commission
Menasha, Wisconsin

Donohue & Associates, Inc.
Designing & Supervising Engrs.
Sheboygan, Wisconsin

E. E. DENDOOVEN, President

JAMES DINIUS, Secretary

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSIONRegular Meeting

April 19, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; and Supt. Zingsheim.

Absent: Attorney Crowley.

The minutes of the regular meeting of March 15, 1965, and of the special meeting, April 6, 1965, were approved and ordered placed on file.

Operating fund vouchers #188 thru #289 in the amount of \$27,836.76 for the month of March were approved.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Change Order #2, C. R. Meyer Co., Contract 1-64, in the amount of \$463.00 was approved. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Estimate #1 of the R. P. Honold Co., Contract 2-64, was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler.


Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Estimate #2 of the C. R. Meyer Co., Contract 1-64, be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler.

Donohue & Associates Engineering payment on Estimate #1, Contract 2-64, and Estimate #2, Contract 1-64, was approved and on motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, was ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler.


Bids received on the $\frac{1}{2}$ -Ton Pickup Truck were discussed.

Sewerage service for the Tullar School in the Neenah School District was discussed.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

May 4, 1965

Meeting called to order by Commission President DenDooven at 2:03 P.M., C.D.S.T.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and McMyler; Attorney Crowley;
and Robert Jones of Donohue & Associates.

Absent: Commissioner Austin and Supt. Zingsheim.

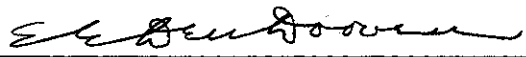
Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, that time for bidding
in connection with Contract 3-64 be declared officially closed. All voting aye.

Bids submitted by the Zimpro Company and the Bartlett-Snow-Pacific Company were opened
and read. A bid bond for 5% of the bid accompanied the Bartlett-Snow-Pacific bid. A
Certified Check in the amount of \$20,000.00 accompanied the bid from the Zimpro Company.

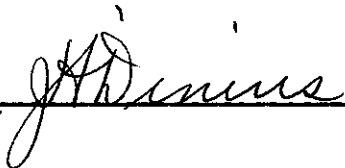
Attorney Crowley noted that the Bartlett-Snow-Pacific Company, being a foreign corporation,
did not have the signature of a Wisconsin resident agent on the bond.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that bids be accepted
and referred to the Engineer and Attorney Crowley for evaluation.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck, the meeting was
adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

May 12, 1965

Meeting called to order by Commission President DenDooven.


Present: Commissioners DenDooven, Hollenbeck, and McMyler; Supt. Zingsheim; Attorney
Crowley; and Mr. Hartman and Mr. Robert Jones.

Absent: Commissioners Dinius and Austin.

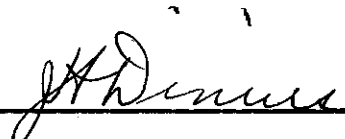
Bids on Sludge Dewatering and Disposal, Contract 3-64, were discussed with the Engineer.

Payment of the Komline-Sanderson balance of \$3,110.00 was discussed and on motion by
Commissioner Hollenbeck, seconded by Commissioner McMyler, was approved and ordered
paid, and the Commission Attorney advised showing endorsement of final payment in full
on the check. All present voting aye—DenDooven, Hollenbeck, and McMyler. Nays, none.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

May 18, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and Austin; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner McMyler.

Minutes of the Regular Meeting, April 19, 1965, and the Special Meetings, May 4, 1965, and May 12, 1965, were approved and ordered placed on file.

The Tullar School sewer service was discussed and referred to the Commission Attorney.

At this time, Commissioner Hollenbeck asked to be excused and left the meeting.

Moved by Commissioner Dinius, seconded by Commissioner Austin, to approve Change Order #3, Contract 1-64, C. R. Meyer & Sons Company. All present voting aye—DenDooven, Dinius, and Austin. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Estimate #3, Contract 1-64, in the amount of \$69,633.70 was approved and ordered paid. All present voting aye—DenDooven, Dinius, and Austin. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that Estimate #2, Contract 2-64, in the amount of \$2,735.43 be approved and ordered paid. All present voting aye—DenDooven, Dinius, and Austin. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Estimate #1, Contract 4-64, in the amount of \$6,430.25 was approved and ordered paid. All present voting aye—DenDooven, Dinius, and Austin. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin, to approve the Donohue & Associates payment for Estimate #3, Contract 1-64, Estimate #2, Contract 2-64, and Estimate #1, Contract 4-64, in the amount of \$2,127.58. All present voting aye—DenDooven, Dinius, and Austin. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin to accept the Auditor's Report and to authorize the refund of unexpended monies for the year 1964 to the Cities of Neenah and Menasha, All present voting aye.

On motion by Commissioner Austin, seconded by Commissioner Dinius, the plant superintendent was authorized to purchase a $\frac{1}{2}$ Ton pickup truck from the Gibson Chevrolet Company of Menasha. All present voting aye.

The superintendent was authorized to remove trees on Commission property in connection with the new Construction.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Operating Fund Vouchers #290 thru #395 were approved and ordered placed on file. All voting aye.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Memorandum of Special Meeting

June 3, 1965


Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Messrs. Hartman and Jones of Donohue & Associates were present for discussion of Contract 3-64.

Absent: None.

Mr. Jones briefed the Commission on the status of the evaluation of bids in connection with Contract 3-64.

The possibility of utilizing a press to reduce the moisture in sludge cake was also discussed. There being no further business, the meeting was adjourned.


VERNON ZINGSHEIM, ASSISTANT SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

June 21, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, and McMyler; Supt. Zingsheim; Robert Jones and Mr. Branstetter of Donohue & Associates.

Absent: Commissioners Dinius and Austin; and Attorney Crowley.

Minutes of the regular meeting, May 18, 1965, were approved and ordered placed on file.

The recent meeting with State Board of Health representatives in connection with the new plant construction was discussed.

A letter from the C. R. Meyer Co. requesting an extension of the completion date of their contract due to adverse weather conditions and the plumbers strike was read and on motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, the extension was approved. All present voting aye.

The Commission instructed the engineer to issue a change order to provide the necessary concrete work for an addition to the West Aeration Tank if and when desired.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that Estimate #4, Contract 1-64, in the amount of \$45,061.05 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, that Estimate #3, Contract 2-64, in the amount of \$28,011.58 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Estimate #2, Contract 4-64, in the amount of \$1,445.00 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, to approve the Donohue & Associates payment for Estimate #4, Contract 1-64, Estimate #3, Contract 2-64, and Estimate #2, Contract 4-64, in the amount of \$2,011.98. All present voting aye—Commissioners DenDooven, Hollenbeck, and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Operating Fund Vouchers #396 thru #483 in the amount of \$18,910.65 for the month of May, 1965, were approved and ordered paid. All present voting aye.

There being no further business, the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

July 6, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: Commissioner Dinius.

After discussion of the merits of Contract 3-64 (Sludge Disposal System), it was moved by Commissioner Hollenbeck, seconded by Commissioner Austin, that all bids in connection with Contract 3-64 be rejected as recommended by the Consulting Engineer and the Commission Attorney. All present voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin, to return the bid bond and certified check to bidders in connection with Contract 3-64. All present voting aye.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

July 27, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, and McMyler; Supt. Zingsheim; Attorney Crowley; and Mr. Hartman and Mr. Jones of Donohue & Associates.

Minutes of the Regular Meeting, June 21, 1965, and of the Special Meeting, July 6, 1965, were approved and ordered placed on file.

The July 13, 1965, meeting with the Department of Health, Education, & Welfare in connection with the Secondary Treatment Plant Construction Program was discussed.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Change Order #4, C. R. Meyer Co., Contract 1-64, in the amount of \$1,299.00 was approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Estimate #5, Contract 1-64, in the amount of \$71,768.05 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Estimate #4, Contract 2-64, in the amount of \$47,616.17 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Estimate #3, Contract 4-64, in the amount of \$8,542.50 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, the Donohue & Associates payment on Estimate #5, Contract 1-64; Estimate #4, Contract 2-64; and Estimate #3, Contract 4-64 in the amount of \$3,454.03 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Operating Fund Vouchers #484 thru #583 in the amount of \$24,613.86 be approved and ordered paid. All present voting aye.

A letter of Commendation to the Commission from the State Sanitary Engineer informing them of the successful participation in the voluntary certification of Sewage Plant Operators Program by Mr. William Neubauer and Mr. Harland Schuelke, employees of the Commission, was read and ordered placed on file.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

August 16, 1965

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; and Supt. Zingsheim.

Absent: Commissioner DenDooven and Attorney Crowley.

Minutes of the Regular Meeting of July 27, 1965, were approved and ordered placed on file.

The letter of August 9, 1965, from the Department of Health, Education, & Welfare, in which they concur on the proposed schedule for the construction of the Sludge Solids Disposal System, was read and ordered placed on file.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #6, Contract 1-64, in the amount of \$69,943.10 was approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that Estimate #5, Contract 2-64, in the amount of \$14,136.63 be approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Dinius, that Estimate #4, Contract 4-64, in the amount of \$6,035.00 be approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue & Associates payment on Estimate #6, Contract 1-64; Estimate #5, Contract 2-64; and Estimate #4, Contract 4-64 in the amount of \$2,433.11 was approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

A letter dated August 11, 1965, from the State Board of Health in which they express their interest to be present for the testing of equipment for Sludge Dewatering was read. The Commission instructed the Plant Superintendent to acknowledge their letter and to notify them when these tests will be made.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that Operating Fund Vouchers #584 thru #674 in the amount of \$20,176.23 for the month of July, 1965, be approved and ordered paid. All present voting aye.

There being no further business, the meeting was adjourned.

Fred D. Hollenbeck
VICE-PRESIDENT

J. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

September 24, 1965

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; and Supt. Zingsheim.

Absent: Commissioner DenDooven and Attorney Crowley.

Minutes of the Regular Meeting, August 16, 1965, were approved and ordered placed on file.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that Estimate #7, Contract 1-64, in the amount of \$52,901.45 be approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Estimate #6, Contract 2-64, in the amount of \$31,570.45 be approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner McMyler, Estimate #5, Contract 4-64, in the amount of \$2,125.00 was approved and ordered paid.. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue & Associates, Inc. payment on Estimates #7, Contract 1-64; #6, Contract 2-64; and #5, Contract 4-64 in the amount of \$2,338.12 was approved and ordered paid. All present voting aye--Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

The Commission discussed plans for alterations to the Ash Loading Room.

The Clerk-Lab Technician's salary was discussed.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Operating Fund Vouchers #675 through #763 in the amount of \$18,373.95 for the month of August, 1965, be approved and ordered paid. All present voting aye.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that the balance of the McMahon Engineering Company payment in the amount of \$2,450.00 be approved and ordered paid. All present voting aye.

There being no further business, the meeting was adjourned.

Fred D. Hollenbeck
VICE-PRESIDENT

J. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

October 11, 1965


Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, and Dinius; and Supt. Zingsheim.

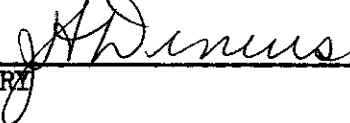
Absent: Commissioners Austin and McMyler; and Attorney Crowley.

The 1966 Operating Budget was approved for submission to the City Councils.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

October 18, 1965

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; and Supt. Zingsheim.

Absent: Commissioner DenDooven; and Attorney Crowley.

Minutes of the Regular Meeting, September 24, 1965, and of the Special Meeting, October 11, 1965, were approved and ordered placed on file.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Estimate #7, Contract 2-64, in the amount of \$101,178.21 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Dinius, that Estimate #6, Contract 4-64, in the amount of \$30,302.50 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue & Associates payment on Estimate #7, Contract 2-64, and Estimate #6, Contract 4-64, in the amount of \$3,549.98 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Austin, that Operating Fund Vouchers #764 through #856 in the amount of \$22,382.02 for the month of September, 1965, be approved and ordered paid. All present voting aye.

There being no further business, the meeting was adjourned.



VICE-PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

November 16, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Austin, and McMyler; Supt. Zingsheim; and Robert Jones of Donohue & Associates.

Absent: Commissioners Hollenbeck and Dinius; and Attorney Crowley.

Minutes of the Regular Meeting of October 18, 1965, were approved and ordered placed on file.

Moved by Commissioner Austin, seconded by Commissioner McMyler, that Estimate #7, Contract 4-64, in the amount of \$23,035.00 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Austin, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Austin, that the Donohue & Associates Engineering payment for Estimate #7, Contract 4-64, in the amount of \$621.94 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner McMyler, that the contract for remodeling of the present ash room be awarded to the P. G. Miron Company, who submitted the low bid of \$3,990.00, with the Contractor to submit necessary certificates of insurance. All present voting aye.

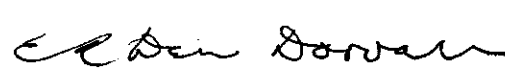
Repairs to the Incinerator Crane were discussed. The Supt.'s salary was increased \$510 per year.

The Commission was informed on the progress of the 1966 Labor Contract Negotiations.

Moved by Commissioner McMyler, seconded by Commissioner Austin, that Operating Fund Vouchers #857 through #954, in the amount of \$20,173.25, be approved. All present voting aye.

Mr. Jones of Donohue & Associates discussed the status of the Solids Disposal System Plans in connection with the New Secondary Treatment Plant.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

December 2, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: Commissioner Austin.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #8, Contract 1-64, in the amount of \$54,950.80 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner Dinius, Estimate #8, Contract 2-64, in the amount of \$50,118.97 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, that Estimate #9, Contract 2-64, in the amount of \$24,217.83 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, the Donohue & Associates Engineering payment for Estimate #8, Contract 1-64, Estimate #8, Contract 2-64, and Estimate #9, Contract 2-64, in the amount of \$3,490.75 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

Payment on Estimate #9, Contract 1-64, was deferred pending clarification of charges to the Solids Disposal Building by the contractor and was referred back to the Engineer.

Payment to Donohue & Associates for Estimate #9, Contract 1-64, was also deferred.

Solids Dewatering plans and specifications were submitted by Mr. Jones and studied by the Commission.

There being no further business, the meeting was adjourned.

E. DenDooven
PRESIDENT

J. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

December 8, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: None.

The Commission met to discuss the Plans and Specifications of the Solids Dewatering and Disposal Contract.

There being no further business, the meeting was adjourned.

E. DenDooven
PRESIDENT

J. Dinius
SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSIONRegular Meeting

December 20, 1965

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner Austin.

Minutes of the Regular Meeting, November 16, 1965, and of the Special Meetings, December 2, 1965, and December 8, 1965 were approved and ordered placed on file.

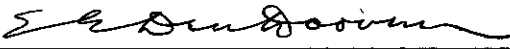
Moved by Commissioner McMyler, seconded by Commissioner Dinius, that the amendment to the Kimberly-Clark Corporation Lakeview Mill Sewerage Contract be approved. Motion approved.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, the payment of \$4,040.00 to the P. G. Miron Company for revisions to the Ash Room were approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

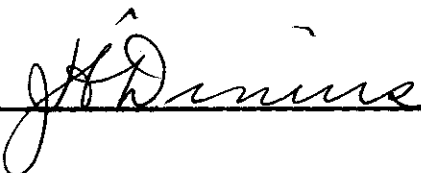
The Commission discussed the meeting with the State Board of Health in connection with plans and specifications for the Solids Disposal System.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, to approve Operating Fund Vouchers #995 through #1048 in the amount of \$19,313.16 for the month of November, 1965. All present voting aye.

There being no further business, the meeting was adjourned.



PRESIDENT



SECRETARY