

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
January 17, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin and McMyler; Attorney Crowley and Supt. Zingsheim. Mr. William White and Gary Coats of Donohue & Associates were also present.

Absent: Commissioner Dinius.

The minutes of the Regular Meeting of December 19, 1966 were approved and ordered placed on file.

Progress on the Construction Project was discussed with Mr. White and Mr. Coats of Donohue & Associates.

The Commission was informed by the Plant Superintendent that the second payment, in the amount of \$51,070.00 was received from the Health Education and Welfare Department, as part payment of Federal Grant Funds for the New Plant Construction.

The Commission reviewed plans and specifications of Contracts 7-67 and 8-67; restoration of Buildings & Painting with the Engineers, and on motion by Commissioner Austin, seconded by Commissioner Hollenbeck, the Engineering Firm was authorized to submit plans and specifications, with changes as recommended by the Commission Attorney Crowley, to the State Committee on Water Pollution and to the Health Education and Welfare Department for approval. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Austin that Estimate #21, Contract 1-64, in the amount of \$1,241.00 be approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Estimate #18, Contract 4-64 in the amount of \$688.50 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Hollenbeck, Estimate #8, Contract 6-66 in the amount of \$7,340.23 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck that the Donohue & Associates Engineering payment covering Estimate #21, Contract 1-64; Estimate #18, Contract 4-64 and Estimate #8, Contract 6-66 in the amount of \$250.28 be approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin to transfer \$5,400.00 of 1966 operating funds to the 1967 operating budget for the purchase of a Vacuum Pump and to do necessary Plant landscaping. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Austin, the Plant Superintendent was authorized to advertize for bids for the purchase of a new Vacuum Pump. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler to engage the Willard Schenck Firm for audit of the Commission's books. All present voting aye.

On motion by Commissioner McMyler, seconded by Commissioner Austin operating fund vouchers #974 thru #1106 for the Month of December, in the amount of \$46,445.23 were approved. All present voting aye.

The Plant Superintendent reported on the Status of the ink waste and solvent problem of the Island Cleaners Industrial Laundry.

There being no further business, the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
February 20, 1967

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius and McMyler; Attorney Crowley and Supt. Zingsheim.  
Mr. William White and Mr. John Strauss of Donohue & Associates were also present.

Absent: Commissioners DenDooven and Austin.

Minutes of the Regular Meeting of January 17, 1967 were approved and ordered placed on file.

Mr. White of Donohue and Associates presented change orders #9 and #10 in connection with Contract 1-64 to the Commission. On motion by Commissioner McMyler, seconded by Commissioner Dinius, change order #9 in the amount of a credit of \$101.00 was approved. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, change order #10, Contract 1-64, in the amount of \$656.00 increase be approved. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

The letter from the Resource Development Department stating their approval and transmittal of Plans and Specifications of Contract 7-67 and 8-67 to the Federal Agency was read and placed on file.

The communication between the Konline-Sanderson Company and the R. P. Honold Company in connection with payments for equipment were discussed and placed on file.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #22, Contract 1-64 in the amount of \$3,400.00, was approved on the condition that the Engineers submit to the Commission a breakdown of unfinished seeding and grading work. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Estimate #22, Contract 2-64, in the amount of \$14,200.44 be approved. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #23, Contract 2-64 in the amount of \$4,955.49 was approved and ordered paid. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #19, Contract 4-64 in the amount of \$1,283.50 was approved and ordered paid. All present voting aye; Commissioner Hollenbeck, Dinius and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Estimate #9, Contract 6-66 in the amount of \$27,405.91 be approved and ordered paid. All voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue and Associates Engineering payment covering Estimate #22, Contract 1-64; Estimate #22, Contract 2-64; Estimate #23, Contract 2-64; Estimate #19, Contract 4-64 and Estimate #9, Contract 6-66 in the amount of \$1,383.61 was approved and ordered paid. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

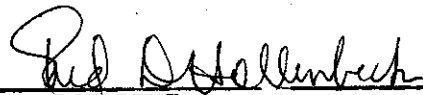
Moved by Commissioner Dinius, seconded by Commissioner McMyler to accept the bid of the Crane Engineering Sales, Inc., in the amount of \$3,568.00 for a Model L-7 Vacuum Pump and authorized the Superintendent to issue a purchase order for same. All present voting aye; Commissioners Hollenbeck, Dinius and McMyler. Nays, none.

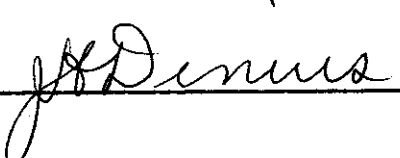
The Commission authorized the Plant Superintendent to have pictures taken of the new Plant structures and equipment.

The 1967 Labor Negotiations were discussed by the Commission.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, operating fund vouchers #1 thru #73, for the month of January, in the amount of \$20,026.70 were approved. All voting aye.

There being no further business, the meeting was adjourned.

  
VICE-PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
March 22, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin and McMyler; Attorney Crowley and Supt. Zingsheim. Mr. William White of Donohue & Associates was also present.

Absent: Commissioner Dinius.

Minutes of the Regular Meeting of February 20, 1967 were approved and ordered placed on file.

The construction progress was discussed with Mr. White.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler that official notice for bids for Contracts 7-67 and 8-67 be published in the official newspaper for the Cities of Neenah and Menasha once a week for two consecutive weeks. Bids returnable on April 17, 1967 at 2:00 P. M. C. S. T. at the Neenah-Menasha Sewerage Commission's Office. All present voting aye.

On motion by Commissioner Hollenbeck, seconded by Commissioner Austin, the letter dated March 22, 1967 from the Engineer, Donohue & Associates, outlining the completion of restoration of grounds by the various Contractors; C. R. Meyer & Sons, Contract 1-64; R. P. Honold Co., Contract 2-64; Ace Electric Co., Contract 4-64, be accepted and placed on file. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Austin; change order #11, Contract 1-64, C. R. Meyer & Sons for restoration of grounds in the amount of a credit of \$1,542.50 be approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin; that Estimate #22, Contract 1-64, C. R. Meyer & Sons in the amount of \$3,400.00 be released for payment. Estimate #22, Contract 1-64 was approved at the February 20th. meeting for payment. subject to a breakdown of seeding and grading costs by the Engineer.

On motion by Commissioner McMyler, seconded by Commissioner Austin; The Donohue & Associates Certification of completion of all work in connection with Contract 1-64 and their recommendation of payment of Estimate #23, (Final payment) in the amount of \$115,300.70 was approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Austin; The Donohue & Associates Engineering payment in the amount of \$8,646.55 as final payment for Engineering Services in connection with Contract 1-64, was approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck; that Estimate #24, Contract 2-64, in the amount of \$2,927.15 be approved. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler; Estimate #20, Contract 4-64, in the amount of \$1,487.50 was approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, that Estimate #10, Contract 6-66 in the amount of \$7,652.02 be approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck; the Donohue & Associates Engineering payment covering Estimate #24, Contract 2-64; Estimate #20, Contract 4-64 and Estimate #10, Contract 6-66 in the amount of \$325.79 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

The Commission was informed by the Superintendent of the approval of Change Orders #9 and #10 by the Federal Water Pollution Control Administration.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck; Operating Fund Vouchers #74 thru #155, for the Month of February, 1967, in the amount of \$22,478.27 were approved.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSIONRegular Meeting  
April 17, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, Austin and McMyler; Supt. Zingsheim, Attorney Crowley. William White, Robert Jones and Eugene Smith from Donohue & Associates were also present.

Absent: Commissioner Hollenbeck.

Minutes of the Regular Meeting of March 22, 1967 were approved and ordered placed on file.

Mr. Jones and Mr. White reported to the Commission various problems encountered with new equipment that is not functioning to required capacity.

The urgency of completing the installation of the Generator equipment for auxiliary power was pointed out to Mr. Jones and Mr. White of Donohue & Associates, by the Commission.

The grading and seeding of the Plant grounds was discussed by the Commission.

On motion by Commissioner Austin, seconded by Commissioner McMyler; Estimate #25, Contract 2-64 in the amount of \$2,121.06 was approved and ordered paid. All present voting aye; Commissioner DenDooven, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Austin; Estimate #21, Contract 4-64 in the amount of \$2,057.00 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

Payment on Estimate #11, Contract 6-66 was deferred on the recommendation of the Commission Attorney, pending delivery of all conveyor equipment.

On motion by Commissioner Dinius, seconded by Commissioner Austin, The Donohue & Associates Engineering payment covering Estimate #25, Contract 2-64; Estimate #21, Contract 4-64 and Estimate #11, Contract 6-66 in the amount of \$497.14 was approved and ordered paid. All present voting aye; Commissioner DenDooven, Dinius, Austin and McMyler. Nays, none.

Bids received April 17, 1967 on Contract 7-67 and Contract 8-67 were reviewed by the Commission and referred back to the Engineers and Commission Attorney for evaluation.

On motion by Commissioner Dinius, seconded by Commissioner McMyler; operating fund vouchers #156 thru #239 for the Month of March, 1967, in the amount of \$26,232.58 were approved.

There being no further business, the meeting was adjourned.

E. DenDooven  
PRESIDENT

J. Dinius  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
May 17, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, Austin and McMyler; Supt. Zingsheim. Mr. Robert Jones and Mr. William White of Donohue & Associates were also present.

Absent: Commissioner Hollenbeck and Attorney Crowley.

Minutes of the Regular Meeting of April 17, 1967 were approved and ordered placed on file.

Mr. Elmer Bohlmann discussed the possible use of alternate paint in connection with Contract 7-67.

Mr. Jones and Mr. White discussed the various problems encountered with the new plant equipment. The holding tank drive mechanism overload problem was discussed with Mr. Stan Olson and Mr. Tom Kroth, representatives of the Door-Oliver Company, who were present at this time. The Commission again stressed the urgent need of rectifying this problem with the thickner mechanism.

Moved by Commissioner Austin, seconded by Commissioner McMyler that Contract 7-67, Plant Painting in the amount of \$30,770.00, be awarded to Bohlmanns Inc. of Neenah, the low bidder, subject to the approval of the Federal Water Pollution Control Administration. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Austin, that Contract 8-67, for Plant Resotation, be awarded to the P. G. Miron Company Inc, of Appleton, Wisconsin, the low bidder, subject to the approval of the Federal Water Pollution Control Administration. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

The Engineers were instructed by the Commission to request the third Construction payment from the Federal Water Pollution Control Administration.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Estimate #11, Contract 6-66, in the amount of \$14,234.19 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #12, Contract 6-66 in the amount of \$5,442.56, was approved and ordered paid. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

Payment of Estimate #22, Contract 4-64 was held up due to a discrepancy of completion of work in connection with Contract 4-64. The Donohue Engineering payment, was also held up at this time.

The report of the audit of the Commission's Books for the year 1966 was accepted and on motion by Commissioner Dinius, seconded by Commissioner Austin, the Superintendent was directed to to submit a copy of the same to each City Council, together with a check for the refund in the sum of \$50,470.65. With Neenah to recieve \$25,235.32 and Menasha to receive \$25,235.33, as unexpended funds from the appropriations received from each city for 1966 operations. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

A letter from Lehrer Sanitary Service, in connection with the Ash Hauling Contract, was read and discussed by the Commission.

On motion by Commissioner Austin, seconded by Commissioner McMyler, operating Fund Vouchers #240 thru #328 for the Month of April, 1967 in the amount of \$25,025.85 were approved. All voting aye.

There being no further business, the meeting as adjourned.

Eden Dooven  
President

J. D. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
June 26, 1967

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin and McMyler; Supt. Zingsheim. Also present Mr. Robert Jones of Donohue & Associates.

Absent; Commissioner DenDooven and Attorney Crowley.

Minutes of the Regular Meeting of May 17, 1967 were approved and ordered placed on file.

On motion by Commissioner McMyler, seconded by Commissioner Austin, the Engineering payments for award of Contract 7-67, painting, and Contract 8-67, Building Restoration, in the amount of \$1,984.23 was approved and ordered paid. All present voting aye; Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

Estimate #22, Contract 4-64 and the Engineering payment for Estimate #22, Contract 4-64 were not approved for payment and referred back to Donohue & Associates for correction.

The Commission again discussed the problems of some of the equipment with Mr. Jones of Donohue and Associates. The Commission again stressed the importance of the delivery of the Waste Activated Sludge Pumps from the Fairbanks-Morse Company. The continuing problems of overloading of the Holding tank Mechanisms were also discussed with the Engineer.

The Superintendent informed the Commission that work on the Incinerator Chimney, under Contract 8-67 was scheduled to begin on July 15, 1967.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Change Order #1, Contract 6-66 in the amount of \$24,950.00 was approved, subject to the approval of Commission Attorney Crowley. All present voting aye; Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Change Order #6, contract 2-64, in the amount of \$2,740.00 was approved and referred to Commission Attorney Crowley for approval. All present voting aye; Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Change Order #3, Contract 4-64 (item 1), in the amount not to exceed \$385.00 was approved, subject to the approval by Commission Attorney Crowley. All present voting aye; Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

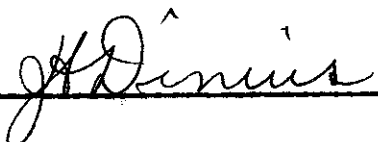
On motion by Commissioner McMyler, seconded by Commissioner Dinius Operating Fund Vouchers #329 thru #428, for the Month of May, 1967 in the amount of \$28,603.82 were approved. All present voting aye.

On motion by Commissioner Dinius, seconded by Commissioner Austin, the salary of the Bookkeeper was increased by \$35.00 per Month. All voting aye.

Prior to the regular meeting, the Mayor of Menasha and a group of Citizens met with the Commission to discuss the odor problem at the Sewage Treatment Plant. Robert Jones of Donohue & Associates and Commission Vice-President, Fred Hollenbeck, assured the Mayor that they would do everything possible to rectify the problem and also that they would keep the Mayor informed on the equipment delivery and progress of the installation of same.

There being no further business, the meeting was adjourned.

  
Vice-President

  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
July 28, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius and McMyler; Supt Zingsheim, Attorney Crowley and Mr. William White of Donohue & Associates.

Absent: Commissioner Austin.

Minutes of the Regular Meeting of June 26, 1967 were approved and ordered placed on file.

The Commission was informed by the Superintendent, of the Keil-& Werner Electric Company quotation of \$250.00 to furnish and install complete, the Emergency lighting units in the Generator and Pump Room.

The Superintendent also reported on the progress of the installation of wiring for the automatic samplers.

The letter from the Federal Government in connection with request for a partial payment was read and ordered placed on file.

A letter from Ace Electric Company, requesting a reduction in retainer fees, was read and discussed, and the Commission Attorney was instructed to write and inform Ace Electric Company that their request was denied.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, change order #3, Contract 4-64 Ace Electric Company; Change Order #6, Contract 2-64, R. P. Honold Company; and Change Order #1, Contract 6-66 R. P. Honold Company be approved with corrections having been made as directed by the Commission Attorney. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius Change Order #4, Contract 4-64 Ace Electric Company, in the amount of \$940.34 be approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius and McMyler. Nays, none.

Final payment, Estimate #3, Contract 5-64 to Kayser Engine Sales, in the amount of \$2,520.00 was deferred until the Engineer submits letter of Certification of Completed and accepted work.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #1, Contract 7-67 Bohlmanns Ins. in the amount of \$3,361.87 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, the Donohue & Associates Engineering payment covering Estimate #1, Contract 7-67 in the amount of \$90.78 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius and McMyler. Nays, none.

Payment of Estimate #22 and Estimate #23, Contract 4-64 Ace Electric Company was deferred on recommendation of the Commission Attorney.

Payment of Estimate #26, Contract 2-64 R. P. Honold Company was deferred on recommendation of the Commission Attorney.

Moved by Commissioner McMyler, seconded by Commissioner Dinius that the Einco Corporation invoice, in the amount of \$790.00, for the Filter Cake Shredder, be approved and to be paid out of the Secondary Treatment Construction Fund. All present voting aye; Commissioner DenDooven, Hollenbeck, Dinius and McMyler. Nays, none.

Plant operating problems were discussed with Mr. White of Donohue & Associates. The Commission again called Mr. White's attention to the need of correcting the Sludge Holding Tank equipment deficiency.

The damage claim of Mr. & Mrs. Paul Brumm, 205 Mathewson Street, Menasha, which was received from the Menasha City Clerk, was discussed and upon the recommendation of the Commission Attorney be referred to the Insurance carrier.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck operating fund Vouchers #429 thru #537 for the Month of June, 1967 in the amount of \$27,755.83 were approved. All present voting aye.

There being no further business, the meeting was adjourned.

E. Dan Dooven  
President

J. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
August 29, 1967

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.

Minutes of the Regular Meeting of July 28, 1967 were approved and ordered placed on file.

Robert Jones discussed plant operating problems and reasons for delays in change and replacement of various equipment.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Estimate #2, Contract 7-67 Bohlmanns Inc. in the amount of \$2,384.47 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius Estimate #1, Contract 8-67 Miron Construction Co., in the amount of \$12,856.50 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin, Dinius and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck that Estimate #2, Contract 8-67 Miron Construction Company in the amount of \$2,502.90 be approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Austin Estimate #3, Contract 5-64 Kayser Engine Sales (Final Payment) was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner Hollenbeck, that Estimate #26, Contract 2-64 R. P. Honold Company in the amount of \$2,329.00 be approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #22, Contract 4-64 Ace Electric Company in the amount of \$4,656.30 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler that the Donohue & Associates Engineering payment covering Estimate #2, Contract 7-67; Estimate #1, Contract 8-67; Estimate #2, Contract 8-67; Estimate #3 (Final Estimate) Contract 5-64; Estimate #26, Contract 2-64 and Estimate #22, Contract 4-64 in the amount of \$836.52 be approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler.

Change order #1, Contract 8-67 P. G. Miron Company was referred back to the Engineer for correction of Item 1, seeding and landscaping.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Change Order #2, Contract 8-67 P. G. Miron Company in the amount of \$693.60 was approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Change order #5, Contract 4-64 Ace Electric Company for a Credit in the amount of \$308.50 was approved. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin that the Donohue & Associates invoice for July 3rd. and July 4th. sewer test in the amount of \$905.90 be approved and paid out of the Secondary Treatment Construction Fund. All Voting aye; Commissioner DenDooven, Hollenbeck, Dinius, Austin and McMyler.

A letter from the Wisconsin Attorney General's Office in connection with Municipalities purchases of Chlorine and certain other products was discussed with and referred back to the Commission Attorney.

The number of signatures on checks issued by the Commission was discussed.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Operating Fund Vouchers #538 thru #651 for the Month of July, 1967, in the amount of \$85,625.34 were approved. All present voting aye.

There being no other business, the meeting was adjourned.

E. DenDooven  
President

J. Dinius  
Secretary



NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
September 26, 1967

Meeting called to order by Commission Vice-President Hollenbeck.

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

Absent: Commissioners DenDooven and McMyler.

Minutes of the Regular Meeting of August 29, 1967 were approved and ordered placed on file.

Robert Jones of Donohue & Associates, discussed the status of the new Plant operation. Communications with the Dorr-Oliver Company in connection with the Holding Tank equipment were read; Painting of the aeration tanks air piping, and deliveries of replacement Filter Sludge Pumps; Mechanical bar screen were also discussed.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Change Order #1, Contract 8-67, in the amount of \$6,475.99, which had been deferred at the last meeting was approved. All present voting aye; Commissioners Hollenbeck, Dinius and Austin.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Estimate #13, Contract 6-66, R. P. Honold Company in the amount of \$1,125.00 was approved and ordered paid. All voting aye; Commissioners Hollenbeck, Dinius and Austin.

Moved by Commissioner Dinius, seconded by Commissioner Austin that Estimate #3, Contract 7-67, Bohlmanns Painting in the amount of \$5,271.12 be approved and ordered paid. All voting aye; Commissioners Hollenbeck, Dinius and Austin.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Estimate #3, Contract 8-67, P. G. Miron Company in the amount of \$10,784.25 was approved and ordered paid. All voting aye; Commissioners Hollenbeck, Dinius and Austin.

On motion by Commissioner Dinius, seconded by Commissioner Austin, the Donohue & Associates Engineering payment covering Estimate #13, Contract 6-66; Estimate #3, Contract 7-67 and Estimate #3, Contract 8-67 in the amount of \$463.88 was approved and ordered paid. All voting aye; Commissioners Hollenbeck, Dinius and Austin.

The Commission instructed Attorney Crowley to submit to a Completion of Contract form for Contract 1-64 C. R. Meyer & Sons Company to their Bonding Company.

Moved by Commissioner Dinius, seconded by Commissioner Austin, the R. P. Honold Company invoice in the amount of \$2,034.81 was approved and the Superintendent authorized to pay this invoice out of the operating budget. All present voting aye; Commissioners Hollenbeck, Dinius and Austin.

The Commission was informed by the Plant Superintendent of the request by the City of Neenah to relay approximately 300 feet of the Sanitary Interceptor Sewer in the area of the Bergstrom Company and Main Street, as part of the Cities sewer improvement program. The Superintendent was instructed to inform the Public Works Director of the Commissions approval to do this work as per plans submitted to the Commission.

On motion by Commissioner Dinius, seconded by Commissioner Austin Operating Fund Vouchers #652 thru #760 for the Month of August, 1967, in the amount of \$25,078.62, were approved.

There being no further business, the meeting was adjourned.

Upon completion of their regular business, the Commission and Plant Superintendent met with plant employees Lawrence Jagla and George Overby.

Eud. Hollenbeck  
Vice-President

J. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
November 3, 1967

Meeting called to order by Commission Vice-President Hollenbeck.

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

Absent: Commissioner DenDooven.

The minutes of the Regular Meeting of September 26, 1967 were approved and ordered placed on file

The letter from Menasha Mayor Holmes to the Commission, regarding the Schreiber painting claim and also communications, regarding this claim for the Commission's Insurance carrier were read and discussed and referred to the Commission Attorney.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Estimate #4, Contract 7-67, Bohlmann Painting Company, in the amount of \$4,999.06 was approved and ordered paid. All present voting aye; Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

The status of equipment presently being replaced and plant operation were discussed; also the Plant Superintendent informed the Commission of results of the October 13, 1967 meeting with the Dorr-Oliver Company, relative to the problems still existing with the Sludge Holding Tank Equipment.

At this point in the meeting, Attorney Crowley requested that he be excused and left.

On motion by Commissioner Austin, seconded by Commissioner McMyler Operating Fund Vouchers #761 thru #881, for the Month of September, in the amount of \$47,866.12 were approved. All present voting aye.

The operating budget was again reviewed and on motion by Commissioner Dinius, seconded by Commissioner Austin the operating budget in the amount of \$473,880.00 for 1968 was approved and the Plant Superintendent was instructed to prepare the Budget in final form for submittal to the two Cities. All present voting aye.

The resignation of Plant Superintendent Zingsheim, Effective November 24, 1967, was accepted with regret by the Commission.

There being no further business, the meeting was adjourned.

Ed Hollenbeck  
Vice-President

J. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
November 10, 1967

Meeting called to order by Commission Vice-President Hollenbeck

Present: Commissioners Hollenbeck, Dinius, Austin and McMyler.

Absent: Commissioner DenDooven

Motion was made by Commissioner Dinius, seconded by Commissioner McMyler, appointing Paul Rippl as agent for Wisconsin Retirement Fund. All present voting aye.

There being no further business, meeting was adjourned.

Ed Hollenbeck  
Vice-President

J. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
December 6, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin, McMyler and Krueger; Asst. Supt Schuelke and Paul Rippl. Mr. Robert Jones of Donohue & Associates was also present.

Absent: Attorney Crowley.

Minutes of the Regular Meeting of November 3, 1967 were approved and ordered placed on file.

Robert Jones of Donohue & Associates presented and discussed the status of the new Plant operation. Mr. Jones also informed the Commission that a representative from the Chicago Pump Company would visit the plant Monday, December 11th., on the problem of solids remaining in secondary effluent. At this time he will also meet with members of the Commission. Mr. Jones informed the Commission that he had not received the report from Mr. Darby, consultant for Dorr-Oliver, in connection with the Holding tank equipment. The Commission stressed the importance of the report and requested that Mr. Jones place a telephone call to Mr. Darby about this matter and to report back to Commission President DenDooven. If this did not prove satisfactory, the Commission authorized the Commission President to follow with a letter directly to the President of Dorr-Oliver Company. Discussion was held on various incompleated phases of operation and progress for completion.

On motion by Commissioner McMyler, seconded by Commissioner Austin, change order #1, Contract 7-67 Bohlmann's Inc. be approved. All present voting aye: Commissioners DenDooven, Hollenbeck, Austin, McMyler and Krueger. Nays, none.

Payment of Estimate #23, Contract 4-66 Ace Electric Company ( Final Payment ) was held up subject to check and approval by Commission Attorney Crowley.

Moved by Commissioner Austin, seconded by Commissioner Hollenbeck Estimate #14, Contract 6-66 R. P. Honold Company in the amount of \$15,759.80 be approved and ordered paid. Voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Abstaining, Commissioner Krueger.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck Estimate #5, Contract 7-67, Bohlmann's Inc. in the amount of \$4,977.64 be approved and ordered paid. Voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Abstaining, Commissioner Krueger.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler Estimate #6, Contract 7-67, Bohlmann's Inc. ( Final Payment ) in the amount of \$8,995.84 was approved and ordered paid. Voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Abstaining, Commissioner Krueger.

On motion by Commissioner Hollenbeck, seconded by Commissioner Austin, Estimate #4, Contract 8-67, P. G. Miron Construction Co., Inc. ( Final Payment ) in the amount of \$16,396.94 was approved and ordered paid. Voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Abstaining Commissioner Krueger.

The Commission welcomed Mr. Krueger to Commission. Commissioner Krueger was instructed to register signature at the Bank of Menasha for the purpose of signing Commission vouchers.

The Commission approved the use of Commission property, on a temporary basis, for Union Meetings. Commissioner Hollenbeck was directed to write a letter to Plant Union so stating.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck, Commissioner Krueger was elected Secretary of the Commission by unanimous vote.

A. proposal, by the Island Cleaners, in connection with the Grease contamination problem was read. Commission President was instructed to acknowledge with a letter to the Island Cleaners. A report, by Mr. Hackbert, the plant consulting Chemist, in regard to the Island Cleaners proposal was also read.

The Commission discussed the repairs to the Clamshell Bucket and authorized the Asst. Plant Superintendent to purchase the necessary parts, as per quotation of \$2,010.00 from the Blaw-Knox Company.

The Commission discussed the problem of the vent to gas fired boiler and the proposal by the Aug. Winter & Sons company to repair same. Commissioner Austin was instructed to check the problem and also to obtain additional quotations.

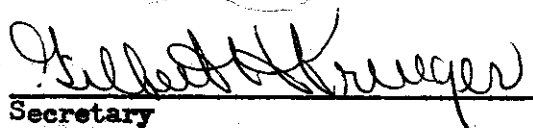
Applications for the position of Superintendent were read and discussed.

Obstruction to Valve Pit to 33" Lake Shore main was discussed with Mr. Jones. Donohue & Associates were instructed to draw plans for the repair of the valve pit and also to obtain bids for the repair of the Valve Pit.

On motion by Commissioner Hollenbeck, seconded by Commissioner Austin, Operating fund Vouchers #882 thru #998 for the Month of October, 1967 in the amount of \$39,356.76 and Operating Fund Vouchers #999 thru #1105 for the Month of November, 1967 in the amount of \$33,899.54 were approved. All present voting aye.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
December 28, 1967

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, McMyler, and Krueger; Attorney Crowley, Asst. Supt. Schuelke and Paul Rippl. Mr. Robert Jones, Larry Wilms of Donohue & Associates and Joseph Wellmuth of B. I. F., Division General Signal Company were also present.

Absent: Commissioner Austin.

Minutes of the Regular Meeting of December 6, 1967 were approved and ordered placed on file.

Robert Jones of Donohue & Associates discussed the status of the new Plant operation. He informed the Commission, that the work of all Contractors was just about complete, and that the next step would be the operational function of the Plant. Mr. Larry Wilms, of Donohue & Associates, would work in close contact with the Asst. Superintendent. Mr. Jones again discussed the recommendations and his conclusions on the Darby report on the Holding tanks.

Joseph Wealmuth, of B. I. F., reported on the status of the floats in Parshall Flume in aeration tank. He informed the Commission that new floats would be installed the first week in January, and that their engineer would stay on the job until they are in proper working order.

Mr. Jones informed the Commission that the status of all Change Orders would be ready for the January Meeting of the Commission.

The Commission was informed by Mr. Jones, that the repair to Valve Gate to 33" Lake Shore main, would have to be deferred until Summer, because of the problems involved under the present weather conditions.

The letter from Mr. Harvey Fisher, 1290 Frances Way, Menasha, regarding the damage caused by sanitary sewer water backup, was read, and referred to the Commission Attorney. The letter was placed on file for the next Commission meeting in January, when the presentation and review of the televised film will be presented to the Commission, by a representative of the American Pipe Services of Minneapolis, Minnesota. Mr. Kelsenberg, Menasha Public Works Director, is also to be present.

The Commission Attorney informed Mr. Jones, of Donohue & Associates, that their Corporate Seal would be required on all paid-up Contracts. Mr. Jones agreed to comply with this request.

The letter from C. R. Meyer & Sons, requesting final payment from R. P. Honold Company, was read and discussed. The Commission felt this problem should be settled by the parties involved.

The Letter from Einco Corporation, relating to the purchase of a shreader for No. 4 Filter was read. Asst. Superintendent Schuelke asked that purchase be deferred until No. 4 Filter is in operation to see if shreader will be needed.

The payment of Final Estimate #23, Contract 4-64 was again deferred, pending an inspection by the City of Menasha Electrical Inspector.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck, Estimate #15, Contract 6-66 R. P. Honold Company in the amount of \$4,449.70 be approved and ordered paid. Voting aye; Commissioners DenDooven, Hollenbeck and McMyler. Abstaining, Commissioner Krueger.

The Commission discussed the Union negotiations, following a report by Commissioner Hollenbeck.

There being no further business, the meeting was adjourned.

*E. DenDooven*  
President

*Willert Krueger*  
Secretary