

Minutes of the Regular Meeting of December 14, 1970 cont...

Disposition of Buildings on new Commission property was discussed by the Commission. It was agreed that advertising for sealed bids for the sale of existing buildings on the property as proposed be authorized. Bids to be opened at Commission Office January 4, 1971 at 7:00 P.M. Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that upon opening of bids Manager St. Laurent and the Commission's representative be authorized to accept bids with action at bid opening by the Commissioners present. All present voting aye. Motion carried.

Commission Attorney Giese delivered to Commission one abstract, title opinion and deed covering lots 3 through 8 inclusive block 6 - Butte des Morts Garden and four old abstracts for said separate parcels. Commission Attorney stated that Commission had already encumbered 1970 funds when they awarded the various contracts and a special encumbrance motion was not needed.

Manager St. Laurent informed the Commission that the City of Menasha and the City of Neenah have finalized their budget and that each City will provide \$397,600.00 for operational cost and each City will provide \$115,000.00 for outlay (capital expenditures). The total appropriation is \$512,600.00 from each City. The total income from both the City of Menasha and the City of Neenah is \$1,025,200.00. Manager St. Laurent recommended that the Neenah-Menasha Sewerage Commission approve and adopt the 1971 Budget in the total amount of \$1,025,200.00. Moved by Commissioner Metz, seconded by Commissioner Haber that the Neenah-Menasha Sewerage Commission approve and adopt the 1971 Budget in the amount of \$1,025,200.00. All present voting aye. Motion carried.

Commission President Krueger suggested to Commission that the Commissioners accept Kimberly-Clark's invitation to inspect the Kimberly-Clark Lakeview Mill set-up, on closing off the sewer leading to the Commission's interceptor sewer. Following a discussion it was agreed that Commission President Krueger and Commissioners Forsgren and Wintheiser would inspect the closing off of the sewer. Manager St. Laurent was to write Kimberly-Clark and request inspection of Kimberly-Clark manhole.

The Manager will, through various bookkeeping operations, keep the costs attributed to grant and construction expenses separated.

The Commission discussed the possible land requirements that may be needed for the future plant expansion program and the deeding of Lake boom adjacent to the plant on the North and South for filling. Moved by Commissioner Haber, seconded by Commissioner Metz that the Commission authorize Commission Attorney request the Assemblyman and Senator for our area, to introduce a bill to deed that part of Lake Butte des Morts bottom as described in the description dated December 14, 1970. All present voting aye. Motion carried.


Manager St. Laurent discussed with the Commission the repair to the second stoker. He informed the Commission that the present contract to repair No. 1 stoker has built into the specifications the capability of authorizing a second stoker complete in the net sum of \$112,000 provided that authorization was no later than 75 calendar days after the contract agreement had been approved and signed. Manager St. Laurent recommended that he be authorized to notify Plibrico Sales and Service of Wisconsin of Commission's intention to authorize the work during 1971 at a cost of \$112,000.00. Following a discussion it was moved by Commissioner Metz, seconded by Commissioner Forsgren to approve the addition to the contract for installing of traveling grates in the second furnace in the amount of \$112,000.00 by Plibrico Sales and Service of Wisconsin, with monies from the 1971 budget. Voting aye; Commissioner Metz, Haber and Forsgren; Voting nay, Commissioners Krueger and Wintheiser. Motion carried.


Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that operating fund vouchers #1438 thru #1637 for the month of November, 1970 in the amount of \$74,258.92 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Manager St. Laurent discussed with the Commission the renewal for three years the boiler and machinery insurance and recommended that the Commission continue the policy through the James E. Howley Agency, at a cost of \$5,961.00 for three years because of an error of omission by the Insurance Company which will provide the coverage according to the policy and not be responsible for that additional cost all as related by the insurance representative for this coverage. ✓

Following a discussion it was moved by Commissioner Metz seconded by Commissioner Haber to contact Howley Agency to get an extension of 60 days on the existing boiler and machinery policy so that we can advertise for bids and have a survey made of all insurance policies. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to adjourn the meeting. Motion carried. Meeting adjourned at 9:50 P.M.

  
President

  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
January 11, 1970

Meeting called to order at 7:30 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke and Paul Rippl. David Martin, William Rice, Donald VandenBranden, Gordon Kettering, Donald Forcey and James Asmuth representing industry were also present.

Absent: Alderman Steber and Alderman Rooks.

Minutes of the Regular Meeting of December 14, 1970 were approved and ordered placed on file.

Communications were ordered placed on file.

Manager St. Laurent read a letter from Mayor Adams of the City of Menasha inviting the members of the Commission to attend a joint session. The meeting is to be held at the Menasha Council Chambers on Wednesday, January 13, 1971 at 7:00 P.M. Topics of consideration will be the initial appropriation of funds to begin plans and specifications for the Sewerage Plant expansion and the proposed interim user fee ordinance for 1971. Commission President Krueger added that the meeting was also being held to expose everyone to the Weston Report.

Discussion on improvement suggestion was deferred until the next regular meeting at which time Mr. W. Allan Schenck, President, John Strange Paper Co. indicated he would be present.

In discussion of the Consoer, Townsend and Associates' activities, Manager St. Laurent recommended to Commission partial payment No. 7 to Theo. Utschig and Son, Inc. for work completed on the Chlorination Facilities to January 4, 1971, Contract 70-2, in the amount of \$4,224.46. Moved by Commissioner Wintheiser, seconded by Commissioner Metz that partial payment No. 7, Contract 70-2, Chlorination Facilities to Theo. Utschig and Son, Inc. in the amount of \$4,224.46 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Manager St. Laurent recommended to Commission partial payment #3 to Boehm Electric Service, Inc. for work completed on the Chlorination Facilities to December 31, 1970, Contract 70-3, in the amount of \$2,880.00. Moved by Commissioner Metz, seconded by Commissioner Wintheiser that partial payment #3, Contract 70-3, Chlorination Facilities to Boehm Electric Service, Inc. in the amount of \$2,880.00 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Manager St. Laurent recommended to Commission payment to Consoer, Townsend and Associates for Engineering Services rendered up to October 30, 1970 for work performed in accordance with Division "C" of existing contract in the amount of \$1,779.65. Moved by Commissioner Forsgren, seconded by Commissioner Metz, that Engineering Services up to October 30, 1970 for work performed in accordance with Division "C" of existing contract by Consoer, Townsend and Associates in the amount of \$1,779.65 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser.

Manager St. Laurent discussed with the Commission the letter received from Consoer, Townsend and Associates relative to Theo. Utschig and Son, Inc. requesting extra costs for repair of damaged gas and electrical lines while excavation for the process piping in the total amount of \$1,155.51. Gas line damages in the amount of \$108.24 and underground electrical conduits in the amount of \$1,047.27. Consoer, Townsend and Associates recommended a change order to reimburse them for the work to repair the electrical lines as the conduit was not shown on the contract drawings because of incomplete "as built" data pertaining to underground work. Consoer, Townsend and Associates also felt that compensation for repair of the gas line is not warranted because this line was clearly represented on the contract drawings. Manager St. Laurent informed the Commission that photographs showing every detail of construction and knowledge of what is in the ground for the Chlorination Facility was on file and the photographs were taken by Superintendent Schuelke. It was moved by Commissioner Haber to pay the \$1,047.27 but following further discussion he withdrew his motion. Manager St. Laurent concurred with Consoer, Townsend and Associates and suggested a contract supplement before making payment. Commission Attorney Giese suggested paying the \$1,047.27 and hold back the \$108.24 as payment for the whole invoice. Commission President Krueger suggested that Manager St. Laurent write a letter to Theo. Utschig and Son Inc. and explain the Commission's sentiment to pay the \$1,047.27 and they may accept as payment in full.

Commission President asked if Chlorination Facility was nearing completion. Manager St. Laurent explained progress on the Chlorination Facility and reported that the chlorine unit has been installed with the exception of the diffuser. He stated the entire chlorine process could be in operation by the end of the month as scheduled.

For grant application progress, Manager St. Laurent reported on a meeting on January 7, 1971 at Oshkosh, Wisconsin with Mr. Jack Peters, Regional Representative, Division of Planning, Department of Housing and Urban Development of Chicago, Illinois. Mr. Peters stated at this meeting that the Federal Government has not certified any local clearing house in Wisconsin. At this same meeting Mr. James O. McDonald, Regional Representative, Federal Water Quality Administration, Environmental

Minutes of the Regular Meeting of January 11, 1971 cont...

Protection Agency, Chicago, Illinois stated that the Interim Guideline determining eligibility for wastewater treatment systems grant-in-aid programs is the present existing guideline being used and anything less than 100% industrial sewage in a combined municipal-industrial treatment system is eligible for federal grant-in-aid.

Commission discussed the ash hauling contract. Commissioner Haber informed the Commission that Schulz Bros. hauling has a meeting at the DNR Green Bay Office to get approval of their landfill site. Manager St. Laurent discussed with Commission that various services required are not an estimatable quantity and that was the reason for requiring a specific amount charged for that service in the proposed contract. Manager St. Laurent informed the Commission that Lehrer Sanitary Service also asked for additional time to figure bid. Commissioner Haber stated the Schulz Bros. hauling asked for more time to January 8, 1971 for presenting bid. Manager St. Laurent recommended a special meeting to review bids.

Commission discussed the appointment of a nominating committee to nominate Commission officers. Commission Attorney Giese stated that a nominating committee was not needed and that action could be deferred until the meeting that Commission officers will need to be elected.

Commissioner Metz discussed with the Commission the insurance program and coverage. Commissioner Metz recommended that the services of the General Adjustment Bureau be obtained to make an appraisal as the basis for future bids on insurance coverage which will become necessary with any new addition to the plant. The General Adjustment Bureau appraisal will cost 30¢ per \$1,000 valuation. Commissioner Metz further reported that Mr. William Kramer of Hanson-Rickard Insurance Co. had volunteered, without charge, to survey all present policies, itemizing the policies and give their expiration dates. Commissioner Metz stated the reappraisal was designed to insure sufficient insurance coverage and to adjust dates to a Commission expiration date. Manager St. Laurent was instructed to call Mr. Kramer to make the survey.

David O. Martin was asked by Commission President Krueger to report and discuss progress being made by the Metropolitan Ad Hoc Committee on the proposed merger of Northeastern and COG into one planning commission. He said the consensus favored the merger of the two into one planning commission and that hopefully it would have a vast majority of elected representatives that would be 100% directly responsible to the people.

Manager St. Laurent asked approval signatures on the Stoker Repair contract with Plibrico Sales and Service of Wisconsin, Inc. for a change incorporated into the original contract. Following a discussion Commission President Krueger signed the contract supplement for the Plibrico Sales and Service of Wisconsin, Inc. additional work.

Commissioner Haber informed Commission that in discussions with Mr. Al Schoen of DNR we should concentrate on the sludge handling operation of the Expansion Program first. In this manner, Commission may have sufficient time to construct these new facilities and also have the blessings of the Department of Natural Resources. In another discussion with Consoer, Townsend and Associates, Commissioner Haber continued that a phased planned construction program is possible and that Consoer, Townsend and Associates could concentrate on the sludge handling facilities portion of the Expansion Program.

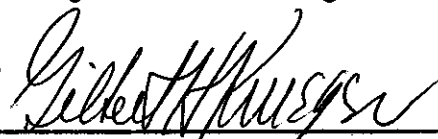
In a prepared statement Commission President Krueger opened another discussion relative to a 16 page report emanating from the office Mr. James Asmuth, President of Wisconsin Tissue Mills. Commissioner Krueger stated the report was delivered by special courier to the Neenah and Menasha City Aldermen. Specifically the Neenah-Menasha Sewerage Commissioners were excluded from this select list. By reference in a confidential letter to Mayors Adams and Hauser "After you have had a chance to consider the above two proposals we agreed to meet with you in order to answer any questions and to determine future action. We further agreed with your recommendation that a meeting with the joint councils and the Sewerage Commission and representative of Consoer, Townsend and Associates, Inc. for approval of the above recommended proposals would be the best method of initiating final action on them". Mr. Krueger further stated that one wonders how industry can honestly be a part of any such foolishness as secret meetings and suggestions of an emergency task force. He continued to the effect of how can we trust industry. In a reference read from "Water and Waste Engineering", the industries must be prepared to pay a fair share. Industry must be willing to include the cost within their operations. Pollution control is a necessary operating cost for doing business. And as stated in the reference, pollution control is a true production cost. In reference to statements made by Mr. Wollwage that the Kimberly-Clark employees have been active on the Commission since the beginning. Extra technical engineering was encouraged to help the Commission. The Kimberly-Clark people served without compensation. The Kimberly-Clark people of professional accomplishment devoted many hours for Commission business. It is surprising the lack of accomplishment achieved with so much help. Commissioner Krueger continued that as an officer he was puzzled by the unjustified criticism and after reviewing all the help that was supplied by industry, it was his considered opinion that we cannot afford their kind of help.

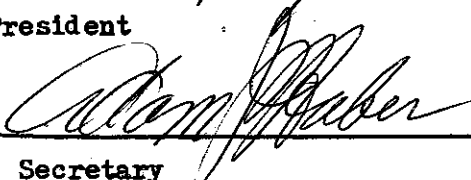
Commissioner Haber continued that in view of slurs that this Commission is not capable of evaluating our problem and that from 1936 to Commissioner Krueger and after the completion of the last project, he stated that Commissioner Krueger and himself were convinced that the recently completed project was designed too small. It has been two years in order to bring these facts into the open. Commission is ready to progress depending upon Council authorization and that Commission should have a determination in 90 days to tell whether industry will be in or out of the system. If no word is received within that time period the Commission should assume that industry will not use the facilities. Commission President Krueger also stated that at the time of the regular meeting Monday, the Commission had not officially received copies of the Weston Proposal.

Minutes of the Regular Meeting of January 11, 1971 cont...

Mr. William Rice, Bergstrom Paper Company and a member of the Mayors Ad Hoc Committee joined with Mr. James Asmuth of the Wisconsin Tissue Mills also a member of the Ad Hoc Committee to explain the Weston Proposal. He continued that industry is looking to their own problems and how it will affect the whole community. Industry has tried to study how to handle their own waste. In reference to the operation of a small package plant in Pennsylvania, he continued that this type of a system might work in this complex. The industrial complex involved was a package plant of up to 2 MGD average flow. He also made reference to a Walker Process Package Plant in Hanover, Pa. that has been in operation since 1964, and on questioning Mr. Rice continued that the information submitted to the Commission relative to the Bergstrom Paper Co. is public information. Mr. James Asmuth continued that there are two basic proposals; 1. That industry wishes to work cooperatively with the Commission and that it is their civic responsibility. The industrial representatives bypassed the Neenah-Menasha Sewerage Commission and went to the Mayors first because they were commissioned by the Mayors in the Ad Hoc Committee and after that meeting the industrial representatives recommended a meeting with the Commission and at tonight's meeting. Mr. Asmuth further stated that this proposal was an outgrowth of the Ad Hoc Committee. At this point Commissioner Haber stated that if this were true both he and Commissioner Wintheiser, members of the Ad Hoc Committee, should have been advised of the existence of the Weston Plant and should have been given prior knowledge of its development. Mr. Asmuth stated that it was not the intent of industry to by-pass the Commission. Mr. Asmuth further stated that if there was a chance to save taxes their responsibility was to investigate this Weston proposal and 2. The formation of an emergency task force committee. Mr. Asmuth further continued that the Weston Proposal indicated a new approach to sewage treatment and also afforded a chance of saving tax dollars. Industry was also aware of the by-passing of raw sewage and felt that they have a chance to solve this present problem to the best interest and to work with the Commission. Industry was fully aware of the problems with the Department of Natural Resources and the State Attorney General's Office, and that industry would contribute any talent to help solve these immediate problems. The Weston Proposal is to be financed solely by industry at a cost of \$55,000 with a savings in construction cost of up to \$5,000,000 at which point Commissioner Haber objected to the \$5,000,000 figure as meaningless and putting the Commission in the position of having to accept or being put in a bad light with the taxpayers when there is no guarantee to the success of the Weston Plan. Upon questioning the industrial representatives indicated that no one can guarantee the results. In order to proceed with this Weston Study industry would need some assurances; a. Approval by the Councils and Mayors; b. Approval by the Neenah-Menasha Sewerage Commission; c. Full cooperation of Consoer, Townsend and Associates, the Commission Consulting Engineers; and d. that if industry puts up the money for this industrial study they should be assured that Consoer, Townsend and Associates would implement the recommendations made by Weston. In further discussion to the emergency task force committee Commissioner Attorney Giese objected to the proposed task force stating Commission could do without the Task Force because it would amount to placing a citizens group against the Commission when in fact the Commission functions under the Statutory Powers granted by the State of Wisconsin. Commission President Krueger suggested for all Commissioners possible to attend the meeting next Wednesday evening, January 13, 1971 at 7:00 P.M. in the Menasha Council Chambers.

Moved by Commissioner Haber, seconded by Commissioner Metz to adjourn the meeting. Motion carried. Meeting adjourned at 10:00 P.M.

  
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 President

  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
 January 25, 1971

Meeting called to order at 7:30 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren. Attorney Giese, Manager St. Laurent, Superintendent Harland Schuelke, Paul Rippl, Alderman Steber and Alderman Rocks. Mayor James Adams, City of Menasha, Jerry Brask and Tony Sterba of Consoer, Townsend and Associates were also present. Representing industry: Dave Martin and Richard Billings - Kimberly-Clark; Donald VandenBranden and Frank Valen, American Can; John Gschwind, John Strange Paper Co; William D. Rice, Bergstrom Paper Co.; James Asmuth, Wisconsin Tissue Mills; ~~Element Nath~~ and William Johnson, Roy F. Weston Engineers. William Tennesen, Fidelity Appraisal Co., Mrs. Adam Haber, William Tennesen, ~~Mareldy Nppakowski~~ Mrs. Anne Neer, Kitty Worzalla, Bill Hurle, Mr. John Wiley, Director, Chamber of Commerce were also present.

Minutes of the Regular Meeting of January 11, 1971 were approved and ordered placed on file.

Commission President Krueger asked for and received permission to deviate from the agenda and the first order of business was a discussion of the plant's insurance program. The insurance analysis and recommendations for the Neenah-Menasha Sewerage Commission as prepared by William L. Kramer of the Hanson-Rickard Agency, Inc. was reviewed by Commissioner Metz and he went on record to thank Mr. Kramer for the report. Commissioner Metz recommended to Commission a complete evaluation of the insurance program. Commissioner Metz introduced Mr. William Tennesen of the Fidelity Appraisal Co. of Milwaukee. Mr. Tennesen gave a brief history of his company and estimated the cost for the appraisal would be between \$2500.00 and \$3000.00 with an annual updating at a 10% cost of initial charge. He stated his company would place 2 or 3 men on the project, gathering details of everything

Minutes of the Regular Meeting of January 25, 1971 cont...

in the plant. Commissioner Metz stated he thought the appraisal is important and would like this information. Commission thanked Mr. Tennesen for his presentation. Action was deferred until a future meeting.

Commission discussed the Roy F. Weston sewage treatment study. Commissioner Forsgren moved, seconded by Commissioner Metz that the proposal made by Mr. James E. Asmuth on behalf of the group known as the Major Industrial Users of the Neenah-Menasha Sewage Plant to the Joint Neenah-Menasha Council Meeting on January 13, 1971 be accepted; that this be done recognizing the unanimous urging by the Joint Meeting and actions by the separate councils since that meeting to do so; that the Manager of the Neenah-Menasha Wastewater Treatment Plant be, and hereby is, instructed to offer the full cooperation of Commission facilities, guided by both the letter and spirit of the proposal; and that Mr. Asmuth be notified of the Commission's readiness to proceed as soon as the Commission has received confirmation from Consoer and Townsend that it raises no objection to this action of the Commission. Before voting, President Krueger asked for further discussion. Commissioner Metz questioned Mr. Jerry Brask of Consoer, Townsend and Associates if he had seen the Weston proposal and that he wanted assurance that the Weston proposal will not impair Commission's proceeding with its original plans and specification preparation. Mr. Brask stated that he would have to sit down with Weston and would like to review before commenting. Mr. Brask stated that by immediately accepting the Weston study, the Commission is accepting a concept without a recommendation from Consoer, Townsend and Associates. Commissioner Haber questioned who would pick up the tab for cost and expenses to Consoer, Townsend and Associates. Commissioner Forsgren stated that his motion covers it. Mr. Richard Billings of Kimberly-Clark gave a brief summary on the Weston proposal stating that Kimberly-Clark was in it from the beginning. The proposal was new in treating paper mill wastes. He also stated he would like to start the study right away. David Martin of Kimberly-Clark also discussed the Weston proposal stating that Weston would provide data and that the study wouldn't interfere with Consoer, Townsend and Associates' planning. Commissioner Haber stated he was not against the Weston study, but that the Commission has a legal binding contract with Consoer, Townsend and Associates and that he would want to listen first to our engineers and that guidelines should be established for the study. Commission Attorney Giese stated if Commission accepts the Weston proposal now then don't refer it to Commission Engineer. Commission felt Weston proposal must be subject to a schedule. James Asmuth of Wisconsin Tissue also insisted that industry did not want to sponsor a proposal where no time limit is set and that they want a schedule. Following further discussion Commissioner Forsgren withdrew his motion. Mr. James Asmuth stated that a review report by Consoer, Townsend and Associates by February 8, 1971 is agreeable. Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Weston proposal #3-70-070C be referred to Consoer, Townsend and Associates for report and recommendations as to acceptance with instructions to meet with Roy F. Weston Engineers as may be necessary to arrive at their recommendations and that the report be made on or before February 8, 1971. All present voting aye; Motion carried.

Communications were approved and ordered placed on file.

Manager informed Commission of the letter from Mr. W. Allan Schenck, John Strange Paper Company request meeting to discuss plant improvement when his health permits. Commission tabled discussion until Mr. Schenck is available.

Manager St. Laurent presented to Commission progress report on Consoer, Townsend and Associates activities and the very near completion of the Chlorination Facilities. Commission discussed preparation of the detailed plans and specifications by Consoer, Townsend and Associates and also funding by both Cities. President Krueger informed the Commission that both Cities had taken action to fund the money for detailed plans and specifications. Commission Attorney Giese discussed funding by the Cities and stated neither resolution specifies the total amount of \$580,000.00 and that the Cities should state commitment of funds.

Commissioner Metz suggested that Attorney Giese call the Cities to get proper documents from Mayors of both Cities. Attorney Giese suggested that Manager St. Laurent advise both councils that grants cannot be certified until the amount is formally stipulated and also stated that the resolution have the actual sum authorized for payment to Consoer, Townsend and Associates during 1971, for a matter of record. Commissioner Haber suggested that Consoer, Townsend and Associates concentrate on waste sludge removal. Moved by Commissioner Haber, seconded by Commissioner Forsgren that the Consoer, Townsend and Associates be authorized to proceed with the final plans and specifications for the 40 M.G.D. design at the estimated cost of \$580,000.00 due in the year 1971. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Motion carried.

Commissioner Wintheiser asked Mr. Brask of Consoer, Townsend and Associates if certain items could be phased out if certain industries do not come into the plant. Mr. Brask informed him that they could do that the the plans and specifications so made up.

Commission discussed the user fee study proposal by Consoer, Townsend and Associates. Commissioner Haber moved that at the request of Mayor Adams and Mayor Hauser Consoer, Townsend and Associates prepare a detailed rate study on a rate schedule for all users based on volume and characteristics of waste discharged to the system and based upon estimates developed from final plans and specifications at a cost not to exceed \$35,000.00. Further discussion followed and Attorney Giese suggested that the Commission give the responsibility to both Cities as the Commission will have enough work to handle under the statutory powers granted to it. Commissioner Metz also recommended that the Cities handle the problem of user fees. Commissioner Haber's motion died for lack of a second.

Minutes of the Regular Meeting of January 25, 1971 cont...

Moved by Commissioner Wintheiser, seconded by Commissioner Metz that the Neenah-Menasha Sewerage Commission recommends to the Neenah-Menasha City Councils that the service of Consoer, Townsend and Associates regarding the proposal enumerated in Division "C" of Consoer, Townsend and Associates' letter of December 1, 1970 be accepted at the Cities' expense and direction. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Voting nay; Commissioner Haber. Motion carried. Commissioner Haber explained his negative vote by saying he did so on behalf of Mayor Adams position that no ad volorem assessment be considered.

Manager St. Laurent informed Commission that grant application is status quo.

Manager St. Laurent discussed with the Commission the informal proposal for a new contract for ash-hauling. Dissatisfaction was expressed with the Lehrer Sanitary Service by Commissioner Haber about Lehrer's past performance at Commission meetings. Commissioner Haber informed Commission that Schulz Brothers were still interested but could not present an informal proposal pending a public hearing February 3, 1971 in the Town of Neenah for a dump site, but Schulz Brothers assured the Commission that February 1, 1971 they could take over. Manager St. Laurent was authorized by Commission to call Lehrer Sanitary Service for an extension or extend present services for 30 days. There was some discussion for the length of the proposed service contract but no change was agreed upon.

Commission President discussed payment of Boiler and Machinery Insurance policy premium of \$5,961.00 to Howley Agency. Moved by Commissioner Haber, seconded by Commissioner Wintheiser that the payment to James D. Howley Agency in the amount of \$5,961.00 for Boiler and Machinery Insurance, policy No. 93-510915, covered by Maryland Casualty Co. of Baltimore for a period of December 9, 1970 thru December 9, 1973 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Motion carried.

Manager St. Laurent informed the Commission of the subpoena served on him last January 19, 1971 to appear in Madison January 27, 1971 at 11:00 A.M. This refers to the Robert L. Reynolds et al. v. Fort Howard Paper Co. with records requested between the period of January 1, 1967 to December 31, 1970.

Commission discussed the ordinance providing for Sewerage Service Charges by the City of Menasha and recommended deletions leaving the Neenah-Menasha Sewerage Commission out entirely. Moved by Commissioner Forsgren, seconded by Commissioner Haber that Commission respectfully request the deletion of any reference to the Neenah-Menasha Sewerage Commission or any representative or employee of same and substitute in their place the City of Menasha or the Director of Public Works as may be needed in the proposed "Ordinance Providing for Sewage Service Charges". All present voting aye. Motion carried.

Manager St. Laurent discussed with the Commission the letter of January 8, 1971 from the Department of Natural Resources relative to being delinquent on abatement orders.

Manager St. Laurent informed the Commission that the plant would be down for about 2 hours for electrical change-over in Chlorination Facilities on January 31, 1971 beginning at about 6:00 A.M.

Manager St. Laurent informed Commission of the Regional Operators Conference of February 16, 1971 with the Neenah-Menasha Sewerage Plant being host. He invited all Commissioners to attend the conference and noon luncheon.

Attorney Giese returned to Commission abstract and related Material for land owned by Commission. The abstracts returned were #13,857 and #13,858.

Moved by Commissioner Haber, seconded by Commissioner Metz that the payment to Consoer, Townsend and Associates in the amount of \$632.19 for Engineering services performed in providing detailed inspection of Construction for the Chlorination Facilities in accordance with Division "D" be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting. Motion carried. Meeting adjourned at 10:00 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting  
January 29, 1971

Meeting called to order at 10:35 A.M. by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Forsgren and Metz; Attorney Giese, Manager St. Laurent and Paul Rippl. Jim Schulz and John Schulz of Schulz Sand and Gravel Inc. were also present.

Minutes of the Special Meeting of January 29, 1971 cont...

The Special Meeting was called to discuss the ash hauling contractual services. The discussion described present status that the existing contract was to expire January 31, 1971 at midnight. The Manager was to contact Lehrer Sanitary Service for additional service to maintain continued operations at the Neenah-Menasha Sewerage Commission facilities and that decision was to be given later today.

Since Commission is to formally act on these contractual services beyond the expiration of the contract, the Manager Suggested formal advertisement with the determination made on February 22, 1971. Attorney Giese stated that formal advertising is not required and that the informal proposal request advertisement has already occurred, the Commission could reject all the existing proposals and receive new proposals February 8, 1971 acting on them during the regular Commission meeting.

Commission instructed Manager St. Laurent to provide a copy of the proposal information to all the known interested service contractors. Manager St. Laurent stated that the information would be ready by next Monday, February 1, 1971.

Commission was informed by Messrs. Schulz that if Lehrer did not agree to haul the waste material after February 1, 1971, that they could take over immediately at midnight February 1, 1971 and continue service until a new hauling contractor is determined.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that all proposals previously received for the January 6, 1971 deadline be returned to the prospective haulers with no further action taken thereon. All present voting aye. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that specifications be furnished and sent to all prospective ash haulers for sealed proposals to be received by the Commission on or before February 8, 1971 at 7:00 P.M. All present voting aye. Motion carried.

Moved by Commissioner Haber; seconded by Commissioner Wintheiser to adjourn. Meeting adjourned at 11:35 A.M

*Gilbert H. Krueger*  
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President  
*Adam J. Haber*  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
February 8, 1971

Commission met at 7:00 P.M. to open ash hauling proposals.

Meeting called to order at 7:35 P.M. by Commission President Krueger.

Present: ~~Commissioners~~ Krueger, Haber, Wintheiser and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl. Commissioner Metz arrived later. Jerry Brask, Tony Sterba and Peter Laubenheimer of Consoer, Townsend and Associates were also present. Representing industry; Gordon Kettering, Gilbert Paper Co; James Asmuth, Wisconsin Tissue Mills; John Gschwind, John Strange Paper Co; David Martin, Kimberly-Clark; William Rice, Bergstrom Paper Co; Donald VandenBranden, American Can Co; Clement Vath and William Johnson, Roy F. Weston Engineers. Tom VanHandel, Donald VanHandel, Donald Forcey, Wilbert Kapp, Kitty Worzalla, Bill Hurle, Forrest Weber, Mrs. Anne Neer, Bill Neer, Mr. John Wiley, Director, Chamber of Commerce were also present.

Absent: Alderman Steber and Alderman Rooks.

Minutes of the Regular Meeting of January 25, 1971 and the Special Meeting of January 29, 1971 were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the contract be awarded to VanHandel Sand & Gravel Company based on their low proposal dated February 5, 1971 for ash hauling. All present voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Communications were approved and ordered placed on file.

Commissioner Metz entered the meeting at this point.

Minutes of the Regular Meeting of February 8, 1971 cont...

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the Weston Proposal, No. 3-70-070C by the group known as the major users of the Neenah-Menasha Sewage Treatment Plant be accepted, and that the Manager of the Neenah-Menasha Wastewater Treatment Plant be and hereby is instructed to offer the cooperation of Commission facilities in carrying on the study. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the contract supplement as recommended by Consoer, Townsend and Associates to the original Theo. Utschig and Son Inc. contract for Chlorination Facilities, in the amount of \$1,047.27 be accepted. All present voting aye. Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

✓ Moved by Commissioner Metz, seconded by Commissioner Haber that the Commission accept the proposal of the Fidelity Appraisal Company to appraise the plant and equipment at a cost not to exceed \$3,000 plus expenses. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Commissioner Forsgren nominated Commissioner Krueger for Commission President, seconded by Commissioner Metz. Commissioner Metz moved, seconded by Commissioner Wintheiser that nominations be closed. All present voting aye; Motion carried. Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the election of Commission President be unanimous. All present voting aye. Motion carried.

Commissioner Metz nominated Commissioner Wintheiser for Commission Vice-President, seconded by Commissioner Haber. Commissioner Metz moved, seconded by Commissioner Forsgren that nominations be closed. All present voting aye. Motion carried. Moved by Commissioner Metz, seconded by Commissioner Haber that the election of Commission Vice-President be unanimous. All present voting aye; Motion carried. Commissioner Wintheiser nominated Commissioner Metz as Commission Secretary, seconded by Commissioner Forsgren. Commissioner Krueger nominated Commissioner Haber as Commission Secretary. Commissioner Metz expressed his desire that his nomination be withdrawn. Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that nominations be closed. All present voting aye. Motion carried. Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the election of Commissioner Haber as Commission Secretary be unanimous. All present voting aye. Motion carried.

Commission Attorney Giese proposed to Commission that the minutes of the meetings need not be voluminous and that only motions be presented in the minutes. The Commission did not disagree with the proposal made by Attorney Giese.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the Commission adopt Robert Rules of Order for meeting procedure as suggested by Attorney Giese. All present voting aye. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that partial payment to Crichton Corp. for Two (Moyno) Raw Sludge Pumps in the amount of \$17,365.05 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that operating fund vouchers #1638 thru #1857 for the month of December, 1970 in the amount of \$101,987.97 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Following the adjournment of the regular meeting Commission President Krueger called for an executive session of the Commission.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Motion carried. Meeting adjourned at 9:05 P.M.

  
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President

  
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Secretary



NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
March 1, 1971

Meeting called to order at 7:30 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl and Alderman Steber. Representing industry; W. Allan Schenck, John K. Gschwind, John Strange Paper Co; David Martin, Kimberly-Clark Corp; William D. Rice, Bergstrom Paper Co; Walter Seaman, Gilbert Paper Co; Ned Galloway, Galloway Co; Clement Vath, Roy F. Weston Engineers. William Neer, Anne Neer, Vern Zingsheim, Mrs. A.J. Haber, Don Langenkamp, Bill Hurre.

Absent: Alderman Rocks.

Minutes of the Regular Meeting of February 8, 1971 were approved and ordered placed on file.

Communications were read and approved and ordered placed on file.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that Partial Payment No. 8 for work on Contract No. 70-2 to Theo. Utschig and Sons, Inc. in the amount of \$4,565.95 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

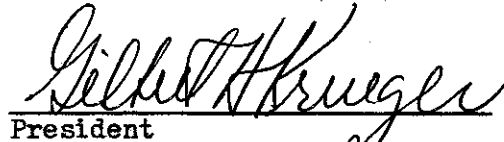
Moved by Commissioner Forsgren, seconded by Commissioner Haber that Partial Payment No. 4 for work on Contract 70-5 to Azco, Inc. in the amount of \$3,608.27 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

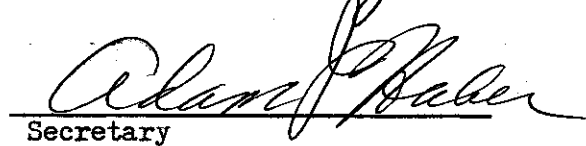
Moved by Commissioner Haber, seconded by Commissioner Haber, seconded by Commissioner Metz to put on two additional mechanics, as temporary employees, to assist in the installation of the two Moyno Pumps. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that final payment to Lehrer Sanitary Service in the amount of \$2,760.00 be approved. All present voting aye; Commissioners Krueger, Metz, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Following the adjournment of the regular meeting, Commission President Krueger called for an executive session of the Commission.

Moved by Commissioner Haber, seconded by Commissioner Forsgren to adjourn the meeting. Motion carried. Meeting adjourned at 9:30 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

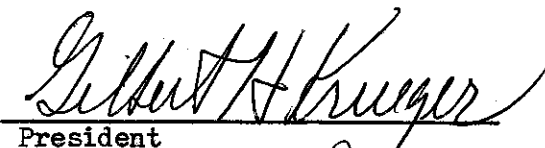
Special Meeting  
March 3, 1971

Special meeting called to order at 4:00 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Forsgren, Metz; Attorney Giese and Manager St. Laurent.

Moved by Commissioner Haber, seconded by Commissioner Metz that the Plant Manager be authorized to advertise for any electrical work in connection with the installation of the two Moyno raw sludge pumps as it may be needed. All present voting aye; motion carried.

Meeting adjourned at 4:30 P.M.

  
President

  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION


Special Meeting  
March 13, 1971

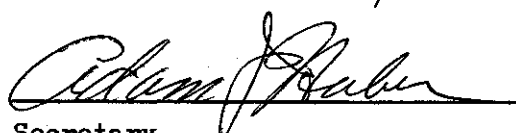
Special meeting called to order informally at 1:00 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Forsgren, Haber, Metz, Wintheiser; Mayor James A Adams of Menasha and Manager St. Laurent.

Mayor Adams made a presentation to Commission of the proposed Sewerage Service Charges Ordinance.

Meeting adjourned about 2:30 P.M.

  
President

  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
March 22, 1971

Meeting called to order at 7:30 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz, Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl, Susan Miller, Alderman Steber and Alderman Rooks. Mrs. Charlotte Haber, Mr. Donald J. Van Handel, Mr. & Mrs. Harold A. Van Handel, Charles A. Heinz, Vern Zingsheim, Bill Hurle and Kitty Worzalla were also present.

Minutes of the Regular Meeting of March 1, 1971 and Special Meeting of March 3, 1971 were approved as read and ordered placed on file. All present voting aye. Motion carried.

Communications approved and ordered placed on file.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that Commission Attorney Giese be instructed to amend and revise the Ash Hauling Contract to include a \$15.00 per hour charge for the front-end loader as used and strike paragraph 5, page 2. All present voting aye on the amendments; Commissioners Krueger, Haber, Forsgren, Wintheiser and Metz. Nays, none. Motion carried.

Minutes of the Regular Meeting of March 22, 1971 cont...

Commission President Krueger called for an executive session of the Commission following the adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren to adjourn the meeting. Motion carried. Meeting adjourned at 9:40 P.M.

*Gilbert H. Krueger*  
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President

*Alan J. Haber*  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting  
March 25, 1971

Special meeting called to order at 1:10 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Forsgren, Manager St. Laurent, Bob Winter, Kitty Worzalla.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to accept the low bid from August Winter and Sons, Inc. for the Sludge Piping Installed Complete in the amount of \$9,450. All present voting aye; Commissioners Krueger, Haber, Wintheiser and Forsgren. Nays, none. Motion carried.

Commissioner Metz arrived.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that the Neenah-Menasha Sewerage Commission goes on record as urging the Common Councils of Neenah and Menasha to cooperate in the enactment of a fair and equitable user fee ordinance to form the basis for paying for the expansion and operation of the Neenah-Menasha Wastewater Treatment Plant. All present voting aye; nays, none. Motion carried.

Moved by Commissioner Forsgren and seconded by Commissioner Wintheiser to adjourn. Meeting adjourned at 1:40 P.M.

*Gilbert H. Krueger*  
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President

*Alan J. Haber*  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
April 12, 1971

Meeting called to order at 7:40 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber and Metz; Attorney Glese, Manager St. Laurent, Paul Rippl. Gerald Brask, Peter Laubenheimer, and William Peck of Consoer, Townsend and Associates were also present. Representing industry: David O. Martin, William Rice.

Absent: Commissioner Forsgren, Alderman Steber and Alderman Rooks.

Minutes of the Regular Meeting of March 22, 1971, was corrected, and the Special Meeting of March 25, 1971 were approved and ordered placed on file.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz that Commission adopt the resolution providing for necessary training and instruction to completely familiarize operating personnel of the chlorination and future wastewater treatment facilities:

Minutes of the Regular Meeting of April 12, 1971 cont...

A RESOLUTION PROVIDING FOR NECESSARY  
TRAINING AND INSTRUCTION FOR OPERATING  
PERSONNEL (CHLORINATION AND FUTURE  
WASTEWATER TREATMENT FACILITIES)

WHEREAS, the Neenah-Menasha Sewerage Commission is presently constructing chlorination facilities to its present plant,

WHEREAS, the Neenah-Menasha Sewerage Commission is presently planning the construction of wastewater treatment facilities in the near future,

NOW THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission as follows:

That there will be furnished necessary training and instruction to completely familiarize operating personnel with the operation and maintenance of newly installed equipment, coordination of laboratory with plant controls, and other duties as prescribed in the project operating manual.

Dated at Menasha, Wisconsin, this 12th day of April, 1971.

  
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Gilbert H. Krueger, President

  
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Adam J. Haber, Secretary

All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that Manager St. Laurent be authorized to prepare specifications for advertising and advertise for bids for Soil Borings. All present voting aye. Nays, none. Motion carried.



Moved by Commissioner Haber, seconded by Commissioner Metz that Manager St. Laurent be authorized to advertise for bids for demolition and general clean-up of buildings on the 6 lots north of the present Commission fence line. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that Operating Fund Vouchers #277 thru #383 for the month of March, 1971 in the amount of \$55,599.16 be approved. Voting aye; Commissioners Krueger, Metz, Haber and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz that Commissioner Haber be reimbursed for expenses for representing the Commission in court on the Honold Case in the amount of \$75.00. Voting aye; Commissioners Krueger, Metz, and Wintheiser. Abstaining: Commissioner Haber. Motion carried.

Commission President Krueger called for an executive session of the Commission following the adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to adjourn the meeting. Motion carried. Meeting adjourned at 9:20 P.M.

  
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President  
  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
April 26, 1971

Meeting called to order at 7:30 P.M. by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl, Susan Miller, Alderman Steber, Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates, Alderman Sumner Parker and Alderman Herbert Batley, Gary Schmitt, William Rice, W. Allan Schenck, John Wiley, Anne Neer, Kitty Worzalla and Bill Hurle.

Minutes of the Regular Meeting of April 12, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Alderman Parker of the City of Menasha asked for and was apparently satisfied with the proposal  
~~part of the Interceptor Sewer Study and Soil Borings submitted by Consoer, Townsend and~~

Minutes of the Regular Meeting of April 26, 1971  
cont...

All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting.  
Motion carried. Meeting adjourned at 9:35 P.M.

*Gilbert H. Krueger*  
President

*Adam Haber*  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

May 3, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Metz; Manager St. Laurent, Susan Miller, Alderman Heinz, Kitty Worzalla and a representative from Soil Testing Services of Wisconsin, Inc.

Absent: Commissioners Haber and Forsgren and Attorney Giese.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to accept the low and best bid from Soil Testing Services of Wisconsin, Inc. for the Soil Borings, Tests and Report in the amount of \$8,147.50 including alternate Item 2B and subject to the affirmative approval of and monies provided by both Common Councils of the Cities of Menasha and Neenah. Voting aye; Commissioners Krueger, Metz and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Wintheiser to authorize the manager to advertise for ash garage concrete walls as per specifications. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to adjourn the meeting.  
Motion carried. Meeting adjourned at 5:00 P.M.

*Gilbert H. Krueger*  
President

*Adam Haber*  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 10, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Paul Rippl, Alderman Heinz. Peter Laubenheimer, Consoer, Townsend and Associates, Mayor Hauser, City of Neenah, William Rice, Gary Schmitt, Kitty Worzalla and Bill Hurle.

Absent: Commissioner Wintheiser and Alderman Steber.

Minutes of the Regular Meeting of April 26, 1971 and Special Meeting of May 3, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Metz, that partial payment No. 4, contract 70-3 to Boehm Electric Service Inc., in the amount of \$976.50 be approved. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Haber to write both councils requesting their approval for the study for Metering for large users of the plant and the appropriation of \$2,500.00 for that purpose. All present voting aye. Nays, none. Motion carried.

Minutes of the Regular Meeting of May 10, 1971 cont...

Moved by Commissioner Forsgren, seconded by Commissioner Metz that final payment to August Winter and Sons, Inc. for Sludge Piping Contract, in the amount of \$9,510.00 be approved.. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that partial payment to Plibrico Sales and Service Company for the Repair of Stoker No. 2 for the contracted cost of \$112,000.00, less 10% withheld in the amount of \$100,800.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the low bid of G.J. Demolition, Inc. 226 N. Main Street, Oshkosh, Wisconsin, for the Demolition of Buildings on the 6 lots recently purchased by the Commission in the amount of \$635 be accepted. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 P.M.

*Gilbert H. Krueger*  
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President

*Adam Haber*  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 24, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl, Alderman Steber, Alderman Heinz, Peter Laubenheimer, Consoer, Townsend and Associates, Mayor Hauser, City of Neenah, William Rice, James Asmuth, Gary Schmitt, Robert R. Troyer, Mr. and Mrs. Paul Brun, Ervin Brun, Kitty Worzalla and Bill Hurrle.

Minutes of the Regular Meeting of May 10, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Commissioner Haber moved to authorize Consoer, Townsend and Associates to proceed with plans and specifications for a 40 M.G.D. Plant. Motion lost for lack of a second.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that partial payment to Central Contracting Corporation for Sluice Gate and Manhole contract of \$15,179.80 less 10% withheld, in the amount of \$13,661.82 be approved. Voting aye; Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that final payment to Crichton Corp. for Two Raw Sludge Pumps in the amount of \$1,929.45 be approved. Voting aye; Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that final payment to Plibrico Sales and Service Company for Stoker Repair Work - Unit No. 2 in the amount of \$11,200.00 be approved. Voting aye; Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that Weston expenses absorbed by Neenah-Menasha Sewerage Commission in the amount of \$67.41 be submitted to James Asmuth of Wisconsin Tissue Mills, for payment. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that Operating Fund Vouchers #384 thru #582 in the amount of \$114,981.62 for the month of April, 1971 be approved. Voting aye; Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren. Nays, none. Motion carried.

Commission President Krueger called for an executive session of the Commission following the adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to adjourn the meeting. Motion carried. Meeting adjourned at 9:01 P.M.

*Gilbert H. Krueger*  
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President

*Adam Haber*  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

June 14, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Paul Rippl, Alderman Heinz, Peter Laubenheimer, Gerald Brask and Anton Sterba, Consoer, Townsend and Associates. Harold Novakofski, Mr. and Mrs. Joseph Paveletzke, Jr., Frank Moore, David O. Martin, Orville Ross, Gary Schmitt, Clement Vath, R.K. Advanti, Kitty Worzalla, Bill Hurrle, Mrs. Charlotte Haber, John Wiley, Ronald Boushley, Vern Zingsheim, Mr. and Mrs. Paul Brun and Ervin Brun.

Absent: Alderman Steber.

Minutes of the Regular Meeting of May 24, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that Consoer, Townsend and Associates be authorized to proceed with plans and specifications for a 40 M.G.D. plant. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays; Commissioner Wintheiser. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that final payment to Soil Testing Services of Wisconsin, Inc. for Borings, Tests and Report Contract in the amount of \$7,952.50 be accepted and approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Haber to authorize Consoer, Townsend and Associates to prepare the Metering and Sampling Specification, contingent upon the authorization approval from the City of Menasha and the total cost not to exceed \$2,500.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that Partial Payment No. 2 to Central Contracting Corporation for Sluice Gate and Manhole Contract work completed to date in the amount of \$7,187.58 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

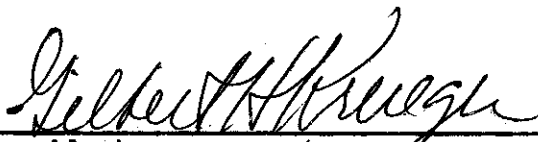
On motion by Commissioner Forsgren, seconded by Commissioner Haber, Manager St. Laurent is authorized to advertise for bids for: Sealing of Sewers; Sewer Cleaning; Electrical Reconstruction, Ash Pit Area; readvertise for Control Panel Ventilation; Refractory Reconstruction, #1 Breeching; Chimney Refractory Reconstruction; Cyclone Refractory Reconstruction; and Incinerator No. 2 Refractory Reconstruction. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the Commission accept the auditor's report for 1970. All present voting aye. Motion carried.

On motion by Commissioner Wintheiser, seconded by Commissioner Forsgren, Attorney Giese is authorized to apply for extension for time to file license application data for the 1971 Incineration License. All present voting aye. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Forsgren to adjourn the meeting. Motion carried. Meeting adjourned at 9:30 P.M.

  
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President

  
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Secretary



Neenah-Menasha Sewerage Commission

Regular Meeting

June 28, 1971

Meeting called to order by Commission Vice-President Wintheiser.

Present: Commissioners Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl, Alderman Steber and Alderman Heinz. Ruth Dix, Charlotte Haber, David Martin, Gary Schmitt, Dr. Robert A. Holm and Bill Hurrle.

Absent: Commissioner Krueger.

Minutes of the Regular Meeting of June 14, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Dr. Robert A. Holm, Institute of Paper Chemistry, Appleton, Wisconsin presented his request to perform research work at the Neenah-Menasha Sewage Plant.

Moved by Commissioner Metz, seconded by Commissioner Forsgren that the Commission honor the Institute of Paper Chemistry's request to receive sewage samples and to park their pilot vehicle for the duration of the experimentation and in no way interfere with our plant operation. Voting aye; Commissioners Wintheiser, Metz and Forsgren. Voting nay; Commissioner Haber. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that Partial Payment No. 5, Contract 70-3 in the amount of \$49.50 for work on chlorination facilities to Boehm Electric Service Inc. and accept electrical contracted job as complete be approved. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that payment request of June 21, 1971 for Engineering Services performed in accordance with Division "D" of agreement for the Chlorination Facilities by Consoer, Townsend and Associates in the amount of \$73.95 be approved. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Forsgren that payments for Demolition of Buildings Contract in the amount of \$635.00 to G.J. Demolition, Inc. be approved. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber to award Contract to Central Contracting Corp. according to (alternate bid) Specification No. 3 in the amount of \$5,560.00 for the construction of walls in the ash garage. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that the Plant Manager be authorized to advertise for bids for new concrete floor and other work in Ash Garage. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the Commission Attorney be directed to review the industrial sewerage use contract and report back to Commission at the next meeting for further discussion. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that operating fund vouchers #583 thru #742 for the month of May, 1971 in the amount of \$201,706.09 be approved. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried

Meeting recessed at 8:45 P.M. at the request of Commission Attorney.

Meeting resumed at 8:55 P.M.

Moved by Commissioner Haber, seconded by Commissioner Forsgren to purchase land Commission received option on for the total amount of \$4,000.00 from Mrs. Lucille Krysiak, subject to monies being provided by the Cities of Neenah and Menasha. Voting aye; Commissioners Wintheiser, Haber, Metz and Forsgren. Nays, none. Motion carried.

Commission Vice-President Wintheiser called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Forsgren to adjourn the meeting. Motion carried. Meeting adjourned at 9:03 P.M.

*Thomas J. Wintheiser*  
Vice-President  
*Robert J. Haber*  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

## Regular Meeting

July 12, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber and Forsgren; Attorney Giese, Manager St. Laurent, Paul Rippl, Alderman Heinz, Kitty Worzalla, Peter Bach, Anton Sterba and Don Collins.

Absent: Commissioner Metz and Alderman Steber.

Minutes of the Regular Meeting of June 28, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the proposal by Consoer, Townsend and Associates of April 9, 1971 regarding the Interceptor Sewer Feasibility Study, at a cost not to exceed \$15,000.00 be accepted and that a formal contract be requested from Consoer, Townsend and Associates. Voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the agreement of Consoer, Townsend and Associates for an Incinerator Evaluation and Feasibility Study at a cost not to exceed \$20,000.00 be executed by the President and Secretary of the Commission. Voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

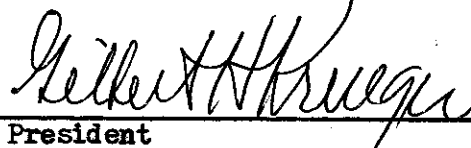
Moved by Commissioner Haber, seconded by Commissioner Wintheiser that Commission President Krueger be authorized to attend the meeting in Chicago on July 16, 1971 at the Environmental Protection Agency, Region V regarding grant application. Voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the Plant Manager be authorized to visit the Lemay Treatment Plant, St. Louis, Mo. Voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser.

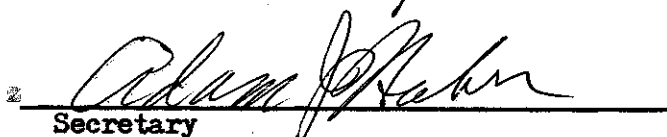
Commission President Krueger called for a Special Meeting of the Commission July 21, 1971 at 7:30 P.M. to review industrial users contract and also to evaluate the bids opened Monday, July 12, 1971.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting. Motion carried. Meeting adjourned at 9:40 P.M.



President



Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

## Special Meeting

July 21, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Susan Miller, Alderman Heinz, Cory Smith and J.F. Harrison of Crichton Corp., Russell Stevenson of American Pipe Services, Gary Schmitt, Peter Bach and Kitty Worzalla.

Absent: Alderman Steber.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that the Lower Chimney Refractory Reconstruction Contract be awarded to Plibrico Sales and Service in the amount of \$18,225.00 subject to funding by the City of Neenah and the City of Menasha. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Page 2  
Minutes of the Special Meeting of July 21, 1971 cont...

Moved by Commissioner Metz, seconded by Commissioner Wintheiser that the Cyclone Refractory Contract be awarded according to the lowest best bid, Crichton Corp. in the amount of \$6,422.00 subject to funding by the City of Neenah and the City of Menasha. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the No. 1 Breaching Refractory Contract be awarded to Crichton Corp. in the amount of \$12,993.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Incinerator Refractory Reconstruction Contract be awarded to Plibrico Sales and Service in the amount of \$42,115.00 subject to funding by the City of Neenah and the City of Menasha. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the Electrical Reconstruction Contract be awarded to Boehm Electric Service, Inc. in the amount of \$2,530.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.


Moved by Commissioner Metz, seconded by Commissioner Haber that the Control Panel Ventilation Contract be awarded to August Winter & Sons, Inc. in the amount of \$3,950.00 subject to funding by the City of Neenah and the City of Menasha. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.


Moved by Commissioner Forsgren, seconded by Commissioner Haber that the Sewer Cleaning Contract be awarded to American Pipe Services in the amount of \$10,414.50. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Haber that American Pipe Services be awarded the Sewer Sealing Contract for Specification Nos. 15, 11, 7, 6, 3, 12, 13, 10, 14 and 1 in the amount of \$23,640.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 26, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Paul Rippl, Alderman Steber and Alderman Heinz. Charlotte Haber, Kitty Worzalla, Peter Bach, Harold Van Handel and Donald Van Handel.

Minutes of the Regular Meeting of July 12, 1971 and the Special Meeting of July 21, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that Final Payment No. 6, Contract 70-3 in the amount of \$1,004.00 for electrical work on Chlorination Facilities to Boehm Electric Service, Inc. be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the Plant Manager be and hereby is instructed to take whatever actions are necessary to carry out the trial period of Wet Sludge Hauling suggested at the July 22, 1971 meeting held in the office of the Attorney General in Madison and confirmed by Steven M. Schur's Assistant Attorney General, letter of July 23, 1971. Voting aye; Commissioners Krueger, Haber and Forsgren. Voting nay; Commissioners Metz and Wintheiser. Motion carried.

Minutes of the Regular Meeting of July 26, 1971 cont...

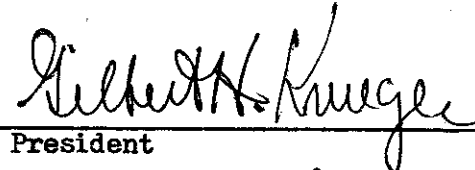
Moved by Commissioner Metz, seconded by Commissioner Forsgren to authorize five plant personnel to attend the Northeastern Regional Wastewater Operators meeting in Baileys Harbor on August 16, 1971 at a total expenditure not to exceed \$90.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

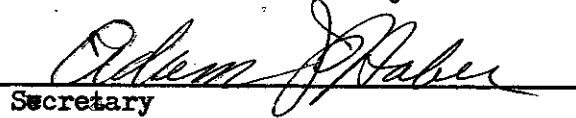
Moved by Commissioner Wintheiser, seconded by Commissioner Metz that the Commission reject any and all bids on the Concrete Floors and Drainage Channel, Ash Garage. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the two observer representatives of the City Councils be furnished substantially the same material as furnished to the Commissioners in the Commission Active File. All present voting aye. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to adjourn the meeting. Motion carried. Meeting adjourned at 9:25 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

August 4, 1971

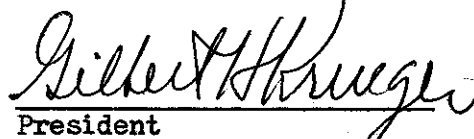
Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Metz, Forsgren, Attorney Giese, Manager St. Laurent, Alderman and Mrs. Heinz, Kitty Worzalla and Frank Church. Commissioner Haber arrived shortly thereafter.

Absent: Commissioner Wintheiser and Alderman Steber.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that the Neenah-Menasha Sewerage Commission approve the Consoer, Townsend and Associates' report of July, 1971 for purposes of submittal to State and Federal agencies for funding approval and that the Manager be instructed to proceed immediately with such submittal. All present voting aye. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Motion carried. Meeting adjourned at 8:30 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

August 9, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Paul Rippl, Alderman Heinz. Mayor R.V. Hauser, Alderman Michael Ellis, Kitty Worzalla, Peter Bach and Mrs. Charles Heinz.

Absent: Commissioner Wintheiser and Alderman Steber.

Alderman Ellis discussed wet hauling program with Commission.

Minutes of the Regular Meeting of July 26, 1971 and the Special Meeting of August 4, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Metz that the payment to Consoer, Townsend and Associates in accordance with Division "D" for engineering work on Chlorination Facilities in the amount of \$73.95 be approved. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the recommended increased insurance coverage on the Plant up to the total amount of \$5,300,000 be approved. Voting aye; Commissioners Krueger, Haber, Metz, and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber, that the payment of Fidelity Appraisal Company in the amount of \$3,472.80 for the appraisal report of the plant be approved. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.


Moved by Commissioner Metz, seconded by Commissioner Forsgren that Operating Fund Vouchers #743 thru #902 for the month of June, 1971 in the amount of \$87,936.44 be approved. Voting aye; Commissioners Krueger, Haber, Metz, and Forsgren. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that Operating Fund Vouchers #903 thru #1114 for the month of July, 1971 in the amount of \$97,789.98 be approved. Voting aye; Commissioners Krueger, Haber, Metz and Forsgren. Nays, none. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Forsgren, seconded by Commissioner Haber to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 P.M.

  
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President

  
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Secretary

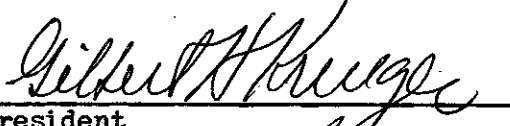
NEENAH-MENASHA SEWERAGE COMMISSION  
Special Meeting  
August 17, 1971  
3:30 P.M

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Forsgren, Metz, Attorney Giese, Manager St. Laurent, Susan Miller, Alderman Heinz. Mrs. Charles Heinz, Nancy Heinz and Kitty Worzalla.

Moved by Commissioner Forsgren and seconded by Commissioner Wintheiser that the Neenah-Menasha Sewerage Commission accept the \$2.25 per cubic yard proposal from Lehrer Sanitary Service to wet haul the vacuum filtered waste sludge dumped on the floor. Voting aye; Commissioners Metz, Forsgren and Wintheiser. Voting nay; Commissioners Krueger and Haber. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the meeting be adjourned. Motion carried. Meeting adjourned at 4:50 P.M.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

August 19, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Wintheiser, Forsgren; Paul Rippl, Alderman Heinz, Kitty Worzalla, Peter Bach.

Absent: Commissioner Metz, Manager St. Laurent, Attorney Giese.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that Commission rescind the motion made at the special Commission meeting on August 17, 1971 awarding the wet hauling contract to Lehrer Sanitary Service. Voting aye; Commissioners Krueger, Forsgren and Haber. Voting nay, Commissioner Wintheiser. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that the Commission award the Wet Hauling Contract covering the period of 30 days to Van Handel Sand and Gravel Co. in accordance with letter of August 18, 1971. Voting aye; Commissioners Krueger, Forsgren, Wintheiser and Haber. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the meeting be adjourned. Meeting adjourned at 4:20 P.M.

*Albert H. Krueger*

President

*Adam Haber*

Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

August 23, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Paul Rippl, Alderman Steber and Alderman Heinz.

Absent: Commissioner Haber

Minutes of the Regular Meeting of August 9, 1971 and the Special Meetings of August 17, 1971 and August 19, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Commission discussed letter received from Mr. James Asmuth, relative to the Consoer, Townsend and Associates' report No. 71038 and his request to receive a copy of Table No. 12, "Project Construction Costs." Voting aye; to make public Table No. 12 were Commissioners Metz, Forsgren and Wintheiser. Voting nay, Commissioner Krueger.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser to exercise the option on the Paul and Elsie Brunn property in the amount of \$550.00. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to authorize Manager St. Laurent to advertise for bids for repair to weigh station platform, interceptor sewer manholes and a water main running into the building. All present voting aye. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz that Commission accept Wisconsin Chemical and Testing Co. proposal for Air Pollution studies in the amount of \$4,025.00 contingent upon both Common Councils granting funds. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the following resolution declaring an emergency and authorizing public construction without the letting of bids to make necessary repairs to the outer surface of the steel breeching area be adopted. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

A Resolution Declaring An Emergency and Authorizing Public Construction Without The Letting of Bids

WHEREAS, the incinerators of the Neenah-Menasha Sewerage Disposal plant are presently shut down for repair of the refractory walls,

Minutes of the regular meeting of August 23, 1971 cont...

WHEREAS, it has now been discovered that (the outer surface of the steel breaching area) is defective and in need of immediate repair,

WHEREAS, said want of repair of the outer surface of the steel breaching area threatens damage if not repaired immediately and thereto creates an emergency,

WHEREAS, the public health and welfare requires that the incinerators be made operative as soon as possible for the disposal of the garbage of the cities of Neenah-Menasha,

BE IT THEREFORE RESOLVED AS FOLLOWS:

That the repairs necessary to the outer surface of the steel breaching area be commenced immediately as said want of repair threatens further damage and constitutes an emergency whereby the public health and welfare of the people of the cities of Neenah-Menasha is endangered,

That because of the aforesaid emergency existing that the contract for said repairs be made as authorized by the Commission without the letting of bids as required by Wisconsin Statute 62.15.

That this resolution is adopted pursuant to Wisconsin Statute 62.15 (1b).

Dated at Menasha, Wisconsin this 23rd day of August, 1971.

Neenah-Menasha Sewerage Commission

Gilbert H. Krueger  
Gilbert H. Krueger, President

Adam J. Haber  
Adam Haber, Secretary.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that Manager St. Laurent be authorized to proceed forthwith on repairs to the outer surface of the steel breaching area on a time and material basis with Fox River Boiler Works. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren to adjourn the meeting. Motion carried. Meeting adjourned at 8:50 P.M.

Gilbert H. Krueger  
President

Adam J. Haber  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
September 13, 1971

Meeting called to order by Commission President Krueger.

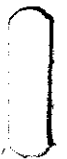
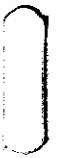
Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Paul Rippl, Alderman Heinz.

Absent: Alderman Steber.

Minutes of the Regular Meeting of August 23, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Minutes of the Regular Meeting of September 13, 1971 cont. on page 75





Minutes of the Regular Meeting of September 13, 1971 cont...

Moved by Commissioner Metz, seconded by Commissioner Wintheiser that the 5% payment to Consoer, Townsend and Associates for Engineering services performed on preparation of detailed designs, contract drawing, specifications and other contract documents for wastewater treatment facilities in accordance with division "B" of agreement for Engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$45,517.50 be approved contingent upon receiving funds from the City of Neenah<sup>Menasha</sup>. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that the payment due for engineering services performed on general inspection of construction of Chlorination Facilities in accordance with Division "C" of agreement for engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$589.62 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the acceptance of Contract #23912 for Appraisal Maintenance Services of Fidelity Appraisal Company, for appraisal updating in the amount of \$275.00 per year be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Haber that the payment to Fox River Boiler Works for repairs to the outer steel surface of the breeching area in the amount of \$1,764.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the payment to Crichton Corp. for completion of Contract for Cyclone Refractory Reconstruction in the amount of \$6,422.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.


Moved by Commissioner Wintheiser, seconded by Commissioner Metz that the payment to Crichton Corp. for completion of Contract for Refractory Reconstruction, Generally No. 1 Breeching in the amount of \$12,993.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.


Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the payment to Central Contracting Corp. for completion of Contract for Concrete Walls in the Ash Garage in the amount of \$5,560.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that partial payment No. 1 to Boehm Electric Services, Inc. for Electrical Reconstruction for Ash Settling Area in the amount of \$990.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commissioner President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting. Meeting adjourned at 9:15 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 27, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Office Manager, Paul Rippl, Alderman Steber and Alderman Heinz.

Minutes of the Regular Meeting of September 13, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that the payment due for engineering services performed in providing detailed inspection of construction for the Chlorination Facilities in accordance with Division "D" of agreement for engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$63.65 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Minutes of the Regular Meeting of September 27, 1971 cont...

Commission recommends acknowledging receipt of Weston report and referral to Consoer, Townsend and Associates for their review and recommendation.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that the payment due Zingsheim Realty for services rendered on property acquisitions for plant expansion for the Neenah-Menasha Sewerage Commission in the amount of \$650.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

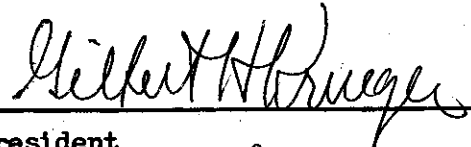
Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that operating Fund Vouchers #1115 thru #1274 for the month of August, 1971 in the amount of \$75,418.88 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.


Moved by Commissioner Forsgren, seconded by Commissioner Haber to exercise the option on the Bertha L. Wassenberg property in the amount of \$1,000.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren to accept the R.P. Honold Co., Inc. of Sheboygan, Wisconsin offer of \$2500.00 in full payment of the R.P. Honold Co., Inc. lawsuit against the Neenah-Menasha Sewerage Commission. Voting aye; Commissioners Metz, Forsgren and Wintheiser. Voting nay, Commissioners Krueger and Haber. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser to adjourn the meeting. Meeting adjourned at 9:20 P.M.

  
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 President

  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

September 29, 1971

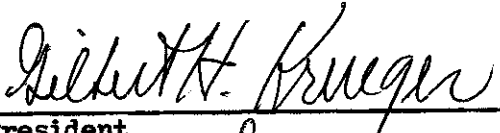
Meeting called to order by Commission President Krueger at 4:30 P.M.


Present: Commissioners Krueger, Wintheiser, Haber and Forsgren; Attorney Giese, Manager St. Laurent, Secretary Susan Miller and Alderman Heinz.

Absent: Commissioner Metz and Alderman Steber.

Moved by Commissioner Forsgren, seconded by Commissioner Haber that the Budget, as reviewed, be accepted and presented to the City Councils. Voting aye; Commissioners Krueger, Haber, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting. Meeting adjourned at 7:20 P.M.

  
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 President

  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

October 5, 1971

Meeting called to order by Commission President Krueger at 9:00 A.M.

Present: Commissioners Krueger, Wintheiser, Forsgren; Attorney Giese, Manager St. Laurent and Office Manager Paul Rippl.

Absent: Commissioners Metz and Haber, Alderman Steber and Alderman Heinz.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Neenah-Menasha

Minutes of the Special Meeting of October 5, 1971 cont...

Sewerage Commission approve the Stipulation in the matter of the State of Wisconsin vs. City of Neenah, City of Menasha and the Neenah-Menasha Sewerage Commission; Case No. 132-442 subject to monies being provided for said agreement by the Cities of Neenah and Menasha. Voting aye; Commissioners Forsgren and Wintheiser. Nays, Commissioner Krueger. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the meeting be adjourned. Meeting adjourned at 9:30 A.M.

*Gerbert H. Krueger*  
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President

*Alan J. Haber*  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 11, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Rippl; Alderman Heinz. Steve Corwin, Steve Mandel and Jim Thorstad of Drew Chemical Corporation.

Absent: Alderman Steber.

Minutes of the Regular Meeting of September 27, 1971 and Special Meeting of September 29, 1971 and Special Meeting of October 5, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Forsgren, seconded by Commissioner Metz that the Manager take whatever action necessary to immediately implement on a temporary basis, the program agreed to in the stipulation in the State of Wisconsin lawsuit against the Neenah-Menasha Sewerage Commission and Cities of Neenah and Menasha. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Manager obtain informal sealed quotations on the necessary construction and equipment to permanently implement section (1), (b) (c) & (d) of the Stipulation in the case of State of Wisconsin vs. Neenah-Menasha Sewerage Commission and Cities of Neenah and Menasha. All present voting aye. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that payment due Hessen and Goode, Industrial Consultants for services rendered to the Commission in the amount of \$390.59 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to authorize 3 plant personnel to attend 6 sessions of the Advanced Wastewater Treatment Seminars sponsored by Wisconsin Wastewater Works Operators Conference in cooperation with Wisconsin Department of Natural Resources at Green Bay, Wisconsin; attendance limited to presently certified Neenah-Menasha Sewerage Commission operators with expenses paid. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Voting nay; Commissioner Haber. Motion carried.

Moved by Commissioner Haber to have Commission President Krueger write a letter to Richard...

## NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

October 19, 1971

3:15 P.M.

Meeting called to order by Commission President Krueger.

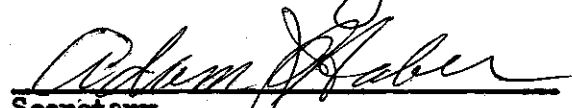
Present: Commissioners Krueger, Wintheiser, Haber, Metz; Manager St. Laurent and Susan Miller, Secretary.

Absent: Commissioner Forsgren and Attorney Giese.

Moved by Commissioner Haber, seconded by Commissioner Metz that the budget be approved as revised. Voting aye; Commissioners Krueger, Haber, Metz and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to adjourn the meeting. All present voting aye. Meeting adjourned at 4:40 P.M.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

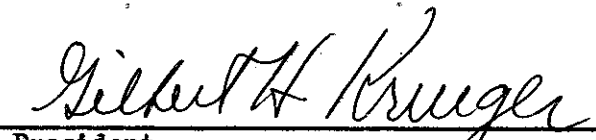
Regular Meeting

October 25, 1971

Present: Commissioners Krueger, Haber; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Rippl, Alderman Steber.

Absent: Commissioners Wintheiser, Metz and Forsgren; Alderman Heinz.

Meeting called off for lack of Quorum.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 26, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Rippl.

Absent: Alderman Steber and Alderman Heinz.

Minutes of the Regular Meeting of October 11, 1971 and Special Meeting of October 19, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Minutes of the Regular Meeting of October 26, 1971 cont...

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that final payment of invoice as presented by Theo. Utschig and Son Inc. of \$11,841.40 Contract 70-2, Chlorination Facilities minus \$550.00 per letter of October 22, 1971 from Consoer, Townsend and Associates as liquidated damages per the contract in the net amount of \$11,291.40 be approved. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Voting nay; Commissioner Haber. Motion carried.

Quotations on PVC Chemical Piping were opened. Central Contracting Corporation of Oshkosh, Wisconsin quotation was \$5,720.00. August Winter & Son Inc. of Appleton, Wisconsin quotation was \$5,700.00. Quotations were ordered filed and held over until meeting with Consoer, Townsend and Associates.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to reject any or all bids on Weigh Station Scale Platform repair. All present voting aye. Nays, none. Motion carried.


Moved by Commissioner Metz, seconded by Commissioner Haber that Commission repair under emergency conditions, in all due haste, the elevator that is in need of repair. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

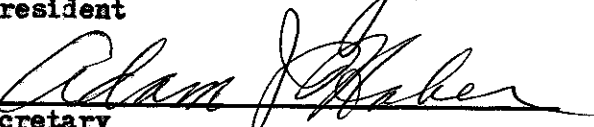
Moved by Commissioner Haber, seconded by Commissioner Metz that Operating Fund Vouchers #1275 thru #1434 for the month of September, 1971 in the amount of \$122,577.83 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Wintheiser that a study committee be formed for the purpose of exploring alternative methods of operating a waste treatment service for the Cities of Neenah and Menasha. This Committee shall be comprised of one member of the Commission, who shall act as the chairman, the Presidents of both the Neenah and Menasha City Councils and those additional members that the three may deem desirable. Voting aye; Commissioners Krueger, Metz, Forsgren and Wintheiser. Voting nay; Commissioner Haber. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that Commissioner Metz be appointed as the Commission member to the study committee mentioned in the previous motion. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Meeting adjourned at 9:55 P.M.

  
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 President

  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

November 1, 1971

Meeting called to order by Commission President Krueger at 6:45 P.M.

Present: Commissioners Krueger, Wintheiser, Haber Metz and Forsgren; Attorney Glese, Manager St. Laurent, Superintendent Schuelke, Office Manager Rippl. Frederick VanKirk, Gerald Brask and Peter Laubenheimer of Consoer, Townsend and Associates; Al Schoen and Jim Fahrback of Department of Natural Resources, Green Bay, Dr. Ashok L. Lagvankar of Roy F. Weston.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber to accept Consoer, Townsend and Associates October 29, 1971 final review of Roy F. Weston final report agreeing with the Consoer, Townsend and Associates conclusion drawn and it be placed on file. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Consoer, Townsend and Associates October 29, 1971 final review of Roy F. Weston final report be submitted to the Department of Natural Resources. All present voting aye. Nays, none. Motion carried.

Minutes of the Special Meeting Meeting of November 1, 1971 cont...

Moved by Commissioner Metz, seconded by Commissioner Forsgren that the October, 1971 'Preliminary Draft of Standards for Industrial Waste Monitoring Stations' be submitted to the industries involved for their review and comments. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to accept Consoer, Townsend and Associates kind offer of professional service and furnishing an operating engineer, with thanks from all of the Commissioners. All present voting aye. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser to adjourn the meeting. Meeting adjourned at 8:20 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 9, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Manager St. Laurent, Superintendent Schuelke, Office Manager Rippl. Peter Laubenheimer, Consoer, Townsend and Associates.

Absent: Alderman Steber and Alderman Heinz.

Minutes of the Regular Meeting of October 26, 1971 and Special Meeting of November 1, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that Commission President Krueger and Commission Attorney Giese be authorized to attend meeting at Madison, Wisconsin at 9:30 A.M. on November 19, 1971. All present voting aye. Motion carried.

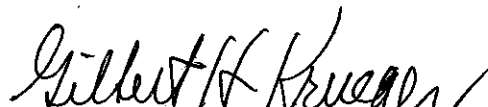
Moved by Commissioner Haber, seconded by Commissioner Wintheiser that final payment of Invoice as presented by Central Contracting Corp. in the amount of \$5,600.00 for Sluice Gate and Manhole Contract be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that payment for Engineering Services performed for inspection of construction for the Chlorination Facilities in accordance with Division "D" of agreement for Engineering for Invoice period September 1, 1971 to September 30, 1971 in the amount of \$63.65 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that the advertising for bids for ash hauling, sanitary waste hauling and front end loader for the year 1972 be authorized. All present voting aye. Motion carried.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser to adjourn the meeting. Meeting adjourned at 9:10 P.M.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 22, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager Rippl; Alderman Steber, Alderman Heinz; Peter Laubenheimer, Gerald Brask - Consoer, Townsend and Associates; C.R. McSweeney, A. Horner, William Shaw Jr., Gary Schmitt, David O. Martin, James Asmuth, Hugh Moore of Industry.

Minutes of the Regular Meeting of November 9, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Superintendent Schuelke was appointed by Commission official representative on any matters pertaining to grant-in-aids program.

Moved by Commissioner Haber, seconded by Commissioner Metz to award contract for manhole repairs to Central Contracting Corp. of Oshkosh, Wisconsin for work not to exceed \$8,000.00. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adopt a Resolution petitioning the Department of Natural Resources for modification of an order for Plant Expansion. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried. (See Below)

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that partial billing for cleaning of Commission interceptor sewer, under contract dated August 5, 1971, by American Pipe Services in the amount of \$9,000.00 less 10% retainage for \$8,100.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Metz to approve invoices as submitted by Wisconsin Chemical and Testing Co. for supplying all labor and special test equipment to conduct comprehensive air pollution emission test of the stack effluents in the amount of \$4,024.00. Invoice to be mailed to both Cities for funding. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Wintheiser that operating fund vouchers #1435 thru #1584 for the month of October, 1971 in the amount of \$83,710.68 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission Attorney Giese and Gerald Brask, Consoer, Townsend and Associates discussed and reviewed the proposed Contract for Industrial Wastewater Treatment with the Commission.

Commission President Krueger called for an executive session of the Commission following adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Forsgren to adjourn the meeting. Meeting adjourned at 9:45 P.M.

A RESOLUTION PETITIONING THE DEPARTMENT OF  
NATURAL RESOURCES FOR MODIFICATION OF AN ORDER

WHEREAS, the State of Wisconsin Department of Natural Resources issued an amended Order #4B-68-11a-30A on the 5th day of March, 1970.

WHEREAS, the aforesaid order was issued to the City of Neenah, City of Menasha, and the Neenah-Menasha Sewerage Commission,

WHEREAS, said order provided in Part 3 "That the entities of this order place in operation by September 30, 1972, facilities to adequately treat all wastes and waters tributary to the sanitary sewer system. Such treatment shall provide a minimum of 90 percent removal of the BOD and suspended solids load and a minimum of 85 percent annual average removal of the total phosphorus from the sewage tributary to the treatment plant,"

WHEREAS, the Neenah-Menasha Sewerage Commission has engaged Consoer, Townsend and Associates as consulting engineers and proceeded as rapidly as possible in attempting to implement Part 3' of the aforesaid order,

WHEREAS, because of the time involved in the policy decisions, preparation of plans and specifications, Federal and State funding, and actual construction time, the September 30, 1972 date could not possibly be met,

cont...

Minutes of the Regular Meeting of November 22, 1971 cont...

WHEREAS, the Neenah-Menasha Sewerage Commission has filed with the Department of Natural Resources the reports containing pertinent data as to its progress in implementing said order,

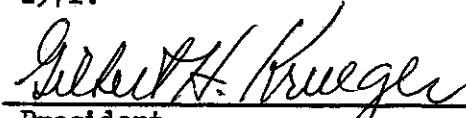
WHEREAS, Consoer, Townsend and Associates have indicated by letters to the Commission dated March 12, August 24, and September 14, 1971, copies of which are attached and made a part of this resolution, that the September 30, 1972, compliance date of said order, Part 3, cannot be complied with,

NOW THEREFORE, BE IT RESOLVED by the Neenah-Menasha Sewerage Commission as follows:

That the State of Wisconsin Department of Natural Resources is hereby petitioned to modify Part 3 of Order #4B-68-11a-30A to provide for a compliance date in accordance with a schedule as outlined in the attached Consoer, Townsend and Associates letters and in any event, not earlier than December 31, 1974,

That this resolution petitioning the Department of Natural Resources for a modification of its aforesaid order is adopted pursuant to Wisconsin Statute 144.025 (2) (d) 1.

Dated at Menasha, Wisconsin, this 22nd day of November, 1971.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 13, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Heinz. Peter Laubenheimer and Roger Benjamin, Consoer, Townsend and Associates. James Lehrer, Lehrer Sanitary Service, Harold and Donald VanHandel, VanHandel Sand and Gravel Co.

Absent: Alderman Steber

Minutes of the Regular Meeting of November 22, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber to reject bids by Lehrer Sanitary Service and VanHandel Sand and Gravel Co. and rebid on ash hauling contract. Motion failed for lack of second.

At this point in the meeting Commissioner Wintheiser entered.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to accept low bid for Ash Hauling Contract. Voting aye; Commissioners Forsgren and Wintheiser. Voting nay; Commissioners Krueger, Haber and Metz. Motion defeated.

Moved by Commissioner Metz, seconded by Commissioner Haber to reject any and all bids on Ash Hauling Contract. Voting aye; Commissioners Krueger, Haber and Metz. Voting nay; Commissioners Forsgren and Wintheiser. Motion carried.

Mr. Roger Benjamin of Consoer, Townsend and Associates discussed with the Commission the Stack Emission Test results as prepared by the Wisconsin Chemical and Testing Company.

Commissioner Metz discussed the insurance program, as presented by the agents advisory board, to have a common anniversary date for all policies of the Commission and recommended accepting the program. The program to start January 1, 1973.

Moved by Commissioner Haber, seconded by Commissioner Forsgren that payment to Plibrico Sales & Service of Wisconsin Inc., for Lower Chimney Refractory Contract, in the amount of \$18,148.45 plus expenses be approved, and Cities be invoiced for payment. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.



Minutes of the Regular Meeting of December 13, 1971 cont...

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that partial payment No. 2 (Final) to Boehm Electric Services, Inc. for Electrical Reconstruction for Ash Settling Area in the amount of \$1,287.00 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Metz, seconded by Commissioner Wintheiser that the payment due for engineering services on detailed inspection of construction for the Chlorination Facilities in accordance with Division "D" of agreement for engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates for the period of October 1, 1971 to October 31, 1971 in the amount of \$101.84 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Metz that the Commission instruct Superintendent Schuelke to secure informal proposals for Ash Hauling Contract. Voting aye; Commissioners Krueger, Haber and Metz. Voting nay; Commissioners Forsgren and Wintheiser. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that Operating Fund Vouchers #1585 thru #1728 for the month of November, 1971 in the amount of \$103,980.28 be approved. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Moved by Commissioner Forsgren, seconded by Commissioner Haber to adjourn the meeting. Meeting adjourned at 10:15 P.M.

*Gilbert H. Krueger*  
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 President

*Eden J. Haber*  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 27, 1971

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser and Haber; Attorney Giese, Superintendent Schuelke, Susan Miller, Secretary, Peter Laubenheimer, Consoer, Townsend and Associates.

Absent: Commissioners Forsgren and Metz. Alderman Heinz and Alderman Steber.

Minutes of the Regular Meeting of December 13, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that payment to Boehm Electric Service in the amount of \$253.00 for electrical reconstruction be paid. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that a Resolution Declaring An Emergency and Authorizing Public Construction Without The Letting of Bids be adopted. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried.

A Resolution Declaring An Emergency and Authorizing  
 Public Construction Without The Letting of Bids

Whereas, the elevator in the Neenah-Menasha Sewerage Disposal Plant was in need of immediate repair;

Whereas, the State of Wisconsin Department of Industry, Labor and Human Relations, would not issue an operating certificate unless said repairs were immediately made;

Whereas, said elevator could not be legally operated without the aforesaid certificate and said plant could not operate without the use of the elevator;

Whereas, the Plant Superintendent was authorized to make said repairs immediately without the letting of bids;

cont...

Minutes of the Regular Meeting of December 27, 1971 cont...

BE IT THEREFORE RESOLVED AS FOLLOWS:

That because of the aforesaid emergency existing that the contract for said repairs be made as authorized by the Commission without the letting of bids as required by Wisconsin Statute 62.15;

That the repairs necessary to the elevator were made by the Otis Elevator Company in the amount of \$1,263.84 and that this action is hereby confirmed;

That this resolution is adopted pursuant to Wisconsin Statute 62.15 (1b).

Dated at Menasha, Wisconsin, this 27th day of December, 1971.

Neenah-Menasha Sewerage Commission

*Gilbert H. Krueger*  
 Gilbert H. Krueger, President

*Adam J. Haber*  
 Adam Haber, Secretary

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that payment to Otis Elevator Company in the amount of \$1,263.84 for repairs necessary to the elevator be approved. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Wintheiser that a Resolution Accepting A Federal Grant Offer be adopted. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried.

A RESOLUTION ACCEPTING A  
 FEDERAL GRANT OFFER

Be It Resolved by the Neenah-Menasha Sewerage Commission as follows:

The Commission does hereby accept the Federal Grant Offer in the amount of \$1,320,000.00 as tendered by the United States of America, Environmental Protection Agency, Region V, Chicago, Illinois, by a letter of December 7, 1971.

That Harland L. Schuelke, Plant Superintendent, is hereby authorized to inform said agency and the Wisconsin Department of Natural Resources of the acceptance of the aforesaid offer.

Dated at Menasha, Wisconsin, this 27th day of December, 1971.

Neenah-Menasha Sewerage Commission

*Gilbert H. Krueger*  
 Gilbert H. Krueger, President

*Adam J. Haber*  
 Adam Haber, Secretary

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that A Resolution Authorizing The Execution of Federal and State Grant Forms be adopted. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried.

A RESOLUTION AUTHORIZING THE EXECUTION OF  
 FEDERAL AND STATE GRANT FORMS

Whereas, certain improvements pertaining to chlorination facilities for the Neenah-Menasha Sewerage Commission have been recently constructed;

Whereas, the Neenah-Menasha Sewerage Commission has directed and authorized Consoer, Townsend and Associates, its consulting engineers to prepare plans and specifications for expansion of its sewerage plant and system;

Whereas, application for Federal and State financial assistance in funding said projects must be made;

Be It Resolved by the Neenah-Menasha Sewerage Commission as follows:

cont...

Minutes of the Regular Meeting of December 27, 1971 cont...

That Harland L. Schuelke employed as Plant Superintendent by the said Commission be and hereby is authorized and directed to execute any Federal and State forms on behalf of the Commission necessary to obtain said financial assistance and grants.

Dated at Menasha, Wisconsin, this 27th day of December, 1971.

Neenah-Menasha Sewerage Commission

Gilbert H. Krueger  
Gilbert H. Krueger, President

Adam J. Haber  
Adam Haber, Secretary

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to accept the proposal of Van Handel Sand and Gravel of \$2.25 per cubic yard and \$15 per hour for the front end loader for ash hauling for 1972. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried. Commissioner Wintheiser went on record as not being in favor of informal bidding. Attorney Giese was authorized to draw up a contract.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that the meeting be adjourned. Meeting adjourned at 8:20 P.M.

Gilbert H. Krueger  
President

Adam J. Haber  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 10, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager, Rippl, Alderman Heinz and Peter Laubenheimer, Consoer, Townsend and Associates.

Absent: Alderman Steber.

Minutes of the Regular Meeting of December 27, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Commission Attorney Giese reviewed and discussed the new Ash Hauling Contract prepared for signature by Commission President and Secretary and Van Handel Sand & Gravel Co.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Ash and Wet Hauling Contract, as presented by Commission Attorney Giese be executed. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Metz, seconded by Commissioner Haber to adjourn the meeting. Meeting adjourned at 8:25 P.M.

Gilbert H. Krueger  
President

Adam J. Haber  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
January 24, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Heinz, Alderman Steber and Peter Laubenheimer of Consoer, Townsend and Associates.

Minutes of the Regular Meeting of January 10, 1972 were approved and ordered placed on file.

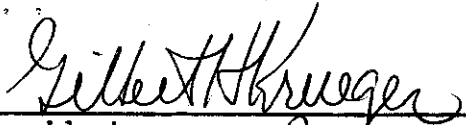
Communications were approved and ordered placed on file.


Peter Laubenheimer of Consoer, Townsend and Associates presented and discussed with the Commission the plans, completed to date, of the new dewatering and sludge incinerator buildings. He also informed the Commission that the plans for "Division A" of the new project are on schedule and will be presented to the State and Environmental Protection Agency in March, 1972.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren to approve the transfer of the outlay funds in the amount of \$48,200.00 as approved in the original presentation of the 1972 budget, to the operating bookkeeping budget as a control account with sub-accounts. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Meeting adjourned at 8:12 P.M.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting  
February 21, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber and Commissioner elect Joseph Kubicka; Attorney Giese, Superintendent Schuelke, Office Manager Paul Rippl, Alderman Heinz.

Absent: Alderman Steber.

Minutes of the Regular Meeting of January 24, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

The Commission welcomed Mr. Joseph Kubicka, as Commissioner appointed by the City of Menasha Council on February 17, 1972 to fill the unexpired term of Karl Forsgren on the Neenah-Menasha Sewerage Commission through January 31, 1977. Commissioner Kubicka was instructed to register his signature at the Bank of Menasha for the purpose of signing Commission Vouchers.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to accept the resignation of Commissioner Metz. Commissioner Haber expressed personal regrets on the resignation of Commissioner Metz and recommended that the Commission President prepare a letter thanking Commissioner Metz for past efforts and service on the Commission. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Superintendent be authorized to make necessary repairs to the shaft in the north primary holding tank, under emergency conditions. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

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