


Moved by Commissioner Haber, seconded by Commissioner Chrapla that Operating Fund vouchers #692-753 in the amount of \$37,414.58 and Payroll and Closing vouchers #1063-1155 in the amount of \$35,495.04 for the month of November, 1974 be approved. Voting aye; Commissioners Enz, Steber, Kubicka, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:15 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

December 30, 1974

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

Present: Commissioners Enz, Haber, Steber, Kubicka; Attorney Giese; Manager Bues; Bob Biebel of Consoer, Townsend and Associates was also present.

Absent: Commissioner Chrapla.

Discussion of billing costs for engineering fees accrued on project C550484 was held.

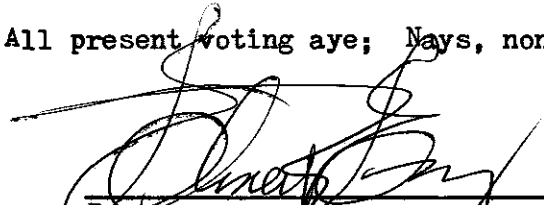
Moved by Commissioner Haber, seconded by Commissioner Steber that Industrial participants be billed according to the Consoer, Townsend and Associates' report of December 30, 1974. Voting aye; Commissioners Enz, Steber, Kubicka and Haber. Nays, none. Motion carried.

The Department of Natural Resources' letter of December 18, 1974 ordering incineration shut-down or modification by July 31, 1975 was read.

Moved by Commissioner Steber, seconded by Commissioner Haber that the Commission Attorney and Plant Manager meet with the Mayors and Director of Public Works of Neenah and Menasha to discuss options to comply with the DNR letter of December 18, 1974. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber that the Manager request the Department of Natural Resources to hold a public hearing as provided in the DNR December 18, 1974 letter and Order No. 1A-73-71-088. All present voting aye; Nays, none. Motion carried.

Motion was made to adjourn to Executive Session. All present voting aye; Nays, none. Meeting adjourned.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 14, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka, Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Bob Biebel of Consoer, Townsend and Associates. Alderman Grace Heinz (Menasha).

Absent: None.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of December 19, 1974 and Special Meeting of December 30, 1974 and place them on file. All present voting aye; Nays, none. Motion carried.

(cont.)

Regular Meeting of January 14, 1975
(cont.)

Communications were read and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Commission Attorney to write an opinion as to the legality of excluding any industrial user from the Plant. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Commission adopt the Project Time Schedule prepared by Consoer, Townsend and Associates for the re-designed plant expansion with the Step 1 Application commencing March 1, 1975 and that this schedule be submitted to the Environmental Protection Agency and Department of Natural Resources. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber that the Consoer, Townsend and Associates' contract for professional services be referred to the Commission Legal Counsel for review, with recommendations to be made at the next Regular Meeting, January 28, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Partial Payment #1 in the amount of \$71,431.02 to Central Contracting Corp. for completed work done on the Commission Interceptor. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to ratify the 1975 Labor Agreement with the Neenah-Menasha Sewerage Commission Employees' Union, Local 1541, AFSCME. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve a change order on the interceptor sewer project, presently under construction by Central Contracting Corp. of Oshkosh providing for the ammission of the 12" connection stub for future use by Bergstrom Corp. on manhole 29 + 25. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Chrapla to table the Wage-Scale Resolution for Salaried Personnal until the next Regular Meeting on January 28, 1975 with discussion to be held in Executive Session. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:00 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 28, 1975

Regular Meeting was preceded by an Executive Session to discuss salaried employees 1975 pay adjustments.

Regular Meeting called to order by Commission President Enz.

Present: Commissioners Enz, Steber, Haber, Chrapla; Attorney Giese; Manager Bues; Superintendent Schuelke; Secretary Miller; Bob Biebel and Jerry Brask of Consoer, Townsend and Associates; Alderman Grace Heinz (Menasha); Harold Clifford, M.E. Iddings, and Frans Vaurio (Town of Menasha Sanitary District #4); Gary Schmitt and Dan Raltzen (Gilbert Paper Company); W. Allan Schenck (Menasha Corporation); Stanley Martensen, Director of Public Works (Menasha); James Penfold (East Central Wisconsin Regional Planning Commission.)

Absent: Commissioner Kubicka.

Moved by Commissioner Steber, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of January 14, 1975 and place them on file.

A discussion was held with the Sanitary District #4, Town of Menasha Commissioners to establish the boundaries for the Step I PL92-500 facilities plan study area.

Moved by Commissioner Haber, seconded by Commissioner Chrapla that the Commission establish a study area for the facilities plan required in Step I, PL 92-500 grants to include the Town of Neenah (excluding Sanitary District #3), the portion of the Town of Menasha, lying East of the Fox River, the West portion of the Town of Harrison and all of the Cities of Neenah and Menasha. All present voting aye; Nays, none. Motion carried.

(continued)

Regular Meeting of January 28, 1975
cont...

Communications were read and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Steber that the Plant Manager and Commission Attorney be authorized to attend the Department of Natural Resources Hearing to re-establish wastewater project priorities, on February 19, 1975 in the City Hall in Green Bay. Voting aye; Commissioners Enz, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber that the billing to Industries for their share of approximately \$1.2 million of expenses incurred in designing the plant expansion as approved by the Commission on December 30, 1974 be amended to include the

vacation based on the length of service formula outlined above, the anniversary date of hire must expire prior to taking that additional week of vacation in that calendar year. Unused vacation may not be carried over from one calendar year to the next calendar year and any unused vacation rights shall be forfeited, except that any salaried employee off from work due to a job-connected injury or illness who has not used his vacation entitlement may extend his vacation rights into the following year. In individual cases where both the salaried employee involved and the Plant Manager specifically approve of the arrangement as being in the best interest of the salaried employee, salaried employees may be paid vacation pay in lieu of time off for any weeks of vacation beyond the first two for which the salaried employee is eligible in any calendar year.

Section 5. LONGEVITY PAY: The salaried employees shall receive, in addition to their regular salaries, longevity pay based on their length of continuous employment with the Commission in accordance with the following formula:

<u>Years of Continuous Employment</u>	<u>Longevity Pay Per Month</u>
5 years to 10 years	\$ 5.00
10 years to 15 years	10.00
15 years to 20 years	15.00
20 years or more	20.00

Section 6: HOLIDAY VACATION: Except for emergency plant operation, salaried employees shall not be required to work on the following holidays: Easter Sunday, Memorial Day, Independence

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingFebruary 11, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Superintendent Schuelke; Secretary Miller. Bob Biebel, Consoer, Townsend and Associates; Gary Schmitt (Gilbert Paper Company).

Absent: Alderman Grace Heinz (Menasha).

Moved by Commissioner Steber, seconded by Commissioner Haber that the minutes of the Regular Meeting of January 28, 1975 be approved and ordered placed on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Kubicka, seconded by Commissioner Steber that all 1974 officers of the Neenah-Menasha Sewerage Commission be re-elected to serve in 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Commission Secretary cast a unanimous ballot for the re-election of all the 1974 officers to serve in 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Steber to approve payment of \$2,407.39 to Mulcahy and Wherry, S.C. for legal services rendered in regard to labor negotiations with Local 1541 with a request by the Plant Manager for a more detailed breakdown of the statement. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment of \$5,373.88 to Consoer, Townsend and Associates for Engineering Services performed in the resident inspection of construction of the Neenah Relief Intercepting Sewer in compliance with Division "D" of the agreement for Engineering Services dated August 20, 1971. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.


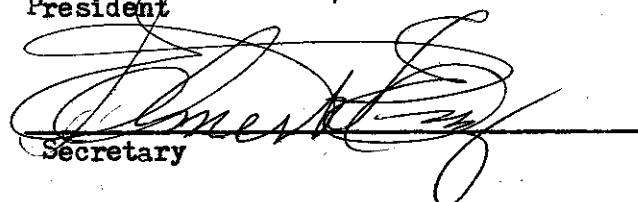
Moved by Commissioner Haber, seconded by Commissioner Steber to accept the February 7, 1975 invoice from Central Contracting Corporation for \$153,366.84 for work on the Neenah Interceptor Sewer and recommend payment. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to accept change order #3 by Central Contracting Corporation on the interceptor sewer project in regard to the type of pipe to be used on the Neenah Relief Interceptor Sewer. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to table the Consoer, Townsend and Associates' Contract for engineering services in re-designing the plant for two weeks to enable the Commission Attorney to read it in its entirety. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Operating Fund Vouchers #754 - #849 in the amount of \$97,007.78 and Payroll and Closing Vouchers #1157 - #1246 in the amount of \$36,568.11 for the month of December, 1974. Voting aye; Commissioners Enz, Kubicka, Steber, Chrapla, and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:40 P.M.


President

Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingFebruary 25, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka, Chrapla; Attorney Giese, Manager Bues; Secretary Miller. Alderman Grace Heinz (Menasha). William Noack (Gilbert Paper Company)

Absent: None.

Moved by Commissioner Kubicka, seconded by Commissioner Steber to approve the minutes of the (cont.)

Minutes of the Regular Meeting of February 25, 1975...

Regular Meeting of February 11, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to table the letters from Bergstrom Paper Company, Menasha Corporation and Gilbert Paper Company, in regard to the recent billing for expenses incurred in the design of project C550484 until the next Regular Meeting on March 11, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to approve the Consoer, Townsend and Associates' Agreement to perform engineering consulting services for the re-design of a treatment plant expansion project. Voting aye; Commissioners Enz, Kubicka, Chrapla and Steber. Nays; Commissioner Haber. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Kubicka that the President and Secretary of the Commission investigate landfill sites for sludge disposal and report back to the Commission at the Regular Meeting of March 25, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to grant a 90-day Leave of Absence through March, April and May, 1975 to Donald Wilkinson for medical reasons. All present voting aye; Nays, none. Motion carried.

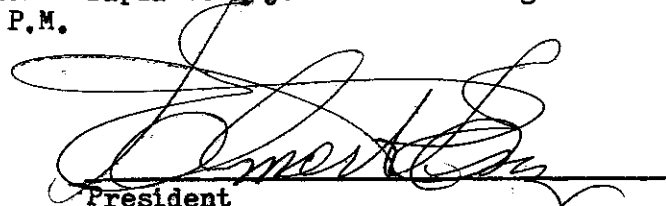
Moved by Commissioner Haber, seconded by Commissioner Kubicka to grant a 30-day Leave of Absence from February 28 to March 28, 1975 to William Arnold for medical reasons. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Plant Manager to purchase a Foxboro Meter to measure secondary sludge at a quoted price of \$3,565.00. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

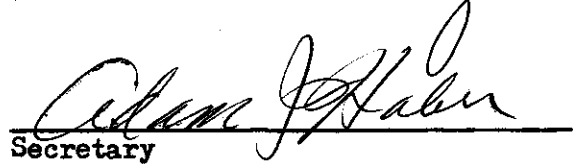
Moved by Commissioner Steber, seconded by Commissioner Haber to approve Contract Supplement #4 for the Neenah Relief Intercepting Sewer with a request for a written report from the City of Neenah for the Commission files. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Operating Vouchers #850 thru #891 in the amount of \$34,969.22 and Payroll and Closing Vouchers #1247 thru #1340 in the amount of \$39,527.26 for the month of January, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 11, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Bob Biebel (Consoer, Townsend and Associates); William Noack (Gilbert Paper Company)

Absent: Alderman Grace Heinz (Menasha)

Moved by Commissioner Kubicka, seconded by Commissioner Haber that the minutes of the Regular Meeting of February 25, 1975 be approved and ordered placed on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

(continued)

Regular Meeting - March 11, 1975

Bob Biebel, Consoer, Townsend and Associates, reported that the plant expansion project application for Step 1 grants under PL92-500 would be submitted to the Department of Natural Resources before the end of March, 1975.

Moved by Commissioner Chrapla, seconded by Commissioner Steber to authorize the Plant Manager to write a letter to both Cities indicating the Commission's opinion regarding the letters written by industry in response to the recent billing for expenses incurred in the design of project C550484 with assurance that the Commission will assist the Cities in any way. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber that the Plant Manager be directed to interview the three personnel consulting firms who answered his letter regarding the Salary Study for the ten salaried personnel at the plant, and report back to the Commission at the next meeting, March 25, 1975. All present voting aye; Nays, none. Motion carried.

Commissioner Haber requested the Plant Manager to prepare a list for the next Commission meeting of all known unmetered or unused connections to the Commission's interceptor sewers by the paper manufacturing companies.

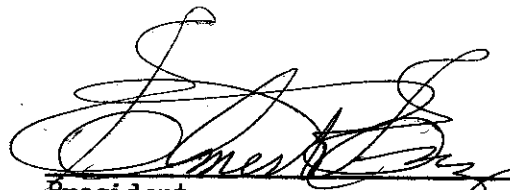
Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize Consoer, Townsend and Associates to update the Capital Cost Ratios for the Cities of Neenah and Menasha. All present voting aye; Nays, none. Motion carried.

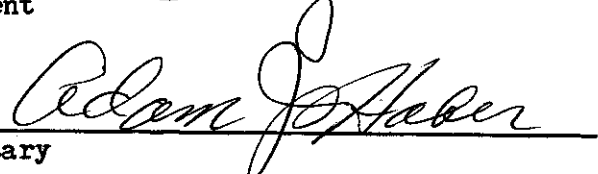
Moved by Commissioner Haber, seconded by Commissioner Steber to approve partial payment #3 in the amount of \$3,111.20 to Consoer, Townsend and Associates for Engineering Services performed in the detailed resident inspection of construction of the Neenah Relief Intercepting Sewer in compliance with Division "D" of the Agreement for Engineering Services dated August 20, 1971. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Partial Payment #3 in the amount of \$93,159.72 to Central Contracting Corporation for work on the Neenah Relief Intercepting Sewer. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to grant a Leave of Absence for 60 days (March 10 - May 10) to David Sell for medical reasons. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 25, 1975

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

Present: Commissioners Enz, Steber, Haber, Chrapla; Attorney Giese; Manager Bues; Secretary Miller; Bob Biebel (Consoer, Townsend and Associates); Gary Schmitt (Gilbert Paper Company).

Absent: Commissioner Kubicka; Alderman Grace Heinz (Menasha)

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of March 11, 1975 and place them on file.. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Steber, seconded by Commissioner Haber to table the Resolution for 208 planning and management implementation presented by the East Central Wisconsin Regional Planning Commission until the Regular Meeting of April 8, 1975. All present voting aye; Nays, none. Motion carried.

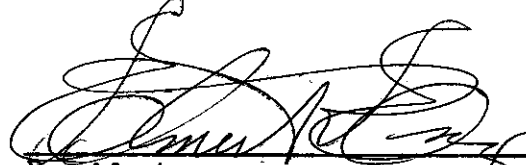
Moved by Commissioner Haber, seconded by Commissioner Steber to authorize payment of \$2,828.37 to Consoer, Townsend and Associates for Engineering Services performed in the on-site detailed inspection of construction of the Neenah Relief Intercepting Sewer in accordance (cont.)

March 25, 1975 cont...

with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971 for the month of February, 1975. Voting aye; Commissioners Enz, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve operating fund vouchers #894 thru #960 in the amount of \$52,460.40 and Payroll and Closing Vouchers #1341 thru #1476 in the amount of \$42,047.67 for the month of February, 1975. Voting aye; Commissioners Enz, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:05 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

April 8, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Schaller; Manager Bues; Secretary Miller. Alderman Grace Heinz (Menasha). Bob Biebel of Consoer, Townsend and Associates and Gary Schwitt, (Gilbert Paper Company.)

Absent: None.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of March 25, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

John Gerdner, Accountant with Schenck, Derscheid, Kuenzli, Sturtevant and Johnson SC, presented suggestions and answered questions regarding the 1974 Neenah-Menasha Sewerage Commission audit.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the claim of Lloyd A. Schreiber, Sr. be referred to the Commission Attorney for reply. All present voting aye; Nays, none. Motion carried.

Bob Biebel of Consoer, Townsend and Associates made a presentation on the Operating Cost Proportionment for the Wastewater Treatment Plant.

Moved by Commissioner Haber, seconded by Commissioner Steber that the Step 1 Grant Application for plant re-design be submitted to the Department of Natural Resources. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Commission Attorney be instructed to prepare the necessary legal agreements with other government entities involved in the study area to supplement the Step 1 Grant Application for plant re-design. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to table the Resolution for 208 planning and management implementation, presented by the East Central Wisconsin Regional Planning Commission until the next regular meeting, April 22, 1975. All present voting aye; Nays, none. Motion carried.

(continued)

April 8, 1975

Moved by Commissioner Steber, seconded by Commissioner Haber to accept the 1974 audit with an operating refund of \$27,977.87 to the City of Neenah and \$23,007.50 to the City of Menasha. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

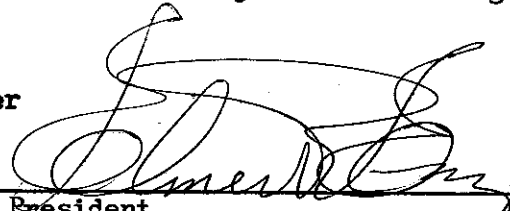
Moved by Commissioner Chrapla, seconded by Commissioner Steber to refer the Revisors Ordinance #0-10-75 of the City of Menasha to the Commission Attorney for an opinion after propertstudy. All present voting aye; Nays, none. Motion carried.

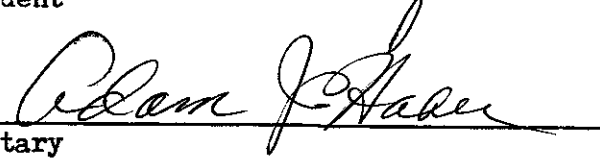
Moved by Commissioner Steber, seconded by Commissioner Haber to accept the Treatment Works Grant C550484 from the U. S. Environmental Protection Agency in the amount of \$92,108.00. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment of \$8.00 to Mr. Arthur Zarnoth for garage rent during construction of the Neenah Relief Interceptor Sewer from March 17 to April 7, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Partial Payment #4 to Central Contracting Corporation for work on the Neenah Relief Interceptor Sewer in the amount of \$109,145.16. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

April 22, 1975

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

Present: Commissioners Enz, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Alderman Janice Meerdink (Menasha); Gary Schmitt (Gilbert Paper Company.)

Absent: Commissioner Steber.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of April 8, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Commission Attorney be authorized to confer with Mulcahy and Wherry S.C. in regard to overtime back-pay under the Fair Labor Standards Act and report back to the Commission at the next meeting. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Neenah-Menasha Sewerage Commission reject the 208 planning resolution prepared by the East Central Wisconsin Planning Commission. Voting aye; Commissioners Enz, Kubicka and Haber. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to accept the bid proposal of Dickson Associates for the Salary Study of the salaried employees of the Neenah-Menasha Sewerage Commission with the Commission Attorney to prepare the necessary agreement. Voting aye; Commissioners Enz, Kubicka, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Commission Attorney to reply to the City Attorney of the City of Menasha advising him of the action of the Neenah-Menasha Sewerage Commission in regard to the Revisors Ordinance #0-10-75. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Plant Manager inspect the Industrial manholes between now and July 1, 1975 in regard to infiltration and inflow and report results back to the Commission. All present voting aye; Nays, none. Motion carried.

(over)

April 22, 1975

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to amend the Neenah-Menasha Sewerage Commission Step 1 grant application, submitted to the Department of Natural Resources on April 15, 1975 to include study areas in the Town of Clayton and Town of Vinland as incorporated in the East Central Wisconsin Regional Planning Commission's letter to Plant Manager Bues on April 17, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to hire Van Eperen General Painting for the sand blasting and resin coating of #1 vacuum filter on a time and material basis. (Estimated cost \$1,000 to \$1,500.) Voting aye; Commissioners Enz, Kubicka, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to pay the truck insurance premium to Hanson-Riskard Agency in the amount of \$320.00 with a study of the Commission's insurance program to be made at the next Regular Meeting. Voting aye: Commissioners Enz,

May 13, 1975

Moved by Commissioner Steber, seconded by Commissioner Haber to accept the U. S. Environmental Protection Agency first and final grant payment check for \$92,108.00 for the Chlorination Project with \$46,054.00 to be sent to the City of Neenah and \$46,054.00 to be sent to the City of Menasha. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Steber to adopt the Resolution for submittal of an application to the Department of Natural Resources for a PL92-500 grant to assist in the design and construction of an interceptor sewer. All present voting aye; Nays, none. Motion carried.

WHEREAS, The Neenah-Menasha Sewerage Commission desires to submit an application for a state grant to assist in the design and construction of an interceptor sewer under the provisions of PL92-500;

NOW THEREFORE BE IT RESOLVED: that Robert W. Bues, Manager-Engineer of the Neenah-Menasha Sewerage Commission wastewater treatment plant, be designated as the official authorized representative for purposes of corresponding with state authorities regarding the submittal of said application:

BE IT FURTHER RESOLVED:

- 1. That said Robert W. Bues is hereby authorized and directed to submit said application as required by the appropriate state laws, regulations and guidelines.
- 2. That said Neenah-Menasha Sewerage Commission intends to abide by all conditions of the WPDES permit number WI-0026085 issued to the Neenah-Menasha Sewerage Commission on March 22, 1974.
- 3. That the Neenah-Menasha Sewerage Commission has the ability through the City of Neenah to finance the local share of the proposed project by the sale of bonds and the implementation of a sewer user fee system.

Passed this 13th day of May, 1975.

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

Moved by Commissioner Chrapla, seconded by Commissioner Steber to adopt the Resolution For Submittal of a Step 1 Grant Application PL92-500 to assist in the design and construction of a wastewater treatment plant.

WHEREAS, The Neenah-Menasha Sewerage Commission desires to submit an application for a federal and state grant to assist in the design and construction of a wastewater treatment plant under the provisions of PL92-500;

NOW THEREFORE BE IT RESOLVED: that Robert W. Bues, Manager-Engineer of the Neenah-Menasha Sewerage Commission wastewater treatment plant, be designated as the official authorized representative for purposes of corresponding with state authorities regarding the submittal of said application:

BE IT FURTHER RESOLVED:

- 1. That said Robert W. Bues is hereby authorized and directed to submit said application as required by the appropriate state laws, regulations and guidelines.
- 2. That said Neenah-Menasha Sewerage Commission intends to abide by all conditions of the WPDES permit number WI-0026085 issued to the Neenah-Menasha Sewerage Commission on March 22, 1974.
- 3. That the Neenah-Menasha Sewerage Commission has the ability through the City of Neenah to finance the local share of the proposed project through the sale of bonds and the implementation of a sewer user fee system.

Passed this 13th day of May, 1975.

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

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment to Consoer, Townsend and Associates in the amount of \$2,935.10 for Engineering Services performed in the resident inspection of construction of the Neenah Relief Intercepting Sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971, for the period of March 1, 1975 through March 31, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve partial payment #5 in the amount of \$18,034.83 to Central Contracting Corporation for work on the Interceptor Sewer. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

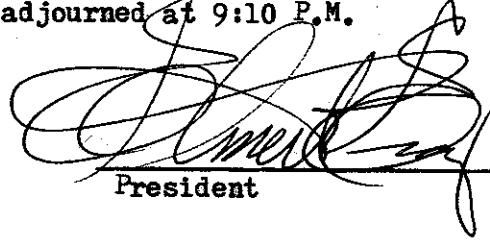
(continued)

May 13, 1975

Corrected
5/27-421

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Plant Manager to purchase four 2-way radios from Fox Valley Communications for use in the plant at a quoted price of \$1,936. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, Commissioner Chrapla. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:10 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 27, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Glese; Manager Bues; Secretary Miller. Alderman Meerdink (Menasha); Gary Schmitt (Gilbert Paper Company)

Absent: None

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the corrected minutes of the Regular Meeting of May 13, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Steber, seconded by Commissioner Haber to schedule the Regular Meetings of the Neenah-Menasha Sewerage Commission for the fourth Tuesday of each month during June, July and August of 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, that the report by Commissioners Enz and Haber on proposed landfill sites be reduced to writing and kept on Commission file. Motion died for lack of second.

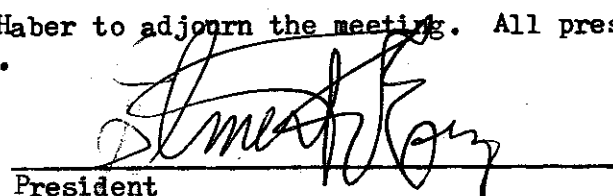
Moved by Commissioner Steber, seconded by Commissioner Haber to accept the letter of May 14, 1975 from Attorney Steffens as read, and place it on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to accept Contract Supplement #5 for the Neenah Relief Interceptor Sewer which provides for precast counterweights in the river crossing with a deduction of \$20,280.00 in the contract price. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve payment to Consoer, Townsend and Associates in the amount of \$3,228.60 on site detailed inspection of construction of the Neenah Relief Interceptor Sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates, dated August 20, 1971, from April 1, 1975 through April 30, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #1034 thru #1095 in the amount of \$123,004.84 and Payroll and Closing Vouchers #1566 thru #1655 in the amount of \$37,613.67 for the month of April, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:05 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

June 12, 1975

Meeting called to order at 4:00 P.M. by Commission President Enz.

Present: Commissioners Enz, Steber, Haber and Kubicka; Attorney Giese; Manager Bues; Superintendent Schuelke.

Absent: Commissioner Chrapla.

Correspondence was read with no action, said items to be re-read at the next regular meeting on June 24, 1975.

A discussion was held regarding the Department of Natural Resources' order to terminate operation of the incinerators as of July 31, 1975.

Moved by Commissioner Kubicka, seconded by Commissioner Haber to adopt the following Resolution; copies to be sent to all interested persons.

A RESOLUTION RELATING TO DEPARTMENT OF NATURAL RESOURCES AIR POLLUTION ABATEMENT ORDER 1A-73-71-08B

WHEREAS, the Wisconsin Department of Natural Resources on December 18, 1974, issued Special Order 1A-73-71-08B to the Neenah-Menasha Sewerage Commission superseding all previously issued air pollution orders and that said Commission on December 30, 1974, filed a petition requesting a public hearing for the review and modification of said special order,

WHEREAS, the Wisconsin Department of Natural Resources on February 12, 1975, held a public hearing in the City of Oshkosh regarding the petition of the Neenah-Menasha Sewerage Commission requesting modification of Special Order 1A-73-71-08B,

WHEREAS, as a result of said public hearing the Department of Natural Resources on May 28, 1975, issued its decision which contained an order "that the Neenah-Menasha Sewerage Commission by July 31, 1975, terminate operation of its incinerators at its Garfield Avenue Wastewater Treatment Plant in Menasha, Wisconsin,"

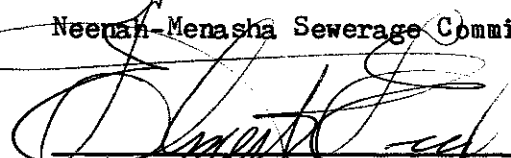
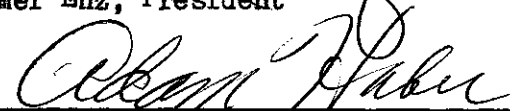
WHEREAS, the Neenah-Menasha Sewerage Commission upon receipt of the aforesaid order immediately contacted the Wisconsin Department of Natural Resources for a conference on said order which conference was held at the earliest opportunity for the Wisconsin Department of Natural Resources on June 11, 1975,

WHEREAS, the Neenah-Menasha Sewerage Commission has delayed needed repairs on its incinerators pending the aforesaid decision of the Department of Natural Resources and that said incinerators are presently badly in need of repair,

BE IT THEREFORE RESOLVED BY THE NEENAH-MENASHA SEWERAGE COMMISSION AS FOLLOWS:

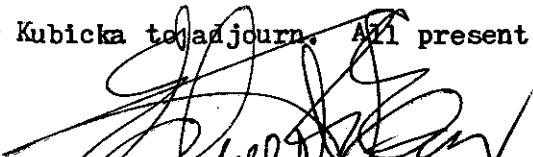

That the operation of the incinerators at the Commission plant be discontinued as of July 31, 1975, pursuant to the Department of Natural Resources order, and that the Cities of Neenah and Menasha and all other users be immediately notified so that they can make other arrangements for the disposal of their solid waste as of said date.

Dated at Menasha, Wisconsin, this 12th day of June, 1975.

Neenah-Menasha Sewerage Commission

Elmer Enz, President

Adam Haber, Secretary

All present voting aye; nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to adjourn. All present voting aye; Meeting adjourned.


President

Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingJune 24, 1975

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

Present: Commissioners Enz, Haber and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Alderman Janice Meerdink (Menasha); Clarence Ciske (Neenah-Menasha Sewerage Commission Employee); Bob Biebel of Consoer, Townsend and Associates.

Absent: Commissioners Steber and Kubicka,

Moved by Commissioner Chrapla, seconded by Commissioner Haber to accept the corrected minutes of the Regular Meeting of May 27, 1975 and place them on file. The correction is to show Commissioner Chrapla voting no on the purchase of the 2-way radio. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Enz, (after vacating the President's chair) to accept the minutes of the Special Meeting of June 12, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Bob Biebel of Consoer, Townsend and Associates reported on the progress of the grant application and presented a cost-ratio proposal. Action delayed until all Commissioners present at a later meeting.

Moved by Commissioner Haber, seconded by Commissioner Enz to authorize payment of \$2,215.87 to Consoer, Townsend and Associates for Engineering Services performed in conjunction with preliminary services and the development of a plan of study in accordance with Division EA" of the February 25, 1975 agreement for engineering services. Voting aye; Commissioners Enz, and Haber. Nays; Commissioner Chrapla. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to approve payment of \$966.92 to Dickson Associates for professional services in the preparation of a Salary Plan. Voting aye; Commissioners Enz, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to approve partial payment #6 in the amount of \$4,904.10 to Central Contracting Corporation for work on the interceptor. Voting aye; Commissioners Enz, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to grant a 60-day Leave of Absence to George Urban beginning June 23, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to approve Operating Fund Vouchers #1096 thru #1156 in the amount of \$49,758.02 and Payroll and Closing Vouchers #1656 thru #1795 in the amount of \$59,335.54 for the month of May, 1975. Voting aye; Commissioners Enz, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 8:20 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 22, 1975

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

Present: Commissioners Enz, Steber, Haber and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Alderman Janice Meerdink (Menasha), Donald Klundt (Employee of Neenah-Menasha Sewerage Commission.)

Absent: Commissioner Kubicka.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of June 24, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Steber to direct the Plant Manager to reply to the City of Neenah's request for a statement of fiscal impact on the Neenah-Menasha Sewerage Commission 1975 Budget due to the recent Department of Natural Resources' order shutting down the incineration operation as of July 31, 1975. All present voting aye; Nays, none. Motion carried.

*Corrected
Aug. 26, 1975*

Moved by Commissioner Steber, seconded by Commissioner Haber to adopt the Consoer, Townsend and Associates' Capital Cost Proportionment between the Cities of Neenah and Menasha with 54.73% of the cost to Neenah and 45.27% of the cost to Menasha, to be applied to all capital costs attributable to the Plant Expansion Project, with a provision for all costs incurred to be adjusted to a final proportion when the Project is designed. This is to be reviewed at the end of one year. All present voting aye; Nays, none. Motion carried.

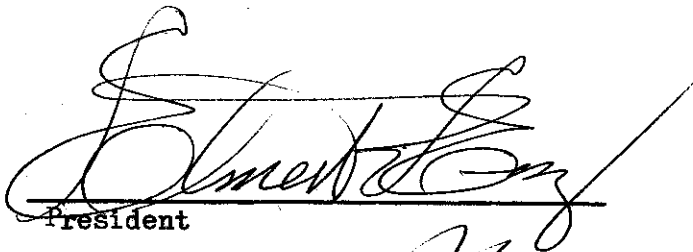
Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize the Plant Manager to seek bids on sealing and disconnecting certain unused industrial connections to the Commission interceptor as referred to in the correspondence of 7/11/75. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment to Consoer, Townsend and Associates for Engineering Services performed in the on site detailed inspection of the Neenah Relief Intercepting Sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971, in the amount of \$3,081.84. Voting aye; Commissioners Enz, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Partial Payment #7 to Central Contracting Corporation for work on the interceptor in the amount of \$29,307.10. Voting aye; Commissioners Enz, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve Operating Fund Vouchers #1157 - 1218 in the amount of \$73,365.05 and Payroll and Closing Vouchers #1796 - 1895 in the amount of \$41,986 for the month of June, 1975. Voting aye; Commissioners Enz, Chrapla, Haber, and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 8:30 P.M. Executive Session followed the Regular Meeting to discuss personnel problems.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingAugust 26, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Bob Biebel and Jerry Brask of Consoer, Townsend and Associates. Harland Schuelke, William Tracy.

Absent: Alderman Meerdink (Menasha)

Moved by Commissioner Chrapla, seconded by Commissioner Haber to correct the minutes of the Regular Meeting of July 22, 1975 to read: Moved by Commissioner Steber, seconded by Commissioner Haber to adopt the Consoer, Townsend and Associates' Capital Cost Proportionment between the Cities of Neenah and Menasha with 54.73% of the cost to Neenah and 45.27% of the cost to Menasha, to be applied to all capital costs attributable to the Plant Expansion Project, with a provision for all costs incurred to be adjusted to a final proportion when the proposed Step 1 Facility Planning Task is completed. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of July 22, 1975, as correct, and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager and Commission Legal Counsel, together with any Commissioner who so desires, to attend a meeting with the Neenah Common Council on September 3, 1975 at a time and date mutually agreed upon for the purpose of discussing the correspondence of August 25, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Chrapla, that the next full meeting be held on

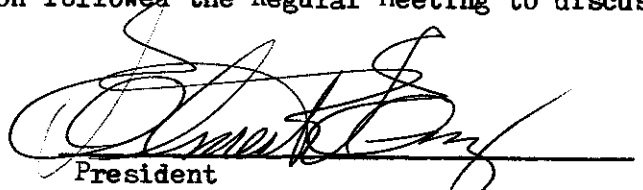
August 26, 1975

Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize and direct Consoer, Townsend and Associates to begin the Facilities Study Plan, under Step I of the April 15, 1975 application for Federal grants under PL 92-500 which is specifically referred to in Divisions B & C of the Agreement of Engineering Services between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates, Consulting Engineers, dated February 25, 1975, contingent upon written approval from the U.S. Environmental Protection Agency, or approval of the Grant Application, which ever occurs first. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to schedule the Regular Meetings of the Neenah-Menasha Sewerage Commission for the second and fourth Tuesdays of each month beginning in September, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve Operating Fund Vouchers #1219 thru #1286 in the amount of \$50,693.73 and Payroll and Closing Vouchers #1896 thru #2095 in the amount of \$53,110.99 for the month of July, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M. Executive Session followed the Regular Meeting to discuss personnel subjects.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 9, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Alderman Meerink (Menasha), Harold VanHandel; Donald VanHandel.

Absent: None

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of August 26, 1975, as corrected, and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Harold and Donald VanHandel made a presentation on the sludge disposal problems facing them as a result of recent Department of Natural Resources orders, including an increase in price to the Neenah-Menasha Sewerage Commission.

Commissioner Chrapla left the meeting at this time.

Moved by Commissioner Kubicka, seconded by Commissioner Steber to authorize the Plant Manager, Commission Attorney and any Commissioner who so desires, to meet with Department of Natural Resources officials to discuss the sludge disposal problem as it pertains to the Neenah-Menasha Sewerage Commission. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to authorize the Plant Manager to advertise for the Comprehensive General Liability and Elevator Insurance Policy now with the McClone Agency, due to be renewed November 11, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Haber to authorize the Plant Manager to take quotations for the repair of the roof and exterior of the building where necessary, to keep them in good condition. All present voting aye; Nays, none. Motion carried.

Meeting recessed for five minutes.

Ms. LeNore Hamrick, Business Rep. Local 1541, AFSCME, Donald Klundt, Norbert Johnson and Art Selbach, Commission Employees, entered the meeting.

Ms. Hamrick presented the Union's side as Step III of the holiday pay grievance procedure. She also presented the Union's claim for an additional 1000 hours of FLSA overtime pay to be paid employees plus the 1315.625 hours previously approved and paid by the Commission for the period of May 1, 1974 to January 6, 1975.

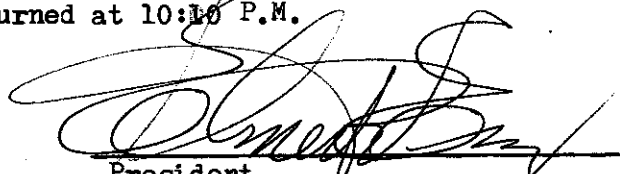
September 9, 1975 cont...

The Union representatives and members present were excused.

Moved by Commissioner Haber, seconded by Commissioner Steber to accept the Union's contention on the holiday pay grievance for the remainder of the year with the subject to be included in the 1976 labor negotiations. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber that the Commission deny the claim of the Union for an additional 1000 hours of FLSA overtime based on the Union's method of computation. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 10:10 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 23, 1975

Meeting called to order by Commission Vice-President Steber at 7:30 P.M.

Present: Commissioners Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller; Alderman Meerdink (Menasha); Bob Biebel (Consoer, Townsend and Associates; Gary Schmitt (Gilbert Paper Company).

Absent: Commissioner Enz.

Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of September 9, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager and Commission Attorney to respond to the request of the City of Neenah Finance and Capital Expenditures Committee, on September 9, 1975, in regard to the rehiring of Consoer, Townsend and Associates as Consulting Engineers for the Wastewater Treatment Plant Expansion Project. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to accept the communications as read and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to approve Partial Payment #9 in the amount of \$123,349.49 to Central Contracting Corporation for work on the Neenah interceptor. Voting aye; Commissioners Steber, Kubicka, Chrapla and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that Operating Fund Vouchers #1287 thru #1352 in the amount of \$53,194.95 and Payroll and Closing Vouchers #2096 thru #2130 in the amount of \$32,741.78 for the month of August, 1975 be approved. Voting aye; Commissioners Steber, Kubicka Chrapla and Haber. Nays, none. Motion carried.

The next regular meeting was re-scheduled for October 7, 1975 at 7:30 P.M. at the Commission office to discuss the Neenah-Menasha Sewerage Commission Budget for 1976 and other routine Commission business.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:45 P.M.


Vice President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 7, 1975

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

Present: Commissioners Enz, Steber, Kubicka, Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Bob Biebel and Dominick DeRienzo of Consoer, Townsend and Associates; Bernard E. McShane, Strauss Zahn Co., Insurance Counsellors & Public Loss Adjustors; William Kramer, Independent Agents of Neenah-Menasha.

Absent: Commissioner Haber. Alderman Meerdink (Menasha)

Moved by Commissioner Steber, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of September 23, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Mr. McShane of Strauss Zahn Company, Milwaukee, and Mr. Kramer of Independent Insurance Agents of Neenah-Menasha gave presentations to the Commission for the development of a comprehensive insurance program. No action was taken. The subject will be taken up at a future meeting.

Communications were read and ordered placed on file.

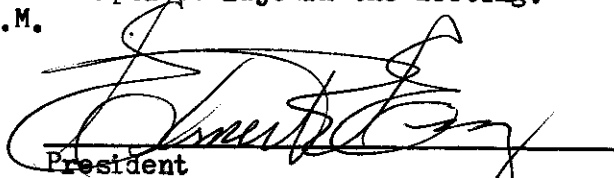
Moved by Commissioner Chrapla, seconded by Commissioner Steber that a Special Meeting of the Neenah-Menasha Sewerage Commission be held on Thursday, October 9, 1975 at 7:30 P.M. in the Commission office for the purpose of: 1. Discussing whether or not to retain Mulcahy & Wherry S.C. to represent the Commission in Labor Negotiations for 1976; 2. Approval of the Grant Offer extended by the U.S. Environmental Protection Agency with proper execution of the Engineers' Service Agreement; and 3. Finalization of the 1976 Neenah-Menasha Sewerage Commission Budget. All present voting aye; Nays, none. Motion carried.

The claim filed by Employees' Union Local 1541 for 1000 additional hours of FLSA overtime was tabled until October 14, 1975. Commission Attorney Giese was authorized to represent the Commission on this matter.

Moved by Commissioner Kubicka, seconded by Commissioner Steber to approve Partial Payment #10 to Central Contracting Corporation in the amount of \$35,316.79 for work on the Neenah Interceptor. Voting aye; Commissioners Enz, Kubicka, Chrapla and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to approve payment of \$2,223.12 to Consoer, Townsend and Associates for Engineering Services performed in the on-site detailed inspection of construction of the Neenah Relief Intercepting Sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971. (The original amount due the August invoice was \$3,397.16 with \$1,174.04 credited due to hours not worked because of a labor strike). Voting aye; Commissioners Enz, Kubicka, Chrapla and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:45 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

October 9, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka, Chrapla; Attorney Giese; Manager Bues; Superintendent Schuelke; Alderman Troyer (Neenah).

October 9, 1975 cont...

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to accept the U.S. Environmental Protection Agency grant offer of \$102,000 for preparation of a Step I. Facilities Plan related to the proposed plant expansion, Treatment Works Grant no. C550861-01 and authorize the proper Commission officials to sign the grant offer and return it to the EPA as requested. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the February 25, 1975 Agreement with Consoer, Townsend and Associates to perform certain engineering services for the Neenah-Menasha Sewerage Commission, be amended by the addition of an "Access to Records" clause as required by the EPA and that the proper Commission officials be authorized to sign the amendment and forward copies to Consoer, Townsend and Associates and U.S. Environmental Protection Agency, as requested. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Steber to retain Mulcahy and Wherry as Labor Negotiators for the 1976 labor agreement negotiations, subject to payment based on detail itemized statements of service including classification of employee, time, rate and totals, travel, mileage, etc. All present voting aye; Nays, none. Motion carried.

Commissioner Steber was appointed as Commission representative to attend negotiating sessions with Commissioner Enz to serve as alternate.

Moved by Commissioner Steber, seconded by Commissioner Kubicka that the 1976 operating budget of \$1,173,653 and the capital budget of \$258,500 be approved and copies forwarded to the Cities of Neenah and Menasha. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Steber that the operating cost proportion for the 1976 budget be established at 54.73% for Neenah and 45.27% for Menasha, subject to a review at the end of calendar year 1976 with adjustments made, if necessary, based on the same formula used by Consoer, Townsend and Associates as outlined in their April 7, 1975 letter. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the 1976 operating budget be proportioned 5.38% to rubbish burning and 94.62% for wastewater treatment. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 9:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

October 14, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Superintendent Schuelke; Secretary Miller. Alderman Meerdink (Menasha)

Absent: Manager Bues

Moved by Commissioner Kubicka, seconded by Commissioner Steber to open the bids for the Liability and Elevator Insurance. All present voting aye; Nays, none. Motion carried.

Bid from McClone Agency was opened.

Moved by Commissioner Steber, seconded by Commissioner Haber to table the insurance bid until the next Regular Meeting October 28, 1975. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to authorize Commission Attorney Giese to reply to the letter of September 23, 1975 from Local 1541, AFSCME in regard to the Fair Labor Standards Act pay claim. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:05 P.M.

Executive Session followed the Regular Meeting to discuss the VanHandel request for a rate increase for sludge hauling and disposal.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 28, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller.

Absent: Alderman Meerdink.

Moved by Commissioner Steber, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of October 7, 1975 and Special Meeting of October 14, 1975 and place them on file.

Communications were read and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Steber to reject the General Liability Insurance bid from the McClone Agency and re-advertise. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, Commissioner Chrapla. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to advertise for the General Liability Insurance in both the Oshkosh Daily Northwestern and Twin City News Record newspapers. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, Commissioner Chrapla. Motion carried.

✓ Moved by Commissioner Steber, seconded by Commissioner Haber to renew the Building and Contents Fire Insurance policy #9-35-38-09, Continental Insurance, Mayer Agency and #112-AW9185, St. Paul Fire and Marine Insurance Company, Hanson-Rickard Agency which expires December 1, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to refer the Menasha Electric Water Utility Sludge problem to Consoer, Townsend and Associates for study and recommendations back to the Commission. All present voting aye; Nays, none. Motion carried.

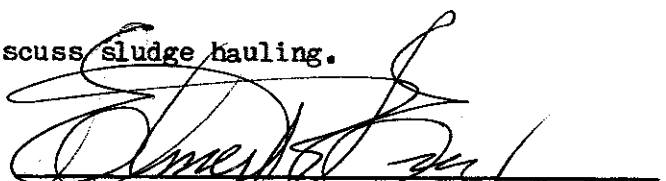
Moved by Commissioner Haber, seconded by Commissioner Kubicka to authorize payment of \$3,432.86 to Consoer, Townsend and Associates for Engineering Services performed in the on-site detailed inspection of construction of the Neenah relief intercepting sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971 for the period of September 1, 1975 through September 30, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to respond to the letter of October 20, 1975 from the State of Wisconsin Department of Natural Resources in regard to an emergency source of power to provide primary clarification and disinfection and report back at the next regular meeting on November 11, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve Operating Fund Vouchers #1353 thru #1414 in the amount of \$84,108.93 and Payroll and Closing Vouchers #2131 thru #2199 in the amount of \$28,089.86 for the month of September, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:40 P.M.

Executive Session followed the Regular Meeting to discuss sludge hauling.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 11, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese; Manager Bues; Secretary Miller. Alderman Raihhe (Neenah); Harland Schuelke; Bob Biebel (Consoer, Townsend and Associates) Gary Schmitt (Gilberts)

Absent: Alderman Meerdink (Menasha)

November 11, 1975

Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the minutes of the Special Meeting of October 9, 1975 and Regular Meeting of October 28, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

*Corrected
11/25/75*
Moved by Commissioner Kubicka, seconded by Commissioner Haber to authorize the Commission Attorney and/or Plant Manager to attend the public hearing in Madison on December 15, 1975, in regard to gas conservation standards to be placed in effect by the Public Service Commission of Wisconsin and to state the Commission's acceptance of the order. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays; Commissioner Chrapla. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Steber to authorize the Plant Manager, Superintendent and Consoer, Townsend and Associates to conduct a short term experiment with the Menasha Water Utility sludge to determine its treatability in the Neenah-Menasha Sewerage Commission wastewater treatment plant. Voting aye; Commissioners Enz, Kubicka, Chrapla, a Haber and Steber. Nays, none. Motion carried.

✓ Moved by Commissioner Kubicka, seconded by Commissioner Haber to accept a 15 day extension from November 11, 1975 to November 25, 1975 on the General Liability Policy with Employers Mutual Casualty Co. through the McClone Agency. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Plant Manager and Consoer, Townsend and Associates to design and install a lift pump in the Neenah interceptor junction chamber (Madison & Mathewson St.) with the work to be billed to the City of Neenah Interceptor project. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the 1976 Budget as adjusted to reflect a \$30,000 error in Account No. 531 - Electricity. All present voting aye; Nays, none. Motion carried.

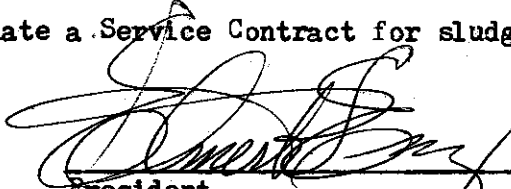
Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve the 30 day completion date extension requested by Central Contracting Corp. for work on the Neenah Relief Interceptor Sewer. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve the second and final payment of \$356.59 to Consoer, Townsend and Associates for Engineering Services performed in conjunction with preliminary services and the development of a plan of study in accordance with Division "A" of the Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment #11 to Central Contracting Corp. in the amount of \$13,837.58 for work on the Neenah Relief Interceptor Sewer. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Meeting adjourned at 8:50 P.M.

Executive Session followed the meeting to negotiate a Service Contract for sludge hauling.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 25, 1975

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

Present: Commissioners Enz, Steber, Haber, Chrapla, Kubicka; Attorney Giese; Manager Bues; Secretary Miller. Alderman Colburn (Neenah); Alderman Meerdink (Menasha)

Absent: Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Steber to approve the minutes of the Regular Meeting of November 11, 1975, as corrected, changing paragraph 6 line 5 to read "...and to state the Commission's problem." All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Steber to close the acceptance of bids for the General Liability Insurance. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to open bids for the General Liability Insurance. All present voting aye; Nays, none. Motion carried.

Bid Tabulation

1. The Mayer Agency, Inc.	General Casualty of Wisconsin	\$ 4,111.00	(3 yrs)
2. Fox Valley Insurance Agency		\$ 2,153.00	(1 yr)
3. Personal Associates	Threshermen's Mutual Insurance	\$ 7,294.08	(3 yrs)
4. The Mayer Agency, Inc.	CNA	\$ 5,662.00	(3 yrs)
5. McClone Agency	EMC	\$ 6,393.00	(3 yrs)
6. Schuppler-Stumpf Assoc.	Hawkeye Security	\$ 2,241.00	(1 yr)

✓ Moved by Commissioner Haber, seconded by Commissioner Steber to accept the Mayer Agency, Inc. bid of \$4,111.00 (3 yrs.) for the General Liability Insurance through the General Casualty Co. with the coverage to be the same as the previous policy, effective November 26, 1975. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to continually review all matters concerning insurance and make timely recommendations to the Commission regarding their disposition. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Steber that the Commission reject the request of Van Handel Sand and Gravel Co. to change the Sludge Hauling Contract price now in effect and so notify them in writing. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

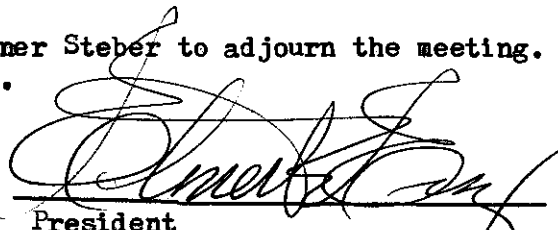
Commission Attorney Giese was authorized to personally notify Van Handel Sand and Gravel of the Commission's action.

Moved by Commissioner Kubicka, seconded by Commissioner Haber to renew the contract with the Hydrite Chemical Co. for the calendar year 1976 at no increase in price. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to renew the contract with Badger Laboratories and Engineering Co. Inc. with paragraph 3, line 6 changed to read "... shall be adjusted..." Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve operating fund vouchers #1353 thru #1414 in the amount of \$84,108.93 and payroll and closing vouchers #2131 thru #2199 in the amount of \$28,089.86 for the month of September, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to adjourn the meeting. All present voting aye; Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 9, 1975

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

Present: Commissioners Enz, Steber, Haber, Kubicka, Chrapla; Attorney Giese; Manager Bues. Alderman Raiche (Neenah)

Absent: Alderman Meerdink (Menasha)

(cont.)

Connected
3-9-76

December 9, 1975

Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of November 25, 1975 and place them on file.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Consoer, Townsend and Associates' bill of \$3,331.72 to provide resident inspection of the Neenah interceptor for the month of October, be approved and paid. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Chrapla to hold the next regular meeting of the Neenah-Menasha Sewerage Commission on December 30, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to reconsider the insurance guideline adopted at the November 25th meeting. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Commissioner Chrapla voted present. Motion carried.

Discussion of insurance procedures and policies followed with a number of motions being made, however no votes were tabulated before the reconsideration of the November 25th motion.

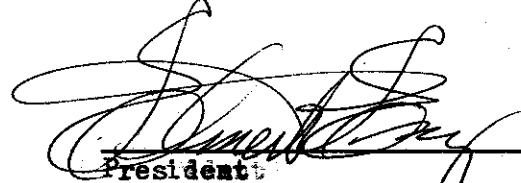
Reconsideration of November 25th motion which reads:


"Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to continually review all matters concerning insurance and make timely recommendations to the Commission regarding their disposition."

Voting aye; Commissioners Enz, Kubicka, Chrapla and Haber. Nays, Commissioner Steber. Motion carried.

A proposed motion to modify the above guideline was referred to the Manager and Attorney for preparation and presentation at the next meeting.

Moved by Commissioner Steber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 30, 1975

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

Present: Commissioners Enz, Steber, Haber, Chrapla, Kubicka; Attorney Giese; Manager Bues; Secretary Miller. Bob Biebel and Jerry Brask (Consoer, Townsend and Associates); John Vircks (AAA Septic Tank Cleaning Co. Inc.)

Absent: Alderman Meerdink (Menasha) and Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of December 9, 1975 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize Consoer, Townsend and Associates to compute the proportions of the 1976 Neenah-Menasha Sewerage Commission operating budget to be allocated for flow, BOD, and SS as requested in a letter dated 12/29/75 from the City of Menasha. These proportions are intended for use in establishing industrial sewer user fees by the Cities. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to authorize the Plant Manager and Commission Counsel to contact the Cities of Neenah and Menasha to obtain written approval of the 1976 Neenah-Menasha Sewerage Commission capital budget. All present voting aye; Nays, none. Motion carried.

corrected
1-13-76

Dec. 30, 1975 cont...

Moved by Commissioner Haber, seconded by Commissioner Steber to approve the October 9, 1975 amendment to the Consoer, Townsend and Associates - Neenah-Menasha Sewerage Commission Step I Contract (Access to Records) as revised. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Haber that VanHandel Sand and Gravel Co. be released from their present two year contract which would expire December 31, 1976 as per their request in a letter dated 12/18/75. Said release to be effective January 10, 1976. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve the one year sludge hauling contract with AAA Septic Tank Cleaning Co. Inc. effective 1/10/76 and the Commission President and Secretary be authorized to execute same. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve payment of \$2,788.34 to Consoer, Townsend and Associates for Engineering Services performed in the on-site detailed inspection of construction of the Neenah Relief Intercepting Sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Commission Counsel to make an in-depth study to determine if the Neenah-Menasha Sewerage Commission can legally provide financial support (\$2,900) of the "Critical Evaluation of QUALL-II Model For The Lower Fox River" to be conducted by the Institute of Paper Chemistry. Voting aye; Commissioners Enz, Haber and Steber. Nays; Commissioners Kubicka and Chrapla. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to approve Operating Fund Vouchers #1492 thru #1562 in the amount of \$68,898.06 and Payroll and Closing Vouchers #2293 thru #2360 in the amount of \$26,644.34 for the month of November, 1975. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Commissioners requested to have the monthly operating report and superintendent's report mailed to each Commission along with their agenda.

Motion by Commissioner Haber, seconded by Commissioner Steber to recess for five minutes and reconvene in an executive session was passed.

Executive Session was held to discuss 1976 personnel salaries.

Regular Meeting was called back to order and there being no further business it was moved by Commissioner Steber, seconded by Commissioner Chrapla to adjourn. All present voting aye; Meeting adjourned at 10:25 P.M.

[Signature]
President
[Signature]
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 13, 1976

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

Present: Commissioners Enz, Steber, Haber, Kubicka and Chrapla; Attorney Giese, Manager Bues; Secretary Stevenson. Alderman Meerdink (Menasha) Alderman Raiche (Neenah)

Absent: None

Moved by Commissioner Chrapla, seconded by Commissioner Steber to correct the minutes of the Regular Meeting of December 30, 1975 to read, (Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize Consoer, Townsend and Associates to compute the proportions of the 1976 Neenah-Menasha Sewerage Commission operating budget to be allocated for flow, BOD, and SS as requested in a letter dated 12/29/75 from the City of Menasha with the City of Menasha to bear the complete expense.) All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to accept the minutes of the Regular Meeting of December 30, 1975 as corrected. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to approve Contract Supplement #6 with Central Contracting Corporation in the amount of \$874,994.50 (no change in price) for work on the Neenah Relief Interceptor Sewer. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

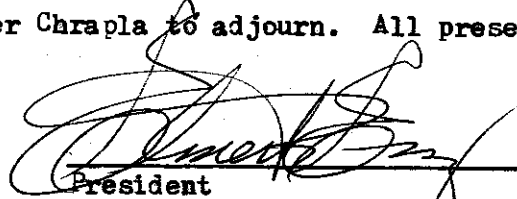
Moved by Commissioner Haber, seconded by Commissioner Steber to authorize partial payment #12

to Central Contracting Corporation in the amount of \$80,365.80 for completed work on the Neenah Relief Interceptor Sewer subject to Central Contracting Corp. executing the Supplement #6. Voting aye; Commissioners Enz, Kubicka, Chrapla, Haber and Steber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize payment of \$2,985.00 to American Consulting Services for work performed as a sub-contractor for Consoer, Townsend and Associates in conjunction with the Step I Facilities Plan - Infiltration/Inflow Analysis Grant Application under PL92-500. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, Commissioner Chrapla. Motion carried.

Moved by Commissioner Steber, seconded by Commissioner Haber to table the Resolution responding to the request of the Menasha Electric and Water Utility to discharge their sludges to the Neenah-Menasha Sewerage Commission wastewater plant until the next Regular Meeting on January 27, 1976. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn. All present voting aye; Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 27, 1976

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

Present: Commissioners Enz, Steber, Haber, Kubicka; Attorney Giese; Manager Bues; Secretary Stevenson. Alderman Meerdink (Menasha)

Absent: Commissioner Chrapla; Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Steber to approve the minutes of the Regular Meeting of January 13, 1976 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Steber, seconded by Commissioner Haber to refer to Consoer, Townsend and Associates a letter from the Neenah Foundry Company requesting permission to send about 10,000 gallons of sewage a day to the Wastewater Treatment Plant from its blowdown cooling system. All present voting aye; Nays, none. Motion carried.

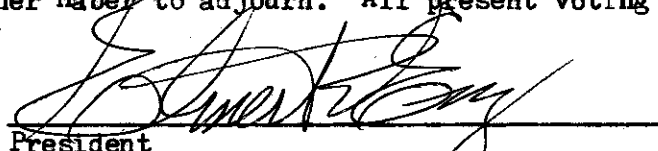
Moved by Commissioner Haber, seconded by Commissioner Steber to authorize the Plant Manager to continue negotiations with the City of Neenah in regard to the elimination of the siphon existing in the existing Commission Interceptor under the bridge on Main Street over the Neenah slough and report back to the Commission. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Steber to authorize payment of \$550.34 to Consoer, Townsend and Associates for Engineering Services performed in the on-site detailed inspection of construction of the Neenah relief intercepting sewer in accordance with Division "D" of the Engineering Services Agreement between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated August 20, 1971. Voting aye; Commissioners Enz, Kubicka, Haber and Steber. Nays, none. Motion carried.

Meeting recessed for five minutes and Commissioners reconvened for Executive Session.

Executive Session was held to discuss personnel wages and negotiations.

Regular Meeting called back to order and there being no further business, it was moved by Commissioner Steber, seconded by Commissioner Haber to adjourn. All present voting aye; Meeting adjourned at 9:30 P.M.


President


Secretary