

**NEENAH-MENASHA SEWERAGE COMMISSION**

**Regular Meeting**

**Tuesday, April 24, 2018 - 8:00 A.M.**

**NMSC Offices**

**101 Garfield Avenue, Menasha WI 54952-3397**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC FORUM**

**3. APPROVAL OF MINUTES**

- March 27, 2018 Regular Meeting.

**4. LOOP THE LAKE UPDATE.** Review and discussion of Memorandum of Understanding (MOU) with City of Menasha. Discussion on and potential action to be taken, if any, on MOU.

**5. CORRESPONDENCE**

**6. OLD BUSINESS**

A. Horseshoe Beverage Update.

B. Interceptor Transfer of Ownership Update.

**7. NEW BUSINESS**

- **Operations, engineering matters** -

A. Phosphorus Removal Update. Update and discussion on current status.

B. Polymer Feed System Update.

1. Update and discussion on current status with potential action to be taken based on discussions held.

C. McMahon Associates report on evaluation of potential land use requirements for future expansion of the wastewater treatment facilities.

D. 203 Mathewson Street. Review and discussion on Fair Market Value property appraisal. Discussion on and potential action, if any, to be taken towards purchase of property.

E. McMahon Invoices.

#909536 phase 02	Polymer Feed System – Design Phase	\$11,700.00.
#909536 phase 04	Polymer Feed System – Bidding Phase	\$ 3,500.00.
#909537	Phosphorus Operational Evaluation Report	\$ 1,151.38.

**F. Operating Report for March 2018.**

1. Operating Report.
2. New Equipment Issues.
3. Equipment and Grounds Report.
4. Discussion on and potential action to be taken on quotes received for blacktop crack sealing & seal coating.

- **Budget, finance matters** -

**G. Accountant's Report for March 2018.**

1. Financial Statements.
2. Cash & Investment Report.
3. Update on NMSC web page redesign – updated photos taken, need to review pages for accuracy.
4. Clean Water Fund loan payment due May 1, 2018 – P & I \$1,222,023.26 – informational only.

**H. MCO Invoices.**

#22500	May 2018 Contract Operations	\$129,134.25.
#22538	Use of MCO Vehicles	\$ 535.20.

- I. Vouchers – Operating and Payroll Vouchers #136815 thru #136876 in the amount of \$279,606.63 for the month of March 2018.**

**8. ADJOURNMENT.**