

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, February 23, 2021 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- January 26, 2021 Regular Meeting.

4. CORRESPONDENCE

- A.** February 9, 2021 letter from Jennifer Weyenberg, Clerk/Treasurer Village of Harrison to Kevin Hietpas.
RE: Appointment of Kevin Hietpas to fill the unexpired term of Travis Parish ending on 12/31/2021.

5. OLD BUSINESS

- A.** Discussion on and potential action to be taken regarding NMSC Resolution 2021-1; a Resolution Regarding Transferring Ownership of Certain Interceptor Sewers Owned by NMSC to the City of Menasha.

6. NEW BUSINESS

- **Operations, engineering matters** -

- A.** McMahon Associates Report – Update and discussion on the following projects with potential action to be taken based on discussions held:
 - 1. Treatment Facility Re-Rating Study.
 - 2. Phosphorus Removal Equipment.
 - a. Discussion on and potential action to be taken regarding the selection of using either chlorine disinfection or UV disinfection as part of the selection and installation of Phosphorus Removal equipment.
 - b. McMahon Associates Proposal for Professional Services on Tertiary Treatment for P Removal & UV Disinfection Design Services.
 - 3. Plant Digester Boiler Replacement.
 - a. Discussion on and potential action to be taken on Digester Boiler Replacement Project Contract No. N0008-09-20-00518.02 based on bids received at a bid opening at the NMSC offices at 1:00 p.m. on February 22, 2021.
 - 4. SCADA System Replacement & Upgrade
- B.** McMahon Associates Proposal for Professional Services for the replacement of the Truck Bay Screw Conveyor Main Auger VFD with a Full Voltage Non-Reversing Motor Starter.
- C.** McMahon Invoices
 - #921359 WPDES Total P -Final Compliance Alternatives \$1,419.30.
 - #921358 phase 02 Boiler Replacement – Preliminary Engineering \$4,590.00.
- D.** Operating Report for January 2021
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- E. Accountant's Report for January 2021.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- F. Update on future potential financing related to installation of phosphorus removal equipment.
- G. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- H. MCO Invoices.

#26699	March 2021 Contract Operations	\$128,687.82.
#26716	NMSC use of MCO vehicles	\$ 346.76.
- I. Vouchers – Operating and Payroll Vouchers #138595 thru #138642 in the amount of \$257,490.77 for the month of January 2021.

7. ADJOURNMENT.