

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, August 27, 2019 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- July 23, 2019 Regular Meeting and July 25, 2019 Special Meeting.

4. CORRESPONDENCE

- A. July 22, 2019 letter from Mr. Jason Knutson, P.E., DNR to NMSC.
RE: PFAS Monitoring Request for Municipal Wastewater Treatment Facilities with Industrial Pretreatment Programs or Users Expected to be PFAS sources.

5. OLD BUSINESS

- A. Interceptor Transfer of Ownership Update.
- B. Interceptor Easements in City of Menasha – Update on progress to match easements to interceptor route.
- C. Update and discussion on status of 205 Mathewson Street, Menasha, with potential action to be taken following discussion.

6. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion on current status including update on Phosphorus Preliminary Compliance Alternatives Plan.
- B. Polymer Feed System Update.
 - 1. Update and discussion on current status with potential action to be taken based on discussions held.
 - 2. Update and discussion on current status of Polymer Feed System Controls and SCADA Integration.
 - 3. Polymer Feed System Certificate for Payment Requests, Request #9 - \$25,201.15, Request #10 - \$10,964.33.
 - 4. Polymer Feed System proposed change order #4. Net Deduct \$50,293.00.
- C. Chlorine Residual Analyzer.
 - 1. Update on and discussion on current status with potential action to be taken based on discussions held.
 - 2. Chlorine Residual Analyzer Certificate for Payment Request, Request #1 - \$44,460.00.

D. McMahan Invoices:

#914916	RAS Piping Calcs & Flare Control Valves	\$2,458.15.
#914917 Phase 04	Chlorine Residual Analyzer & Controls – Bidding	\$2,175.00.
#914917 Phase 06	Chlorine Residual Analyzer & Controls – Construction	\$ 195.86.
#914918	WPDES Total P Requirements – Alternatives Plan	\$1,143.00.
#914928 Phase 06	Polymer Feed System – Construction Phase Services	\$ 238.00.
#914928 Phase 08	Polymer Feed System – Controls & SCADA	\$2,581.85.
#915297	RAS Piping Calcs & Flare Control Valves	\$1,138.15.
#915299 Phase 06	Chlorine Residual Analyzer & Controls - Construction	\$ 570.61.
#915300 Phase 06	Polymer Feed System – Construction	\$ 305.00.

E. McMahan report regarding installing a gate valve on the RAS line to isolate the RAS Building from the remainder of the line; to perform pumping capacity calculations to size replacement check valves, valves, piping, and pumps; and, to add air actuated valves ahead of the pressure reducing valves on the waste gas flare lines.

1. Discussion on and potential action to be taken for McMahan to also verify the RAS pumps are properly sized based on current pumping.

F. McMahan update on NMSC Wastewater Treatment Facility Re-Rating Study.

G. McMahan Proposal to review RAS pumps/pumping Capacities.

H. Operating Report for July 2019

1. Operating Report.
2. Equipment and Grounds Report.
 - a. HACH renewal quotation for annual maintenance on Filtrax & Phosphax units.

I. Sewer Extension Requests.

1. Request from City of Neenah to construct new sanitary sewer from Pendleton Road & Breezewood Lane to the South end of Cummings Lane to allow for removal of the Town lift station located at the end of Cummings Lane.
2. Request from City of Menasha for Sewer Extension on Chrystella Drive, located in the City of Menasha.

- **Budget, finance matters** -

J. Accountant's Report for July 2019.

1. Financial Statements.
2. Cash & Investment Report.

K. MCO Invoice.

#24723	September 2019 Contract Operations	\$131,692.57.
#24799	NMSC use of MCO vehicles	\$ 523.90.

L. Vouchers – Operating and Payroll Vouchers #137697 thru #137742 in the amount of \$337,465.10 for the month of July 2019.

M. NMSC Draft 2020 Budget.

1. Review and discussion of Draft Budget with potential action to be taken based on discussion held.
2. Set date & time for public hearing.

7. ADJOURNMENT.