

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, June 25, 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

- May 28, 2019 Regular Meeting.

4. CORRESPONDENCE

- A. May 24, 2019 letter from Mr. Timothy Asplund, Wisconsin DNR to Mr. Todd Verboomen, ECWRPC.
RE: DNR approval to Neenah-Menasha Sewer Service Area amendment – land swap.

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 proposed change order, if any (#4).
- C. Chlorine residual analyzer installation – Update on and discussion on current status.
 - 1. June 19, 2019 Bid Opening
 - 2. Notice of Award

D. McMahan Invoices:

#914294	WPDES Total P Requirements – Alternatives Plan	\$2,948.15.
#914295 Phase 02	Chlorine Residual Analyzer & Controls - Design	\$1,185.00.
#914366 Phase 06	Polymer Feed System – Construction Phase Services	\$2,933.95.
#914366 Phase 08	Polymer Feed System – Control & SCADA Integration	\$2,338.60.

- E. McMahon Update on the 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.
- F. McMahon Proposal for Engineering Services related to the NMSC Wastewater Treatment Facility Re-Rating Study.
- G. Compliance Maintenance Annual Report (CMAR).
 - 1. Review and discussion
 - 2. CMAR Resolution 2019-2
- H. CMOM – Develop plans for Interceptor Repairs/Maintenance in 2020.
- I. Operating Report for May 2019
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- J. Accountant’s Report for May 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
 - 3. Recommendation for Reduction in Operations Billing Rates.
- K. MCO Invoice.

#24523	July 2019 Contract Operations	\$131,692.57.
#24579	Other Reimbursables	\$ 107.95.
#24579	NMSC use of MCO vehicles	\$ 535.60.
- L. Vouchers – Operating and Payroll Vouchers #137588 thru #137634 in the amount of \$454,749.88 for the month of May 2019.

7. ADJOURNMENT.