

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, April 23, 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

- March 26, 2019 Regular Meeting.

4. CORRESPONDENCE

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.

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 change order #3 – Provide: access ladders, level transmitters, shrouds, access port covers, valves & piping for system flushing – ADD \$12,514.00.
4. Polymer Feed System Replacement project - Certificate for Payment #7 from August Winter & Sons in the amount of \$200,738.90.

C. Chlorine residual analyzer installation – Update on and discussion on current status.

D. McMahon Invoices:

#913709 Phase 06	Polymer Feed System – Construction Phase	\$553.00.
#913709 Phase 08	Polymer Feed System – Controls & SCADA	\$154.00.
#913654	WPDES Total P Requirements – Alternatives Plan	\$462.00.

E. 219 Mathewson Street, Menasha – Property to be put up for sale; seller inquiring if NMSC would be interested in purchasing.

- F. Operating Report for March 2019.
 - 1. Operating Report.
 - 2. Plant foaming issue - Results of Microscopic evaluation of treatment plant sample taken April 16, 2019.
 - 3. Equipment and Grounds Report.

- **Budget, finance matters** -

- G. Accountant's Report for March 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.

H. MCO Invoice.

#24230	May 2019 Contract Operations	\$131,692.57.
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- I. Vouchers – Operating and Payroll Vouchers #137478 thru #137534 in the amount of \$542,362.15 for the month of March 2019.

7. ADJOURNMENT.