

Amended Notice  
**NEENAH-MENASHA SEWERAGE COMMISSION**  
**Regular Meeting**  
**Tuesday February 27, 2024 - 8:00 A.M.**

**McMahon Associates**  
Team Conference Room  
1445 McMahon Drive  
Neenah (Fox Crossing), WI 54956

**AGENDA**

**1. ROLL CALL**

**2. CLOSED SESSION** – The Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss negotiating position relative to the wastewater contract with Sonoco. (Roll Call Vote Required). The Commission will return to open session following the closed session.

**3. APPROVAL OF MINUTES**

- January 23, 2024 Regular Meeting

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

**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. Phosphorus Removal & UV Disinfection Equipment.

**B.** McMahon Invoices

#933758	Plant Re-Rate Study	\$ 372.00.
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**C.** Sewer extension request for the 3rd Addition to the Homes of Freedom Meadows, located in the in the City of Neenah.

**D.** Operating Report for January 2024.

1. Operating Report.  
2. Equipment and Grounds Report.

- *Budget, finance matters* -

**E.** Accounting Report for January 2024.

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

**F.** Update and Discussion on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Potential Action(s) to be taken on matters discussed.

a. Extend existing contract between NMSC and Sonoco another 3 months.

**G.** MCO Invoices.

#30352	Use of MCO Vehicles – December	\$ 410.80.
#30397	March 2024 Contract Operations	\$148,139.58.

**H.** Vouchers – Operating and Payroll Vouchers #140307 thru #140359 in the amount of \$379,588.33 for the month of January 2024.

**7. ADJOURNMENT.**