

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday January 23, 2024 - 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- December 19, 2023 Regular Meeting & Closed Sessions.
- January 5, 2024 Special Meeting

3. CORRESPONDENCE

4. OLD BUSINESS

5. NEW BUSINESS

- **Operations, engineering matters** -

A. McMahan 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. McMahan Invoices

#933510	Plant Re-Rate Study	\$1,488.00.
#933511	As-Needed SCADA and Control Services	\$ 318.95.
#933512	Biosolids Management	\$ 465.00.
#933513	Biosolids Storage Building	\$ 56.50.

C. Operating Report for December 2023

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

- **Budget, finance matters** -

D. Accounting Report for December 2023.

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

E. 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.

F. MCO Invoices.

#30264	Use of MCO Vehicles – November	\$ 348.40.
#30323	February 2024 Contract Operations	\$148,139.58.

G. Vouchers – Operating and Payroll Vouchers #140260 thru #140313 in the amount of \$338,241.75 for the month of December 2023.

6. OTHER BUSINESS TO COME BEFORE THE COMMISSION

- A. Election of Officers– President, Vice-President, Secretary for 2024.**
- B. Appointment of Treasurer for 2024.**
- C. Set meeting dates and times for 2024.**

7. ADJOURNMENT.