

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Monday, June 12, 2023

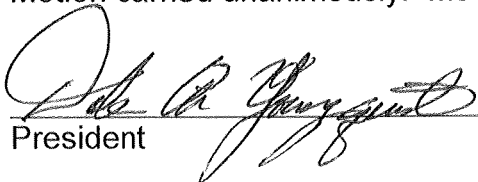
Special Meeting was called to order by Commission President Youngquist at 8:00 a.m.

Present: Commissioners Forrest Bates, Steve Coburn, Corey Gordon, Mark Mommaerts, Greg Weyenberg, Dale Youngquist, Raymond Zielinski; Manager Paul Much; Accounting Clerk Melissa Starr.

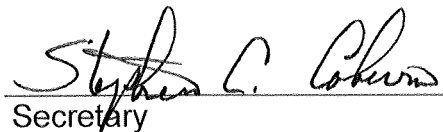
Also Present: Chad Olsen (McMahon); Randall Much (MCO).

Discussion of biosolids hauling and storage options. Chad Olsen shared the DNR administrative code detailing the requirements for biosolids holding facilities, and GIS maps of land in the area that may meet the needs of the Commission. Chad shared the pros and cons of each of the properties, and how the 1,000ft radius impacts each. Discussion ensued regarding the land options presented, other possible land that may be available, buying versus leasing land, and how each option would impact operations. Manager Much shared the land application is typically handled by the hauler, as they work more closely with the farmers in the area, so the Commissions' goal is to find enough land to erect the storage building. After discussion, it was determined that Manager Much will follow up with potential haulers and the landfills, Commissioners Bates and Weyenberg will talk with the City of Neenah, and Chad Olsen will have a draft RFQ ready for the June 27th meeting. Manager Much reiterated the current agreement with Gizmo expires at the end of October, and stated Marek Potratz will send a draft lease agreement so it can be reviewed at the June 27th meeting.

Motion made and seconded by Commissioners Coburn/Weyenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:06 a.m.



President



Secretary