

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, January 28, 2020 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- December 17, 2019 Regular Meeting.

4. CORRESPONDENCE

- A. January 7, 2020 letter to Mr. Ray Zielinski from Menasha Deputy Clerk Haley Mader
RE: Reappointment as Commissioner to the NMSC for a 3-year term.
- B. January 9, 2020 letter to Mr. Dale Youngquist, NMSC President, from Robert Liska, Wisconsin DNR Pretreatment Coordinator.
RE: DNR approval of local limits for the NMSC.
- C. January 16, 2020 Public Notice Published by Wisconsin Department of Natural Resources.
RE: Revisions to the NMSC Pretreatment Program.

5. OLD BUSINESS

- A. Interceptor Transfer of Ownership to Fox Crossing Update; Interceptor Easements in City of Menasha
– Update on progress to match easements to interceptor route.

6. NEW BUSINESS

- Operations, engineering matters -

- A. Polymer Feed System Update.
 - 1. Update and discussion on current status of Polymer Feed System Controls and SCADA Integration.
- B. Chlorine Residual Analyzer – McMahan status on Controls, GIS & SCADA Integration.
 - 1. Update on and discussion on current status with potential action to be taken based on discussions held.
- C. McMahan update on NMSC Wastewater Treatment Facility Re-Rating Study.

- D. Sewer Extension Request for an Extension to Hidden Pines Subdivision located in the Village of Harrison.
- E. JWC Fine Screens and Duplex Compactor/Washer – Major Rebuilds. Discussion on and potential action to be taken regarding major rebuild of treatment plant equipment.
- F. Operating Report for December 2019
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- G. Accountant’s Report for December 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- H. MCO Invoices.

#25412	February 2020 Contract Operations	\$131,053.46.
#25486	NMSC use of MCO vehicles	\$ 367.90.
- I. Vouchers – Operating and Payroll Vouchers #137943 thru #137993 in the amount of \$311,137.71 for the month of December 2019.

7. OTHER BUSINESS TO COME BEFORE THE COMMISSION

- A. Election of Officers – President, Vice-President, Secretary for 2020.
- B. Appointment of Treasurer for 2020.
- C. Set 2020 Meeting Dates.

8. ADJOURNMENT.