NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday March 22, 2022 - *8:00 A.M.*
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. **ROLL CALL**

2. **PUBLIC FORUM**

3. **APPROVAL OF MINUTES**

   - February 22, 2022 Regular Meeting.

4. **CORRESPONDENCE**

5. **COMMISSION ATTORNEY - Discussion on and potential action to be taken regarding hiring new Attorney, and to potentially include discussion with prospective candidate.**

6. **OLD BUSINESS**

7. **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.
   2. Plant Digester Boiler Replacement and Air Permitting.
   3. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection.

   B. McMahon Invoices.
Invoice #925825	RAS Piping Calcs & Flare Control Valve	$ 312.00.
Invoice #925826	Sodium Hypo Feed System Evaluation	$3,430.00.

   C. Discussion on and potential action to be taken for approval on August Winter & Sons, Inc. 3-year Planned Maintenance Program on NMSC plant boilers (2 x Hurst Biogas, 2 x RBI, 2 x Patterson Kelly).

   D. Grease Interceptor (grease trap) variance request to locate Grease Interceptor inside restaurant building.

   E. Operating Report for February 2022
   1. Operating Report.
   2. Equipment and Grounds Report.

   - ***Budget, finance matters*** -

   F. Accountant's Report for February 2022.
   1. Financial Statements.
   2. Cash & Investment Report.

   G. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.

H. Security Services – discussion on potential hourly wage increase to security guard personnel.

I. MCO Invoices.

#28111	April 2022 Contract Operations	$136,331.67.
#28128	NMSC Use of MCO Vehicles	$ 319.80.

J. Vouchers – Operating and Payroll Vouchers #139205 thru #139238 in the amount of $299,605.24 for the month of February 2022.

8. ADJOURNMENT.