

**NEENAH-MENASHA SEWERAGE COMMISSION**  
**Public Hearing & Regular Meeting**  
**Tuesday September 28, 2021 - 8:00 A.M.**  
**NMSC Offices**  
**101 Garfield Avenue, Menasha WI 54952-3397**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2022 NMSC BUDGET.**

1. Comments and Discussion on Proposed 2022 NMSC Budget.
2. Motion to adjourn the Public Hearing and reconvene into open session.

**3. PUBLIC FORUM**

**4. APPROVAL OF MINUTES**

- August 24, 2021 Regular Meeting.

**5. CORRESPONDENCE**

**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. Treatment Facility Re-Rating Study.
2. Phosphorus Removal & UV Disinfection Equipment.
3. Land swap with City of Menasha.
4. Plant Digester Boiler Replacement.
  - a. Certificate for Payment #2 from August Winter & Sons in the amount of \$434,032.35.
5. WPDES Permit Application Assistance.
6. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection Construction Project.

**B.** McMahon Invoices

#923795 phase 06	Boiler Replacement – SCADA Modifications	\$350.00.
#923795 phase 08	Boiler Replacement – Construction Phase	\$161.50.

**C.** Request for New Connection Point in the Town of Neenah S.D. #2 – at Lift Station #7 (re-visit a previously discussed request from August 2011).

**D.** Operating Report for August 2021

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

- **Budget, finance matters** -

**E.** Accountant’s Report for August 2021.

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

- F. Update on future potential financing related to installation of Phosphorus Removal & UV Disinfection Equipment.
- G. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- H. MCO Invoices.
 

#27485	October 2021 Contract Operations	\$130,144.08.
#27531	MCO vehicle mileage reimbursement	\$ 374.27.
- I. Vouchers – Operating and Payroll Vouchers #138936 thru #138977 in the amount of \$198,845.72 for the month of August 2021.
- J. Proposed 2022 NMSC Budget – Discussion on and potential action for approval.
- K. **ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION:** Motion to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss strategy concerning contract renewal with the Contracted Industrial User and for bargaining reasons which require a closed session to discuss such strategy to best serve the public interest.
 

The Commission does not know how long it will be in Closed Session, but, will not take any action when it returns to Open Session.

  1. Discussion of Item.
  2. Motion to adjourn the Closed Session and reconvene into Open Session.

**8. ADJOURNMENT.**