

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, November 24, 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

- October 27 2020 Public Hearing & Regular Meeting.

4. CORRESPONDENCE

- A. October 29, 2020 letters from Accountant Voigt, NMSC to Cities of Neenah and Menasha, Villages of Fox Crossing & Harrison, and to Town of Neenah S.D. #2.
RE: NMSC Phosphorus Compliance Construction Project and Future Borrowing Needs.

5. NMSC 2021 Property & Liability Insurance Renewals – McClone Agency

6. OLD BUSINESS

- A. Update regarding Interceptor Transfer of Ownership to City of Menasha.

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. Polymer Feed System – status of Controls, GIS & SCADA.
- 2. Chlorine Residual Analyzer – status of Controls, GIS & SCADA.
- 3. Treatment Facility Re-Rating Study.
- 4. Phosphorus Removal Equipment and Pilot Study.
- 5. Plant Digester Boiler Replacement.
- 6. SCADA System Replacement & Upgrade

- B. McMahon Invoices

#920391	WPDES Total P -Final Compliance Alternatives	\$4,714.80.
#920567	SCADA System Upgrade – System Modifications	\$ 648.00.

- C. Sewer Extension Request – Stargazer Estates located in the Village of Harrison.

- D. Operating Report for October 2020

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

- **Budget, finance matters** -

- E. Accountant's Report for October 2020.

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

- F. 2020-2021 Snow Plowing Agreement – Rathke Services LLC.
- G. Update on future potential financing related to installation of phosphorus removal equipment.
- H. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- I. MCO Invoices.

#26390	December 2020 Contract Operations	\$124,324.16.
#26429	NMSC use of MCO vehicles	\$ 442.78.
- J. Vouchers – Operating and Payroll Vouchers #138457 thru #138503 in the amount of \$263,165.12 for the month of October 2020.

8. ADJOURNMENT.