

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, July 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

- June 23, 2020 Regular Meeting.

4. CORRESPONDENCE

5. OLD BUSINESS

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

6. 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 Pilot Study.

B. McMahon Invoices

#918835 phase 08	WPDES Total P -Final Compliance Alternatives Plan	\$795.00.
#918836 phase 06	Chlorine Residual Analyzer – Construction Phase	\$715.50.
#918837	Plant Re-Rate Study	\$378.00.

C. Plant Digester Boiler Replacement – Discussion on McMahon Associates memo and proposed agreement for professional services, with potential action to be taken on the consideration of replacing the current Digester boilers and approving the proposed agreement for professional services.

D. Operating Report for June 2020

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

- **Budget, finance matters** -

E. Accountant's Report for June 2020.

1. Financial Statements.
2. Cash & Investment Report.
3. Upcoming in August – Draft 2021 Budget

F. MCO Invoices.

#26038	August 2020 Contract Operations	\$131,055.88.
#26075	NMSC use of MCO vehicles	\$ 456.95.

G. Vouchers – Operating and Payroll Vouchers #138240 thru #138285 in the amount of \$253,509.38 for the month of June 2020.

7. ADJOURNMENT.