

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, June 23, 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

- May 26, 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

#918428	WPDES Total P -Final Compliance Alternatives Plan	\$954.00.
#918429	Plant Re-Rate Study	\$504.00.

C. Plant Boilers Replacement – Discussion on and potential action to be taken on the consideration of replacing the current plant boilers.

D. Operating Report for May 2020

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

- **Budget, finance matters** -

E. Accountant's Report for May 2020.

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

F. MCO Invoices.

#25952	July 2020 Contract Operations	\$133,291.64.
#25992	NMSC use of MCO vehicles	\$ 376.34.

G. Vouchers – Operating and Payroll Vouchers #138195 thru #138239 in the amount of \$315,047.90 for the month of May 2020.

7. ADJOURNMENT.