

# NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, May 26, 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**

- April 28, 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

#918205	Plant Re-Rate Study	\$ 86.65.
#918206 Phase 06	Chlorine Residual Analyzer/Controls-Constr. Services	\$ 138.00.
#918207 Phase 06	Polymer Feed System – Construction Services	\$ 405.00.
#918208	WPDES Total P -Final Compliance Alternatives Plan	\$1,431.00.

C. NMSC Guidelines for Approval/Disapproval of Sewer System Extensions – Discussion on modification to Guideline and potential action to be taken based on discussions held.

D. Compliance Maintenance Annual Report (CMAR).

1. Review and discussion
2. CMAR Resolution 2020-2

E. Operating Report for April 2020

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

- **Budget, finance matters** -

**F.** Accountant's Report for April 2020.

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

**G.** MCO Invoices.

#25861	June 2020 Contract Operations	\$133,291.64.
#25909	NMSC use of MCO vehicles	\$ 434.72.

**H.** Vouchers – Operating and Payroll Vouchers #138133 thru #138196 in the amount of \$460,928.76 for the month of April 2020.

**7. ADJOURNMENT.**