

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, November 28, 2023 – 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- October 24, 2023 Public Hearing & Regular Meeting
- October 31, 2023 Special Meeting-Closed Session
- November 8, 2023 Special Meeting-Closed Session

4. NMSC 2024 PROPERTY/LIABILITY INSURANCE RENEWAL - Discussion on, and potential action to be taken to approve renewal quotes.

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. Phosphorus Removal & UV Disinfection Equipment

B. McMahon Invoices

#932751	Biosolids Management	\$ 1,373.25
#932752	Building Condition Assessment & Phase 1 ESA	\$ 186.00

C. Operating Report for October 2023

1. Operating Report
2. Equipment and Grounds Report

- Budget, finance matters -

D. Accounting Report for October 2023

1. Discussion and potential action on maturing CD
2. Financial Statements
3. Cash & Investment Report

E. Update on discussion with DNR on NMSC's WPDES permit renewal

F. Update and Discussion on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Potential Action(s) to be taken on matters discussed

G. NMSC 2024 Budget Approved MCO Contract Increase

H. MCO Invoices.

#30099	Use of MCO Vehicles - September	\$ 454.61
#30134	December 2023 Contract Operations	\$ 142,367.48

- I. Vouchers – Operating and Payroll Vouchers #140157 thru #140218 in the amount of \$327,788.49 for the month of October 2023
- J. Update regarding Purchase Agreement for Biosolids Building
- K. Discussion and potential action regarding Front-End Loader Rental
- L. Discussion and potential action regarding Biosolids Hauling Agreement

8. ADJOURNMENT