

NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday, October 24, 2023 -- 8:00 A.M.
101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2024 NMSC BUDGET.

1. Comments and Discussion on Proposed 2024 NMSC Budget
2. Motion to adjourn the Public Hearing and reconvene into open session

3. PUBLIC FORUM

4. APPROVAL OF MINUTES

- September 26, 2023 Public Hearing & Regular Meeting

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

#932379	Plant Re-Rate Study	\$ 93.00
#932380	As-Needed SCADA & Control Services	\$ 324.75
#932381	Biosolids Management	\$2,672.10

- C. Operating Report for September 2023

1. Operating Report
2. Equipment and Grounds Report

- Budget, finance matters -

- D. Accounting Report for September 2023

1. Financial Statements
2. Cash & Investment Report

- E. 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

- F. MCO Invoices.

#30049	November 2023 Contract Operations	\$ 142,367.48
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- G. Vouchers -- Operating and Payroll Vouchers #140106 thru #140160 in the amount of \$436,660.86 for the month of September 2023

- H. Discussion and potential action regarding Purchase Agreement for Biosolids Building

- I. Discussion and potential action regarding Front-End Loader Rental

- J. Discussion and potential action regarding Biosolids Hauling Agreement

- K. Proposed 2024 NMSC Budget -- Discussion on and potential action for approval

8. ADJOURNMENT