

Amended Notice
NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday, September 26, 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

- August 28, 2023 Regular Meeting and Closed Session

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
 2. Biosolids Storage Building Condition Assessment
 3. Class A Biosolids Application
- B. McMahon Invoices

#931977	Biosolids Management	\$3,727.35
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- C. Discussion and potential action regarding Pieper Electric Proposal
- D. Sewer extension request for Northshore Villas Condominium located in the Village of Harrison, Harrison Utilities
- E. Sewer extension request for The Homes of Freedom Meadows-Phase 3 located in the City of Neenah
- F. Sewer extension request for the 1st Addition to Freedom Acres located in the City of Neenah
- G. Operating Report for August 2023
 1. Operating Report
 2. Equipment and Grounds Report

CLOSED SESSION – The Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss real estate matters. (Roll Call Vote Required). The Commission will return to open session following the closed session and may take further action.

- H. Discussion on and Potential Action(s) to be taken on matters discussed in Closed Session

- **Budget, finance matters** -

- I. Accounting Report for August 2023
 - 1. Financial Statements
 - 2. Cash & Investment Report
 - 3. Recommended Reduction in O&M Rates
- J. Discussion and potential action regarding Beduhn Properties Agency Agreement
- K. Discussion and potential action regarding bio solids hauling and sludge storage options
- L. 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
- M. MCO Invoices.

#29975	October 2023 Contract Operations	\$ 142,367.48
#30023	Use of MCO Vehicles – August	\$ 550.29
- N. Vouchers – Operating and Payroll Vouchers #140049 thru #1140105 in the amount of \$458,565.26 for the month of August 2023
- O. Proposed 2024 NMSC Budget – Discussion on and potential action for approval

8. ADJOURNMENT