

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, July 24, 2018 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- June 26, 2018 Regular Meeting.

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Horseshoe Beverage Update.
- B. Interceptor Transfer of Ownership Update.
- C. Loop the Lake Update. Discussion on and potential action to be taken based on any matters brought forth for discussions.
- D. 203 Mathewson Street Property Purchase Update. Discussion on and potential action to be taken based on matters brought forth for discussions including asbestos removal, Habitat for Humanity and/or Housing Partnership of the Fox Cities and building demolition.

6. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion on current status.
- B. Polymer Feed System Update.
 - 1. Update and discussion on current status with potential action to be taken based on discussions held.
 - 2. Certificate for Payment #2 from August Winter & Sons, Inc. \$18,145.00.
 - 3. Polymer Feed System change order – discussion on and potential action to be taken to approve if any requests received.
- C. McMahon Associates report on evaluation of potential land use requirements for future expansion of the wastewater treatment facilities.
- D. McMahon Invoices.

#910490 phase 06	Polymer Feed System – Construction Phase	\$544.50.
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- E. Operating Report for June 2018.
 - 1. Operating Report.
 - 2. New Equipment Issues.
 - 3. Equipment and Grounds Report.

- F. Boiler Controls – Make revisions to the current controls to improve reliability and operation.
- G. Lakeshore Interceptor – Proposals were requested from two service providers for cleaning & televising.
- H. Centrifuge Rebuild. Discussion on, and potential action to be taken to approve minor rebuild of West Centrifuge in 2018 (replacement fund item); rebuild was budgeted to be completed in 2019.

- **Budget, finance matters** -

I. Accountant’s Report for June 2018.

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

J. MCO Invoices.

#22753	August 2018 Contract Operations	\$129,134.25.
#22796	Use of MCO Vehicles	\$ 408.30.

K. Vouchers – Operating and Payroll Vouchers #136976 thru #137042 in the amount of \$382,202.26 for the month of June 2018.

7. ADJOURNMENT.