

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, November 27, 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

- October 23, 2018 Regular Meeting.

4. CORRESPONDENCE

5. NMSC Property & Liability Insurance Renewal Update (Troy Carlson, McClone Agency).

6. OLD BUSINESS

A. Interceptor Transfer of Ownership Update.

B. Loop the Lake Update. Discussion on and potential action to be taken based on any matters brought forth for discussions.

7. 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. Polymer Feed System change order #2-Addition of Beam – \$37,067.00 (approved in November not to exceed \$41,000).

C. McMahan Associates update on evaluation of chlorine residual analyzers and controls for effluent disinfection along with a cursory evaluation of UV disinfection.

D. McMahan Invoices.

#911990 phase 06	Polymer Feed System – Construction Phase	\$ 934.88.
#911991	WPDES Total P - Progress Report #1	\$2,978.14.
#911992	Chlorine Residual Analyzer/Controls	\$ 620.00.

E. Operating Report for October 2018.

1. Operating Report.

2. Equipment and Grounds Report.

- **Budget, finance matters** -

F. Snow Plowing Agreement renewal for 2019 season – Levenhagen Oil Corporation (no changes).

G. Discussion on and potential action for approval of 2019 MCO Contract adjustment.

H. Accountant’s Report for October 2018.

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

I. MCO Invoices.

#23141	December 2018 Contract Operations	\$129,134.25.
#23191	Use of MCO Vehicles	\$ 559.12.

J. Vouchers – Operating and Payroll Vouchers #137218 thru #137278 in the amount of \$339,426.18 for the month of October 2018.

8. ADJOURNMENT.

NEXT MEETING DATE – 8:00 AM TUESDAY DECEMBER 18, 2018