

**NEENAH-MENASHA SEWERAGE COMMISSION**

**Regular Meeting**

**Tuesday, May 22, 2018 - 8:00 A.M.**

**NMSC Offices**

**101 Garfield Avenue, Menasha WI 54952-3397**

**AGENDA** - Revised (5/18/2018)

**1. ROLL CALL**

**2. PUBLIC FORUM**

**3. APPROVAL OF MINUTES**

- April 24, 2018 Regular Meeting.
- May 1, 2018 Special Meeting.

**4. CORRESPONDENCE**

**5. WISCONSIN INSURANCE SECURITY FUND NEGATIVE DETERMINATION.** Discussion and possible action to approve an appeal of the Wisconsin Insurance Security Fund's ("Fund") Claims Manager's April 26, 2018 Negative Determination as to NMSC's net worth accounting method it applied to NMSC's claim against the Fund concerning a 2003 Home Insurance Liquidation Order.

**6. OLD BUSINESS**

- A. Horseshoe Beverage Update.
- B. Interceptor Transfer of Ownership Update.
- C. Loop the Lake Update.

**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 – discussion on and potential action to be taken to approve.
- C. McMahan Associates report on evaluation of potential land use requirements for future expansion of the wastewater treatment facilities.
- D. McMahan Associates proposal agreement for Total Phosphorus Progress Report #1.

**E. McMahan Invoices.**

#909830 phase 06	Polymer Feed System – Construction Phase	\$ 186.27.
#909831	Phosphorus Operational Evaluation Report	\$8,932.85.

- F. Operating Report for April 2018.
  - 1. Operating Report.
  - 2. New Equipment Issues.
  - 3. Equipment and Grounds Report.
  
- G. Solid Plating of MLSS Channel. Discussion on and potential action to be taken to approve adding solid plating to the MLSS Channel.

- **Budget, finance matters** -

- H. Accountant’s Report for April 2018.
  - 1. Financial Statements.
  - 2. Cash & Investment Report.
  - 3. NMSC web page redesign – completed and active, staff training for administration remaining.

I. MCO Invoices.			
	#22572	June 2018 Contract Operations	\$129,134.25.
	#22611	Use of MCO Vehicles	\$ 458.30.

- J. Vouchers – Operating and Payroll Vouchers #136877 thru #136928 in the amount of \$277,549.68 for the month of April 2018.

**8. ADJOURNMENT.**