

NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday, September 26, 2017 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA
REVISED 9/22/2017

1. ROLL CALL

2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2018 NMSC BUDGET.

3. ADJOURN PUBLIC HEARING AND RECONVENE INTO REGULAR OPEN SESSION.

4. PUBLIC FORUM

5. APPROVAL OF MINUTES

- August 22, 2017 Regular Meeting.

6. CORRESPONDENCE

7. OLD BUSINESS

- A.** NMSC Interceptor. Discussion on transfer of ownership of NMSC owned Interceptor and property from Sixth Street in Menasha and heading north into the Village of Fox Crossing to the Village of Fox Crossing with potential action to be taken based on discussion. Additional discussions regarding notification to Milwaukee Street property owners adjoining the NMSC owned property along the interceptor route.
- B.** Cleaning and televising NMSC owned Interceptor – Airport Road to 6th Street Menasha scheduled with Speedy Clean with work to begin within 2-weeks.
- C.** NMSC Interceptor. Discussion on and potential action to be taken in determining allocation of costs to Menasha, Waverly Sanitary District and Village of Fox Crossing related to inspection, cleaning, and repair of NMSC owned Interceptor.
- D.** Atlas Copco Total Responsibility Plan (TRP) Service Agreement – Discussion on TRP Service Agreement and potential action to be taken to approve TRP Service Agreement. Additional discussion to include update on issues, change orders, and potential action to be taken regarding issues.
-  **E.** Discussion by legal counsel of a revised Easement Agreement with an Industrial User.

8. NEW BUSINESS

- **Operations, engineering matters** -

- A.** Phosphorus Removal Update. Update and discussion on current status.

- B. Polymer Feed System Update and discussion on current status with potential action to be taken based on discussions held.
- C. Proposal for Professional Engineering Services. Discussion on and potential action to be taken to approve the Total Phosphorus Operational Evaluation Report proposal agreement received from McMahon Associates.

D. McMahon Invoices

#906507	Polymer Feed System – Preliminary Engineering	\$1,100.00.
#907202, phase 02	Polymer Feed System-Design Phase	\$3,900.00.

E. Operating Report for August 2017.

- 1. Operating Report.
- 2. Construction Progress Update/New Equipment Issues.
- 3. Equipment and Grounds.

- F. HACH 3-Year Renewal Quotation for Maintenance Services on Phosphax Units. Discussion on additional service years quote received with potential action to be taken based on discussions held.

- **Budget, finance matters** -

- G. Proposed 2018 NMSC Budget – Discussion on and potential action for approval.

H. Accountant’s Report for August 2017.

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

I. MCO Invoices.

#21850	October 2017 Contract Operations	\$126,674.22.
#21899	Use of MCO Vehicles	\$ 565.30.

- J. Vouchers – Operating and Payroll Vouchers #136459 thru #136512 in the amount of \$483,924.19 and Construction Fund Voucher #271 in the amount of \$1,310.00 for the month of August 2017.

9. **ADJOURNMENT.**