

NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday September 27, 2022 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2023 NMSC BUDGET.

1. Comments and Discussion on Proposed 2023 NMSC Budget.
2. Motion to adjourn the Public Hearing and reconvene into open session.

3. PUBLIC FORUM

4. APPROVAL OF MINUTES

- August 23, 2022 Regular Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

- **Operations, engineering matters** -

A. McMahan 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. Plant Digester Boiler Replacement & Air Permitting.
 - a. Change Orders and/or Payment Requests.
3. Preliminary User Charge Rate Study related to Phosphorus Removal & UV Disinfection.

B. McMahan Invoices

#927828 phase 08	Boiler Replacement – Construction Phase	\$ 945.15.
#927829	Plant Re-Rate Study	\$ 346.00.

C. Sewer Extension Request. Northshore Ridge located in the Village of Harrison, Harrison Utilities.

D. 2022-2023 Snow Plowing & Removal Contract – Rathke Services LLC.

E. Operating Report for August 2022

1. Operating Report.
2. Equipment and Grounds Report.

- **Budget, finance matters** -

F. Accountant’s Report for August 2022.

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

G. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.

H. MCO Invoices.

#28700	October 2022 Contract Operations	\$136,331.67.
#28676	Use of MCO Vehicles - July	\$ 456.24.
#28744	Use of MCO Vehicles – August	\$ 365.30.

- I. Vouchers – Operating and Payroll Vouchers #139482 thru #139532 in the amount of \$311,998.53 for the month of August 2022.
- J. Proposed 2023 NMSC Budget – Discussion on and potential action for approval.
- K. **ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION:** Motion to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss strategy concerning contract renewal with the Contracted Industrial User and for bargaining reasons which require a closed session to discuss such strategy to best serve the public interest.
 - The Commission estimates it will be in closed session for approximately 20-30 minutes.
 - The Commission will then return to open session and may take further action.
 - 1. Discussion of Item.
 - 2. Motion to adjourn the Closed Session and reconvene into Open Session.
- L. Discussion on and Potential Action(s) to be taken on matters discussed in Closed Session.

8. ADJOURNMENT.