

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Thursday July 25, 2019

Meeting was called to order by Commission President Youngquist at 8:00 a.m.

Present: Commissioners Forrest Bates, Travis Parish, James Taylor, Greg Weyenberg, Raymond Zielinski, Dale Youngquist; Accountant Roger Voigt.

Excused: Commissioner Steve Coburn.

Also Present: Rob Franck (MCO), Josh Radomski (Menasha).

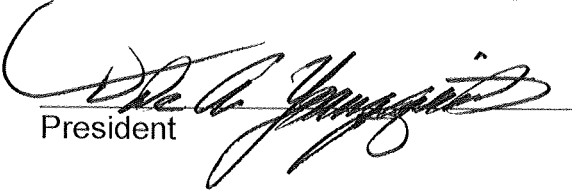
Public Forum

Josh Radomski (City of Menasha) addressed the Commission and expressed Menasha's concern of extending services where the Treatment Plant is reporting being near capacity. The City of Menasha concern is the approval of sewer extensions will result in plant expansion and removal of tax base from the City. The concern is not just with this extension request but with any future extension requests. President Youngquist responded to the concerns and indicated when we have expanded in the past we looked at all communities in the service area and their growth potential. Commissioner Zielinski questioned if we know what our capacity is. Rob Franck responded that McMahon will be looking at the plant capacity and the ability to re-rate this facility and its capacity if necessary.

Sewer Extension Request

Larson Engineering submitted a request for a sewer extension for Hidden Pines Subdivision located in the Village of Harrison. Rob Franck reported Paul Much reviewed the documents and he has no concerns with the request. Accountant Voigt reminded the Commissioners it is the policy of the Commission that if a special meeting is requested by an individual or company for their benefit and it is the only subject matter, they would be responsible to reimburse the Commission for the costs associated with holding the special meeting. The Developer has agreed to this and they have been billed for the cost to hold this meeting. After discussion motion made and seconded by Commissioners Bates/Weyenberg to approve the sewer extension request for Hidden Pines Subdivision located in the Village of Harrison. Motion carried unanimously.

Motion made and seconded by Commissioners Zielinski/Bates to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:10 a.m.


President


Secretary