

City of Neenah
Special Water Works Commission Agenda
and
Storm Water Citizen Advisory Board Agenda
Monday, April 6, 2026 at 4:30 PM
Hauser Room
Neenah City Hall
211 Walnut Street, Neenah WI 54956

- I. Call to order
- II. Public Appearances
- III. Approval of Minutes
 - A. Approve Special Meeting Minutes for March 23, 2026 (Attachment)
- IV. Unfinished Business
 - A. None
- V. Closed Session
 - A. The Commission may convene into closed session pursuant to Wis. Stats §19.85 (1)(e) for considering compensation of a public employee over which the governmental body has jurisdiction or exercises responsibility
 - B. The Commission may thereafter reconvene into open session to take action on items considered in closed session
- VI. Adjournment

NOTICE: Pursuant to the requirements of Wis. Stats. Sec. 19.84 (Open Meeting Notice Law), a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject on which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**MINUTES OF THE NEENAH WATER WORKS COMMISSION
AND
STORM WATER CITIZEN ADVISORY BOARD MEETING**
Special Meeting – March 23, 2026
Hauser Room – City Hall, 211 Walnut Street, Neenah, WI

Present: President Schmeichel; Commissioners: Lang, Bauman, Steiner, and Hemes; and Director Mach.

Also Present: Alderperson Pollnow, Dan Kutcher and John Waelder from Teamsters Local 662, Human Resources and Safety Director Barber, Relief Operator Preissner, and Distribution Tech II Reader

President Schmeichel called the meeting to order at 4:30 p.m.

Public Appearances – None-

Approve Regular Meeting Minutes for February 16, 2026 – Following discussion, **M.S.C. Hemes/Bauman to approve the February 16, 2026 Regular Meeting Minutes.** All voting aye.

Unfinished Business – None-

New Business

Approve the Invoices for February 2026 – Commissioners asked about the invoice from Underwater Construction Corporation. Director Mach noted that Underwater Construction Corporation provides services for our yearly intake cleaning.

Following discussion, **M.S.C. Bauman/Hemes approve the February 2026 invoices.** All voting aye.

Health Insurance Discussion – Mr. Dan Kutcher from Teamsters Local 662 presented information regarding Teamcare, the health plan offered by the local union.

Following discussion, **No action required. Discussion only.**

Request Authorization to Dispose of Unused Shoring – Director Mach presented a memo detailing the request from staff to dispose of the unused shoring. The Water Utility does not have space to store the shoring inside the building. Local contractors have expressed interest in purchasing the shoring. Since the shoring was a capital item, Director Mach thought it best to seek Commission approval to dispose of the shoring. Staff would entertain offers and accept the one which is most advantageous to the Utility.

Following discussion, **M.S.C. Schmeichel/Lang to authorize the disposal of the unused Aluminum Pro-Tech Trench Shield on the open market.** All voting aye.

Director's Report –

1. Water Loss Report – Water loss has increased again this month. Commissioners noted that the “1 Year Ago” box in the report has the wrong months listed. There were three main leaks discovered last week that have been repaired. The leak correlator is in for repair.

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2. The following applicable items were approved at the February 25, 2026 Board of Public Works meeting:
 - Award Contract 1-26, Utility and Street Construction, Elm Street, Reed Street and Laudan Boulevard, to DeGroot Inc., with asphalt pavement alternate, in the amount of \$4,789,792.61. The total amount attributable to Water is \$1,123,994.81.
 - Award Contract 2-26, Utility and Street Construction, Henry Street, Sterling Avenue and W. Winneconne Avenue Overpass, to David Tenor Corporation, in the amount of \$2,521,799.72. The total amount attributable to Water is \$585,510.50.
3. Solar Installation Update – The array continues to function well.
4. The next regular Waterworks Commission meeting is scheduled for Monday, April 20, 2026.

Storm Water Report – None

Any Other Business That May Legally Come Before the Commission – None.

Adjournment – **M.S.C. Hemes/Lang to adjourn at 4:53 p.m.** All voting aye.

Respectfully submitted,



Anthony L. Mach
Director, Neenah Water Utility