

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday May 23, 2023 - 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- April 25, 2023 Regular Meeting.

3. CORRESPONDENCE

4. OLD BUSINESS

5. NEW BUSINESS

- **Operations, engineering matters** -

- A. McMahon 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. Preliminary User Charge Rate Study related to Phosphorus Removal & UV Disinfection.
3. Proposal to create Digester Operations Procedure for taking a digester out of service

- B. McMahon Invoices

#930560	Plant Re-Rate Study	\$ 1,218.00
#930561	Filter Addition Project Preliminary Rate Study	\$ 282.00

- C. Discussion and potential action regarding bio solids hauling and sludge storage options.

- D. Operating Report for April 2023

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

- **Budget, finance matters** -

- E. Accounting Report for April 2023.

1. Discussion and potential action on CDs Maturing
2. Financial Statements.
3. Cash & Investment Report.

- F. Update and Discussion on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Potential Action(s) to be taken on matters discussed.

- G. MCO Invoices.

#29662	June 2023 Contract Operations	\$ 142,367.48
#29712	Use of MCO Vehicles – April	\$ 510.77

- H. Vouchers – Operating and Payroll Vouchers #139833 thru #139883 in the amount of \$278,142.22 for the month of April 2023.

6. ADJOURNMENT.