

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday December 17, 2024 – 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- November 26, 2024 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. Proposal for Facilities Plan Amendment preparation

B. Operating Report for November 2024

1. Operating Report.
2. Equipment and Grounds Report

- Budget, finance matters -

C. Accounting Report for November 2024

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

D. 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.

E. MCO Invoices.

#31290	January 2025 Contract Operations	\$151,757.34
#31306	Use of MCO Vehicles – November	\$ 726.28

F. Vouchers – Operating and Payroll Vouchers #140795 thru #140836 in the amount of \$320,360.66 for the month of November 2024.

6. ADJOURNMENT.