

NEENAH-MENASHA SEWERAGE COMMISSION

Amended - Regular Meeting

Tuesday, November 26, 2024 – 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- October 24, 2023 Regular Meeting & Closed Session

4. **NMSC 2025 PROPERTY/LIABILITY INSURANCE RENEWAL** - Discussion on, and potential action to be taken to approve renewal quotes.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

- Operations, engineering matters -

- A. Discussion on having member communities notify NMSC when new businesses connect to the sanitary sewer and/or change ownership
- B. Discussion on establishing BOD and TSS limits for industrial users
- C. 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
- D. Operating Report for October 2024
 - 1. Operating Report
 - 2. Equipment and Grounds Report

- Budget, finance matters -

- E. Accounting Report for October 2024
 - 1. Financial Statements
 - 2. Cash & Investment Report
- F. Sewer extension request for Sandhill Landing located in the City of Menasha
- G. Update on discussion with DNR on NMSC's WPDES permit renewal
- H. 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
- I. NMSC 2024 Budget Approved MCO Contract Increase
- J. MCO Invoices.

#31224	Use of MCO Vehicles – October	\$ 493.79
#31181	December 2024 Contract Operations	\$ 148,139.58
- K. Vouchers – Operating and Payroll Vouchers #140737 thru #140794 in the amount of \$375,855.06 for the month of October 2024

8. ADJOURNMENT