

**MINUTES OF THE NEENAH WATER WORKS COMMISSION
AND
STORM WATER CITIZEN ADVISORY BOARD MEETING**
Regular Meeting – February 16, 2026
Hauser Room – City Hall, 211 Walnut Street, Neenah, WI

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

Excused: Commissioner Steiner.

Also Present: Public Works Engineer Kummerow and Business Manager Barlow

President Schmeichel called the meeting to order at 4:31 p.m.

Approve Regular Meeting Minutes for January 19, 2026 – Following discussion, **M.S.C. Hemes/Bauman to approve the January 19, 2026 Regular Meeting Minutes.** All voting aye.

Approve the Invoices for December 2025 and January 2026 – Commissioners asked about the invoices from Fabick Cat, D&M Flooring America, and Packerland Glass Products. Director Mach noted that the generator required new batteries and complete coolant replacement. The invoices from D&M and Packerland are for the office build at the plant.

Following discussion, **M.S.C. Schmeichel/Hemes approve the December 2025 and January 2026 invoices.** All voting aye.

Appearances – None.

Old Business/New Business

Storm Water Report – Public Works Engineer Kummerow presented the Storm Water Report:

1. Courtside Fields Pond – The project is approximately one-third completed. Blasting operations are commencing soon.
2. Storm Water Management Plan - The storm water utility received a grant for preparation of an updated storm water management plan. The agreement has been executed with WDNR. A request for proposal has been prepared and is being reviewed by our WDNR representative.

Award Purchase of Crew Cab Pickup Truck – Director Mach presented a memo along with the bids for replacing the 2016 F-150 pickup truck. Four bids were received in total. Staff have expressed concerns about the current recalls and bulletins for Chevrolet Silverado 1500 trucks and have requested that the Commission consider the lowest bid for the Ford F-150 Crew Cab.

Following discussion, **M.S.C. Hemes/Bauman to award the alternate bid for a total of \$41,511.86 to Bergstrom Ford Lincoln of the Fox Valley for a 2026 Ford F-150 Crew Cab 4x4 6 ½ ft Box.** All voting aye.

Director's Report –

1. Water Loss Report – Distribution staff continue leak detection and repair efforts.

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2. The following applicable items were approved at the February 11, 2026 Board of Public Works meeting:
 - Pay Request No.2, Contract 5-25, HMA Repairs, to MCC Inc., in the amount of \$59,935.02. The total amount applicable to Water is \$23,636.24.
3. Solar Installation Update – The array continues to operate well.
4. The next regular Waterworks Commission meeting is scheduled for Monday, March 16, 2026.

Any Other Business That May Legally Come Before the Commission – Business Manager Barlow gave an update on his progress of looking at the Billing System and payment processing, including exploring opt-out (paperless billing) functionality and potential savings. Commissioners thanked him for his update.

Adjournment – **M.S.C. Hemes/Schmeichel to adjourn at 5:11 p.m.** All voting aye.

Respectfully submitted,



Anthony L. Mach
Director, Neenah Water Utility