NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting & Public Hearing

Tuesday March 15, 2011

Meeting was called to order by Commission President William Zelinski at 8:00 a.m.

Present: Commissioners Raymond Zielinski, Dale Youngquist, Gordon Falck, Kathy Bauer, William Helein, Tim Hamblin, William Zelinski; Manager Randall Much, Accountant Roger Voigt.

Also Present: Paul Much, Rob Franck (MCO); Mike Sambs (Waverly); Tom Kispert, Amy Vaclavik (McMAHON); Mark Stanek (WDNR); Steve Laabs (Town Menasha); Tod Galloway (Galloway Co); Tom Konetzke (Menasha); Mike King (Post Crescent) – sign in sheet attached.

Minutes of the Regular Meeting and Closed Session of February 22, 2011 were discussed. Motion made by Commissioner Raymond Zielinski, seconded by Commissioner Kathy Bauer to approve the minutes of the Regular Meeting and the minutes of the Closed Session from February 22, 2011. Motion carried unanimously.

Public Hearing to Discuss Wastewater Treatment Facilities Plan

Presentation: Tom Kispert (McMAHON) presented and discussed a PowerPoint presentation pertaining to the Neenah-Menasha Sewerage Commission Facilities Plan. Items discussed during the presentation included: background, projects since 1986, purpose, scope of plan, current customers, existing processes, current loadings (3-year), capacity needs, current performance, future design conditions, recommended plan, environmental impacts, and opinion of probable cost. Amy Vaclavik (McMAHON) discussed items in the PowerPoint presentation concerning: financing, clean water fund, cost impact, and options to reduce costs. Tom Kispert presented the current schedule of submitting the Facilities Plan to the DNR in January 2011 through the project closeout in November 2013.

Questions: An opportunity to ask additional questions was provided to those in attendance. Some items inquired about included: rates and the implementation of the rates – there will be a graduated upward change in the rates over a 2-3 year period beginning in 2012 or 2013.

Hearing no more questions, a motion was made by Commissioner Dale Youngquist, seconded by Commissioner Raymond Zielinski to adjourn the Public Hearing. Motion carried unanimously. Public Hearing adjourned at 8:46 a.m.

Motion made by Commissioner Raymond Zielinski, seconded by Commissioner Dale Youngquist to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:47 a.m.

President

Secretary

Visitors

3-15-2011
Public Hearing

- Please sign in -

Name	Community
[illegible]	Waverly
Kathy Bauer	Menasha
[illegible]	Waverly
[illegible]	NMSC
[illegible]	Wrenn
[illegible]	Menasha
Tim [illegible]	[illegible]
Tom Kiesert	McMahon
Amy Vaclavik	McMahon
Mark Stanek	WDNR
Steve Lamb	T.O.M.U.D.
[illegible]	Menasha
[illegible]	Town of Menasha
Tom Galloway	Galloway Company
Paul Mach	NMSC
[illegible]	RC
Tom Konetzke	Menasha
Gordon Falck	Town of Menasha