NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Saturday April 18, 2015

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

Present: Commissioners Mike Sambs, Raymond Zielinski, Steve Coburn, Tim Hamblin, Jim Gunz, Dale Youngquist; Manager Randall Much, Accountant Roger Voigt.

Excused: Commissioner Kathy Bauer.

Also Present: Tom Kispert (McMAHON); Paul Much (MCO).

New Business

Operations, Engineering, Planning

President Youngquist explained the purpose for the special meeting; modifications to the chlorine pumps and hypochlorite storage tanks are proposed to solve issues with the pumps. The Commission will need to begin disinfection on May 1 and if approved this will allow completion of the modifications by this date. The Commission proceeded to the chlorine storage room to view the equipment and see the issues that need to be resolved. Tom Kispert explained the problems encountered and the proposed solution to fix the problems; the storage tanks will have the current 2-inch nozzle taken out and replaced with a 6-inch nozzle; the chlorine pumps will be moved from the current table they are mounted on to being mounted on the building wall; the plumbing of the system would be changed. Commissioner Gunz questioned why the system wasn't configured this way initially; Tom responded it was a timing issue, when initially installed the pumps needed to be completed in time for the disinfection season. Tom further reported Crane Engineering will take the system responsibility at no cost to the Commission. With modifications being made to the hypochlorite storage tanks there is concern of keeping the original warranty intact. Currently there are 8 pumps; the new design will use 7 pumps; the remaining pump will be kept and used as a spare unit. After discussion, motion by Commissioner Gunz, second by Commissioner Zielinski to proceed with the system modifications subject to receipt of a letter guaranteeing the remainder of the tank warranty. Motion carried unanimously.

Motion made by Commissioner Zielinski, seconded by Commissioner Coburn to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:20 a.m.

President

Secretary