Fox West Regional Sewerage Commission



Brandon Kaufman GENERAL MANAGER

1965 W. Butte Des Morts Beach Rd. Neenah, WI 54956

> Phone (920) 739-7921 Fax (920) 739-1343 gcmwsc@new.rr.com

AGENDA REGULAR MEETING Wednesday December 2, 2020 4:00 P.M.

Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

David A. Schowalter PRESIDENT

Dale A. Youngquist VICE PRESIDENT TREASURER

Jeffrey T. Nooyen

Gregory J. Ziegler DEPUTY SECRETARY

Travis J. Thyssen DEPUTY TREASURER

Dean M. Culbertson COMMISSIONER

Michael J. Van Dyke COMMISSIONER

CALL TO ORDER OF REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

SECRETARY'S

REPORT:

Approve Minutes of Regular Meeting (11/4/2020)

TREASURER'S

REPORT:

Approve Voucher List

Discussion / Review of Bank & Budget Statements

PRESIDENT'S

REPORT:

Discussion/Action:

Discuss/Act on Section 202(a) of Ordinance-Contract

• Approve Pay Request #1 for B&P Mechanical for Heating System

Improvements.

Discuss/Act on quotes for Service Building HVAC work

MANAGER'S

REPORT:

Review Monthly Operational Summary

Discuss/Act on Atlas Copco Service Agreement

OLD BUSINESS:

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NEW BUSINESS:

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ADJOURNMENT:

FOX WEST REGIONAL SEWERAGE COMMISSION



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November 25, 2020 Dean M. Culbertson

Michael J. Van Dyke COMMISSIONER

Town Clerk Town of Grand Chute 1900 W Grand Chute Blvd Grand Chute, WI 54913

Town Clerk Town of Greenville P O Box 60 Greenville, WI 54942 Village Clerk Village of Fox Crossing 2000 Municipal Drive Neenah, WI 54956

Tori Straw, Administrator Town of Clayton 8348 County Road T Larsen, WI 54947

Mr. Joel Christopher The Post Crescent P O Box 59 Appleton, WI 54912 Ms. Ellen Skerke Town of Neenah 1655 County Road A Neenah, WI 54956

Mr. Andrew Rossmeissl Herrling Clark Law Firm 800 North Lynndale Drive Appleton, WI 54914

PUBLIC NOTICE

Public Notice is hereby given that there will be a **REGULAR MEETING** OF THE FOX WEST REGIONAL SEWERAGE COMMISSION on Wednesday, December 2, 2020 at 4:00 P.M. The meeting will be held at the McMahon headquarters at 1445 McMahon Drive in Neenah. Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

Respectfully submitted,

FOX WEST REGIONAL S.C.

Roger Voigt

cc: David A. Schowalter, President