

# FOX WEST REGIONAL SEWERAGE COMMISSION

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 September 1, 2021 4:00 P.M.**

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

### **CALL TO ORDER OF REGULAR MEETING**

#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

##### **SECRETARY'S REPORT:**

- Approve Minutes of Regular Meeting (8/4/2021).

##### **TREASURER'S REPORT:**

- Approve Voucher List.
- Discussion / Review of Bank & Budget Statements.
- Discuss/Act on Employee Flex Spending Account (FSA) change of provider

##### **PRESIDENT'S REPORT:**

###### Discussion/Action:

- Regionalization of Larson/Winchester.

##### **MANAGER'S REPORT:**

- Review Monthly Operational Summary.
- Review Inflow/Infiltration Report.

##### **ENGINEER'S REPORT:**

- Heating System Improvement Project Update.

##### **OLD BUSINESS:**

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##### **NEW BUSINESS:**

- Discuss/Act on Sanitary Sewer Extension Request- Greenville-Fox Highlands

<u>Design Criteria:</u>	<u>Greenville-Fox Highlands</u>	<u>Phase 3</u>
	<u>Phase 3</u>	
Acres:	59.17	
Pop'n:	240	
FLOW:	0.010 MGD	
BOD:	43.3 lbs/day	

- Discuss/Act on 2022 Draft Budget
- Set Date & Time for 2022 Budget Public Hearing

##### **ADJOURNMENT:**

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August 27, 2021

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

Village Clerk  
Village 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

Ms. Ellen Skerke  
Town of Neenah  
1655 County Road A  
Neenah, WI 54956

The Post Crescent  
P O Box 59  
Appleton, WI 54912

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, September 1, 2021 at 4:00 P.M. The meeting will be held at the McMahon Associates 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.**

A handwritten signature in black ink, appearing to read "Roger Voigt". The signature is fluid and cursive, with the first name "Roger" and last name "Voigt" clearly distinguishable.

Roger Voigt  
Accountant