# 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

February 23, 2023

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

Town Clerk Town of Clayton 8348 County Road T Larsen, WI 54947

The Post Crescent P O Box 59 Appleton, WI 54912 Village Clerk Village of Greenville P O Box 60 Greenville, WI 54942 Village Clerk Village of Fox Crossing 2000 Municipal Drive Neenah, WI 54956

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, March 1, 2023 at 4:00 P.M. The Regular Meeting will be held at the McMahon Associates headquarters at 1445 McMahon Drive in Neenah. The meeting will also be held via teleconference.

Respectfully submitted,

FOX WEST REGIONAL S.C.

Roger Voigt Accountant

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# AGENDA For REGULAR MEETING Wednesday March 1, 2023 4:00 P.M.

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 (02/01/2023)

TREASURER'S

Approve Voucher List

REPORT:

Discussion / Review of Bank & Budget Statements

 Local Government Investment Pool (LGIP) – Discuss/Potential Action to Approve Resolution Authorizing Participation in the LGIP Program (Resolution #312-23)

Discussion/Action

PRESIDENT'S REPORT:

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**MANAGER'S** 

Review/Approve Monthly Operational Summary

REPORT:

• Discuss/Approve Quote for Rebuild/Replace RAW Pump #2

• Discuss Assessment for Pending Water/Sewer Construction on Butte Des Morts

Beach Road

**ENGINEER'S REPORT:** 

Fine Screen Engineering Update

**OLD BUSINESS:** 

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**NEW BUSINESS:** 

• Discuss/Act on Sewer Extension Request – STH 76 & Hillview Rd

(Village of Greenville)

Design Criteria: Acres - 653; Pop - 2382; Flow - 0.179 MGD Avg; 1.161 MGD Peak; BOD - 405 lbs/day

• Discuss/Act on Sewer Extension Request – School Road STH-76 to East Termini

(Village of Greenville)

Design Criteria: Acres - 20.0; Pop - 68; Flow - 0.005 MGD Avg; 0.033 MGD Peak; BOD - 12 lbs/day

ADJOURNMENT: