

**TOWN OF NEENAH SANITARY DISTRICT #2
REGULAR MEETING
Meeting Agenda**

DATE: Tuesday, May 9, 2023

TIME: 7:00 pm

LOCATION: Town Hall, 1600 Breezewood Lane, Neenah

1. Call to Order
2. Open Forum
3. Approve April 11, 2023, Meeting Minutes
4. Discussion / Action:
 - a. Approve May 9, 2023, Vouchers and Bank Transactions
 - b. NMSC Report for April 2023
 - c. MCO Reports for April 2023
 - d. Accept proposal from MCC - \$24,690.00 for reconstruction of driveway that serves the pumphouse at 714 Milkweed Court.
 - e. Discussion and possible approval of connection charges applied to a new sewer lateral connection for 507 Vasser Lane.
 - f. Approval of Planned Maintenance Agreement with Total Energy Systems for Lift Stations 3 for maximum of \$3,236.00 for Year 1.
5. Old Business
 - a. LS3 Generator update
 - b. Permit Conditions – Revision
6. New Business
7. Future Meetings
 - a. Sanitary District #2 Meeting, Tuesday, June 13, 2023, 7:00 PM
 - b. Sanitary District #2 Meeting, Tuesday, July 11, 2023, 7:00 PM
8. Adjourn

Closed Session Contemplated: **NO**

NOTES: Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to the Town Deputy Clerk-Treasurer at (920) 886-7545.

A quorum of the Town of Neenah Board and other Commissions or Committees may attend the meeting noticed above however no official action will be taken by them.

Notice was posted on May 4, 2023 at www.townofneenah.com and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.