

# **City of Racine**

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

# Meeting Agenda - Final Wastewater Commission

Mayor John Dickert
Thomas Bunker
Robert Lui
Howard Stacey
Anthony Beyer
Kathy DeMatthew
Ralph Schwarz
James Spangenberg
Chris Wright
Alderman Terry McCarthy
Thomas Friedel
Alderman James Morgenroth
Joseph Mandala
Jerry Garski

Tuesday, April 26, 2016

4:30 PM

City Hall Annex, Room 227

#### 1. Roll Call

## 2. Approval of Minutes for the March 2016 Meeting

3.	<u>0360-16</u>	<b>Subject:</b> Approval of Minutes for the Finance Committee Meeting Held on April 21, 2016
4.	0334-16	Subject: Budget Expenditures for March 2016 Totaling \$900,950.47
5.	0335-16	Subject: Project Reports:
		A) Update on Household Hazardous Waste Program/Pharmaceutical Event B) Point of Entry Violations from March and April C) Audit Status
6.	0359-16	Subject: Bid Opening Results on Kinzie Avenue Interceptor Pipe
7.	<u>0336-16</u>	<b>Subject:</b> Final Pay Request on Contract B-15, Multi-Site Roof Replacement, Carlson Racine Roofing (Contractor)
8.	<u>0261-16</u>	<b>Subject:</b> Discuss matters relating to negotiations regarding possible amendment to Synagro Biosolids contract

### 9. Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.