

City of Racine Meeting Agenda

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

Wastewater Commission

John Rote, John Hewitt, President Michael Staeck, Mayor Gary Becker, Alderman Ronald D. Hart, Vice President Thomas Friedel, William Pugh, Brian Anderson, Mike Andreasen Daryl Lynaugh, Secretary Robert Lui

Tuesday, May 30, 2006 4:30 PM City Hall Annex - Room #227

1. Roll Call

- 2. Approval of Minutes for the April 2006 Meeting
- 3. Approval of Minutes for the Special Meeting of the Board of Wastewater Utility Finance Committee for the March 2006 Meeting
- 4. <u>06-2001</u> Subject: Budget Expenditures for April 2006 totaling \$1,217,648.58
- 5. Subject: Request for sanitary sewer extension from Key Engineering Group Ltd. for Heartland Village Addition No. 1 Phase I
- 6. Subject: Request for sanitary sewer extension from National Survey & Engineering for Green Meadows IV
- O6-1965 Subject: Request for sanitary sewer extension from American Surveying Co., Inc. for Karen Jean North subdivision
- 8. <u>06-1966</u> Subject: Bid results on Contract A-06, 2006 Manhole Reconstruction
- 9. <u>06-1992</u> Subject: Renewal of Wastewater Commission's insurance policy

acquisition of property for access

- 10. <u>06-1990</u> Subject: Certification of the transfer of sewer capacity to the Village of Mt. Pleasant
- 11. 06-1991 Subject: Certification of the transfer of sewer capacity from Mt. Pleasant to Sturtevant
- **12.** Subject: Presentation of final report and alternative locations for Storage Basin Z Jim Kunz, Earth Tech, invited to the meeting
- 13. <u>06-1969</u> Subject: Project for Household Hazardous Waste Declaration of project for the

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- **14.** <u>06-1970</u> Subject: Lease agreement with Republic Services, Inc. for the Household Hazardous Waste project
- 15. Other Business
- 16. 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.