

City of Racine Meeting Agenda

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

Wastewater Commission

Robert Pucely, Richard Anderson, Ronald Keland, 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, June 27, 2006

4:30 PM

Wastewater Plant - 2101 S. Wisconsin Ave.

- 1. Roll Call
- 2. Approval of Minutes for the May 2006 Meeting
- 3. Budget Expenditures for May 2006 totaling \$1,157,256.74
- 4. Subject: Request from Nielsen, Madsen & Barber, S.C. for a sanitary sewer extension on Old Green Bay Road
- 5. Subject: Presentation of the 2005 audit from Clifton-Gunderson James Burdick invited to the meeting
- 6. 06-2138 Subject: Request to purchase five new valves as part of a CIP project
- 7. <u>06-2139</u> Subject: Proposal from Earth Tech relating to the Basin Z Storage Tank
- 8. <u>06-2140</u> Subject: Compliance Maintenance Annual Report (CMAR) for 2005
- 9. <u>06-2141</u> Subject: Wastewater Utility Annual Report
- 10. Other Business
- 11. Adjournment

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