

# City of Racine Meeting Agenda

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

## **Wastewater Commission**

President Thomas Friedel, Vice President Robert Lui Secretary Brian Anderson, Mayor Gary Becker Alderman Ronald D. Hart, Michael Staeck, Roberto Garza Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt

Tuesday, May 29, 2007 4:30 PM City Hall Annex - Room 227

1.	Roll	Call

### 2. Approval of Minutes for the April 2007 Meeting

- O7-0639 Subject: Budget Expenditures for April 2007 totaling \$1,115,360.35
  O7-0640 Subject: Project Reports

   A. Grove Ave. Storage Basin Keith Haas

  O7-0641 Subject: Request for sanitary sewer extension for St. Bonaventure East First Addition
  O7-0642 Subject: Request for sanitary sewer extension for Providence Pointe
- 7. 07-0643 Subject: Change Order No. 1 on Contract A 06, 2006 Manhole Reconstruction, A V
- O7-0643
  Subject: Change Order No. 1 on Contract A-06, 2006 Manhole Reconstruction, A.W.
  Oakes & Son, Inc. (contractor)
- 8. Subject: Change Order No. 2 on Contract A-06, 2006 Manhole Reconstruction, A.W. Oakes & Son, Inc. (contractor)
- 9. Subject: Request for final payment on Contract A-06, 2006 Manhole Reconstruction, A.W. Oakes & Son (contractor)
- **10.** O7-0648 Subject: Request to waive formal bidding for installation of handrail and award to lowest responsible bidder
- 11. <u>07-0496</u> Subject: Adoption of SEWRPC Resolution on the amendment to the Racine and environs sewer service area

#### 12. Other Business

#### 13. 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.