City of Racine

Meeting Agenda - Final<br>Wastewater Commission

Mayor John Dickert<br>Alderman Terry McCarthy<br>Thomas Bunker<br>Secretary Robert Lui<br>President Kathy DeMatthew<br>Ralph Schwarz<br>Vice President Joseph Mandala<br>Jerry Garski<br>Jayme Hoffman<br>Chris Wright<br>Anthony Bunkelman<br>Anthony Beyer<br>Thomas Friedel<br>James Spangenberg<br>James Morgenroth

## Roll Call

## Approval of Minutes for the February 2017 Meeting

259-17 Subject: Project Reports:
A) Update on 2016 Audit
B) Household Hazardous Waste/Medicine Drop Off Event - April 15, 2017
C) WEFTEC 2017 - September 30-October 4, 2017 - Chicago
D) Update on Request For Proposals for Lift Station No. 2 Storage Tank
E) Letters Received from SSR Parties

262-17 Subject: Bid Opening Results on Contract B-17, Kinzie Avenue Interceptor

260-17 Subject: Sanitary Sewer Extension Request from Pinnacle Engineering Group for Enterprise Business Park in the Village of Sturtevant

261-17 Subject: Sanitary Sewer Extension Request from Pinnacle Engineering Group for Mt. Pleasant Business Park in the Village of Mt. Pleasant

277-17 Subject: Amendment No. 1 to Professional Services with AECOM for 2017 CCTV Design Work

## 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.

