



City of Racine

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

Meeting Agenda Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,
Secretary John Engel, Mayor John Dickert, Robert Pucely,
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas
Bunker, Victor Puente, Thomas Friedel, Chris Larsen*

Tuesday, January 26, 2010

4:30 PM

City Hall Annex - Room 227

1. Roll Call

2. Approval of Minutes for the December 2009 Meeting

3. [10-4647](#) Subject: Budget Expenditures for December 2009 Totaling \$1,441,187.85
4. [10-4648](#) Subject: Project Reports:
A) Update on OpenCEL Project
5. [10-4649](#) Subject: Request from Key Engineering Group, Ltd. for a Sewer Extension for Globe Heights West on 90th Street in the Village of Mt. Pleasant
6. [10-4650](#) Subject: Request from Crispell-Snyder for Sewer Extensions for All Campus Drive and North of Corporate Drive in the Village of Mt. Pleasant
7. [10-4651](#) Subject: Change Order No. 2 on Contract A-08, Michigan Boulevard Lift Station, Underground Pipeline Construction, Inc. (Contractor)
8. [10-4652](#) Subject: Request for Final Payment on Contract A-08, Michigan Boulevard Lift Station, Underground Pipeline Construction, Inc. (Contractor)
9. [10-4653](#) Subject: Change Order No. 2 on Contract A-09, 15th Street and Lathrop Avenue Sanitary Sewer Improvements, A. W. Oakes & Son, Inc. (Contractor)
10. [10-4662](#) Subject: Request for Reduction in Retainage on Contract A-09, 15th Street and Lathrop Avenue Sanitary Sewer Improvements, A. W. Oakes & Son, Inc. (Contractor)
11. [10-4679](#) Subject: Bid Results on the Purchase of Ferric Chloride for 2010

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.