

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
June 16, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:31 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [June 2, 2008](#)

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01C Sanitary Sewer Replacement; 60-Day Time Extension \(Change Order No. 1\)](#)

No Questions or Discussion

B. [Payment - National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; \\$29,789.43 \(Payment No. 1\)](#)

No Questions or Discussion

C. [Payment - Infrastructure Technologies; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3, Contract No. E145-07-01D Sanitary Manhole Lining; \\$19,350.57 \(Payment No. 3\)](#)

No Questions or Discussion

5. ADJOURNMENT

A. -

Moved by Alderman Michalkiewicz, seconded by Alderman Hendricks to adjourn at 7:35 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk