

**Board of Public Works
Phase 2
Wastewater Treatment Plant Upgrades and Improvements
Thursday, May 10, 2012
10:00 a.m.
Department of Public Works Building
2200 South Pine Street**

The Board of Public Works was called to order by Mayor Robert Miller at 10:07 a.m. with the following in attendance: Mayor Robert Miller, Attorney John Bjelajac, Alderman Katie Simenson

Also in attendance: Utility Manager Connie Wilson, Engineering Tech Judy Gerulat, Mr. John Grosskreutz of Kapur Engineering

A motion was made by Simenson with a second by Bjelajac to approve the Board of Public Works minutes from Thursday, March 15, 2012. With all in favor, the motion carried.

The bids were then opened and read. See the attached bid tab for the results.

A motion was made by Simenson to refer the bids to Kapur Engineering and staff for recommendation. Bjelajac seconded the motion and with all in favor the motion carried.

A motion was made by Simenson to adjourn the meeting. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth County

