

**Board of Public Works  
McCanna Sanitary Sewer Project  
Thursday, September 29, 2011  
9:00 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 9:00 a.m. with the following in attendance: Mayor Robert Miller, Attorney John Bjelajac, Alderman Katie Simenson

Also in attendance: Utility Manager Ms. Connie Wilson, Engineering Tech Ms. Judy Gerulat and Mr. Mike Timmers, Kapur Engineering

A motion was made by Bjelajac with a second by Simenson to approve the Board of Public Works minutes from Thursday, June 16, 2011. With all in favor, the motion carried.

See attached bid tab for bids received.

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 Bjelajac to adjourn the meeting. Simenson seconded the motion and with all in favor, the meeting adjourned at 9:15 a.m.

Respectfully submitted,



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