

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers**  
**140 Main Street, Menasha**  
**December 15, 2008**  
**6:45 PM**  
**or immediately following the Administration Committee**  
**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [December 1, 2008](#)

D. ACTION ITEMS

1. [Change Order – National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; ADD: \\$2,500.00 \(Change Order No. 3\)](#)
2. [Change Order – National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; DEDUCT: \\$46,702.11 \(Change Order No. 4\)](#)
3. [Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \\$212,047.00 \(Payment No. 7\)](#)
4. [Payment – DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; Sanitary Sewer Replacement: \\$10,393.62 \(Payment No. 2 and Final\)](#)
5. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3, Contract No. E145-07-01D; Sanitary Manhole Lining; \\$45,873.92 \(Payment No. 9\)](#)
6. [Billing Procedure Options for Stormwater Utility Ordinance](#)
7. [0 – 21 – 08 An Ordinance Relating to Cross Connection Control](#)
8. [0 – 22 – 08 An Ordinance Relating to Post Construction Storm Water Management](#)
9. [R – 23 – 08 A Resolution Establishing the Equivalent Runoff Unit \(ERU\) Charge for the Storm Water Utility](#)

E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."