

CITY OF BATAVIA

100 N. Island Avenue, Batavia, IL 60510
630-454-2000 <http://www.cityofbatavia.net>

PUBLIC UTILITIES COMMITTEE AGENDA

Tuesday, April 16, 2013

7:30 p.m. Council Chamber 1st Floor

1. Roll Call
2. Approval Of Minutes For March 26, 2013

Documents: [PUBLIC UTILITIES MARCH 26 2013 MINUTES.PDF](#)

3. Resolution 13-61-R Awarding Contract For Wastewater Treatment Facility Improvements To Manusos General Contracting Inc. For An Amount Not-To-Exceed \$838,768.00 (Byron Ritchason 4/12/13)

Documents: [RESOLUTION 13-61-R AWARDING CONTRACT FOR WASTEWATER TREATMENT FACILITY IMPROVEMENTS.PDF](#)

4. Resolution 13-62-R Awarding Contract For Diffuser Membrane Replacement To Hayes Mechanical For An Amount Not-To-Exceed \$60,733.14 (Byron Ritchason 4/12/13)

Documents: [RESOLUTION 13-62-R AWARDING CONTRACT FORDIFFUSER MEMBRANE REPLACEMENT.PDF](#)

5. Resolution 13-60-R Authorizing Certain Elected Officials And Staff To Receive Confidential Information Related To Prairie State (Gary Holm 4/12/13)

Documents: [RES 13-60-R AUTHORIZING CERTAIN ELECTED OFFICIALS AND STAFF TO RECEIVE CONFIDENTIAL INFORMATION RELATED TO PRAIRIE STATE.PDF](#)

6. Resolution 13-59-R Authorizing Task Order #5 With HBK Engineering For American Can Substation Demolition And Restoration Engineering Services For An Amount Not-To-Exceed \$27,320.00 (Steve Allen 4/11/13)

Documents: [RESOLUTION 13-59-R AMERICAN CAN DEMOLITION AND RESTORATION ENGINEERING.PDF](#)

7. Other
8. Matters From The Public
9. Adjournment