



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda

Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Thomas Friedel, Tracy Richters, Alderman Michael D. Shields*

Tuesday, October 25, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the September 2011 Meeting**

3. [11-7024](#) Subject: Budget Expenditures for September 2011 Totaling \$1,400,045.06

4. [11-7025](#) Subject: Project Reports:

- A) Waukesha Water
- B) Douglas Avenue Water Main Update
- C) Caledonia Water Negotiations
- D) Phase III Water Main Replacement Update
- E) Status of 2011-2012 Borrowing
- F) Budget Hearing - October 27, 2011
- G) Completion of CVMIC Certificate of Supervision - Mike Kosterman, Rick King
- H) AWWA Meritorious Service Award - Mike Kosterman
- I) Update on Lead and Copper Annual Testing

5. [11-7038](#) Subject: Auditing Service Proposal for 2011 Audit

6. [11-6919](#) Subject: Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe

7. **Adjournment**

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.