



City of Racine

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

Meeting Agenda Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Michael Staeck, Victor Puente*

Tuesday, December 15, 2009

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the November 2009 Meeting**

3. [09-4555](#) Subject: Approval of the Special Minutes of the Board of Waterworks & Wastewater Commission Finance Committees

4. [09-4529](#) Subject: Budget Expenditures for November 2009 Totaling \$1,243,992.83

5. [09-4530](#) Subject: Project Reports

- A) Update on Current Status of Compliance with the Lead Standard
- B) Update on Actuarial Study Dealing with OPEB Liabilities
- C) Update on Antenna Contracts for Cellular Carriers
- D) Chemical and Water Security Act of 2009

6. [09-4558](#) Subject: Change Order No. 4 on Contract W-09-6, State Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

7. [09-4547](#) Subject: Final Payment on Contract W-09-6, State Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

8. [07-1299](#) Subject: Presentation from Unison regarding water tower cell antenna easement procurement

Staff Recommendation to the Waterworks Commission on 12/15/09: Receive and File

9. **Other Business**

10. **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.