



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,
Alderman Michael D. Shields, Tracy Richters*

Tuesday, April 24, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the March 2012 Meeting**

3. [12-7602](#) Subject: Budget Expenditures for March 2012 Totaling \$1,410,167.58

4. [12-7599](#) Subject: Project Reports:
A) Update on 2011 Audit
B) Water Main Construction Updates
C) Update on Plant Pumping
D) 11th Street Change Order - CDBG Funding
E) Caledonia Water Agreement
F) SEDA Fire Flow Test
G) New Employees

5. [12-7600](#) Subject: Bid Opening Results on Contract W-12-7, 2012 Pavement Restoration

6. [12-7601](#) Subject: Change Order No. 1 on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Rawson Contractors, Inc. (Contractor)

7. [12-7627](#) Subject: Approval of Refinancing 2004 Bond Issue

8. **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.