



City of Racine

Meeting Agenda

Waterworks Commission

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

*President Michael Staeck, Vice President Thomas Friedel
Secretary Kathy DeMatthew, Mayor Gary Becker
Alderman Ronald D. Hart, Jeff Pellegrom, Brian Anderson*

Tuesday, June 26, 2007

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the May 2007 Meeting**
3. [07-0767](#) Subject: Budget expenditures for May 2007 totaling \$1,331,077.33
4. [07-0768](#) Subject: Project Reports
 - A. Consumer Confidence Report (CCR) - Keith Haas
 - B. Lead Service Study - Keith Haas
 - C. Public Service Commission Rate Case - Ken Scolaro
 - D. Construction Projects - Chad Regalia
5. [07-0782](#) Subject: Presentation of the 2006 audit from Clifton-Gunderson
6. [07-0841](#) Subject: Bid Opening on Contract W-07-5, Durand Avenue Water Main Alteration
7. [07-0769](#) Subject: Change Order No. 10 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (Contractor)
8. [07-0774](#) Subject: Change Order No. 11 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
9. [07-0813](#) Subject: Change Order No. 12 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
10. [07-0778](#) Subject: Request for final payment on Contract W-05-5, 2005 Cathodic Protection Installation - 16" & 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)
11. [07-0787](#) Subject: Professional services proposal from Electrical Systems regarding Perry Avenue transformer
12. [07-0805](#) Subject: Water Main - 700 Block of Sixth Street

- 13. [07-0818](#) Subject: Use of City property for temporary spoils storage
- 14. Other Business
- 15. **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.