



City of Racine

Meeting Agenda

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

Waterworks Commission

Mayor Gary Becker
President Ronald D. Hart
Vice President Michael Staeck
Secretary Thomas Friedel
Kathy DeMatthew
Brian Anderson
John Rote

Tuesday, November 28, 2006

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**
2. **Approval of Minutes for the October 2006 Meeting**
3. [06-2776](#) Subject: Budget expenditures for the month of October totaling \$1,346,813.92
4. [06-2774](#) Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
 - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
 - C. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
 - D. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer
5. [06-2843](#) Subject: Change Order No. 4 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction (contractor)
6. [06-2788](#) Subject: Change Order No. 5 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)
7. [06-2813](#) Subject: Change Order No. 2 on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)
8. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
9. [06-2785](#) Subject: Request from the Racine Fire Department to place an antenna on Summit Avenue water tank
10. [06-2848](#) Subject: Request to fill Civil Engineer I Position
11. [06-2840](#) Subject: Proposal from Clifton-Gunderson to perform 2006 audit

- 12. [06-2859](#) Subject: Submittal of surge protection study by Camp, Dresser, & McKee, Inc. and proposal for design engineering services on a surge protection system

- 13. [06-2841](#) Subject: Utility billing software selection and proposal

- 14. [06-2775](#) Subject: Election of Officers

- 15. Other Business

- 16. **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.