



City of Racine

Meeting Agenda

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

Waterworks Commission

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

Tuesday, February 27, 2007

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the January 2007 Meeting**
3. [07-0150](#) Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
 - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
 - C. Update on public notification for lead
4. [07-0224](#) Subject: Change Order No. 2 on Contract W-05-5, 2005 Cathodic Protection Installation - 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)
5. [07-0225](#) Subject: Change Order No. 3 on Contract W-05-5, 2005 Cathodic Protection Installation - 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)
6. [07-0228](#) Subject: Proposal from Hughes Supply, Inc. to provide leak detection services
7. [07-0229](#) Subject: Certificate of Substantial Completion on Newman Road Booster Station
8. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
9. [07-0212](#) Subject: Update on the status of bonds for 2007 C.I.P. projects
10. [07-0221](#) Subject: Update on the Renaissance Water Tower Agreement with CATI
11. [07-0211](#) Subject: Update on the status of negotiations with Caledonia for retail water service
12. Other Business
13. **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.