



# City of Racine

## Meeting Agenda

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

### Waterworks Commission

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

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Tuesday, January 29, 2008

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the December 2007 Meeting**
3. [08-1638](#) Subject: Budget Expenditures for December 2007 totaling \$2,421,782.04
4. [08-1639](#) Subject: Project Reports
  - A) Lead Service Study - M. Kosterman
  - B) Update on Yorkville Water Talks
  - C) Update on New Berlin Water Talks
  - D) Update on the Billing Software Conversion Process
  - E) Update on Assembly Bill 649, Landlord Protection Act
  - F) Update on Pointe Blue Site
5. [08-1640](#) Subject: Bid Opening Results for Contract W-08-1, Security Fence
6. [08-1641](#) Subject: Bid Results for Security Cameras
7. [08-1642](#) Subject: Bid Results for Chemical Purchase
8. [08-1675](#) Subject: Change Order No. 1 on Contract W-07-6, Small Main Replacements, Willkomm Excavating & Grading, Inc. (contractor)
9. [08-1676](#) Subject: Change Order No. 2 on Contract W-07-6, Small Main Replacements, Willkomm Excavating & Grading, Inc. (contractor)
10. [08-1677](#) Subject: Final Payment on Contract W-07-6, Small Main Replacements, Willkomm Excavating & Grading, Inc. (contractor)
11. [08-1646](#) Subject: Request from the Village of Mt. Pleasant for Water Main Oversizing on Old Spring St.
12. [08-1647](#) Subject: Request from Village of Mt. Pleasant to Reclassify a Regional Main for Water Main Oversizing on Hwy. V South Extended

13.    [08-1643](#)       Subject: Proposal from Forster Engineering for VFD Professional Services
  
14.    [08-1645](#)       Subject: Proposal from Landmark Title to Perform Title Work on Old Spring St. Water Main Project
  
15.    [08-1644](#)       Subject: Request from Racine County for Antenna Rental Space on the Regency Tower
  
16.    [08-1679](#)       Subject: Request to Fill the Position of Payroll/Accounts Payable Clerk and Any Subsequent Vacancies That May Result as a Result of a Retirement
  
17.    Other Business
  
18.    **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.**