



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, September 25, 2007

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2007 Meeting**
3. [07-1152](#) Subject: Approval of the minutes of the special meeting of the Board of Waterworks Finance Committee held on August 28, 2007
4. [07-1155](#) Subject: Approval of the minutes of the special meeting of the Board of Waterworks Finance Committee held on September 5, 2007
5. [07-1153](#) Subject: Budget expenditures for August 2007 totaling \$1,436,186.87
6. [07-1154](#) Subject: Project Reports
 - A. Construction Projects - Chad Regalia
 - B. Update on PSC Rate Case - Keith Haas
7. [07-1205](#) Subject: Bid opening results for Contract W-07-6 2007 Small Main Replacement Racine Water Utility
8. [07-1182](#) Subject: Change Order No. 1 on Contract W-07-2, 2007 Water Main Replacements, Reesman's Excavating & Grading, Inc. (contractor)
9. [07-1185](#) Subject: Request from Nick Maragos for purchase of land at Spring St. and Newman Rd.
10. [07-1186](#) Subject: Request for Approval to Apply for Homeland Security Grant
11. [07-1156](#) Subject: Submittal of the report of the Finance Committee of the Racine Waterworks Commission regarding year 2008 Water Utility Operation & Maintenance Budget and the 2008-2012 Capital Improvements Budget Recommending Adoption
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.