



City of Racine

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

Meeting Agenda Waterworks Commission

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

Tuesday, July 29, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the June 2008 Meeting**
3. [08-2455](#) Subject: Budget Expenditures for June 2008 totaling \$1,383,974.79
4. [08-2456](#) Subject: Project Reports:

A) Caledonia Water Negotiations
B) Update on Lead
C) Update on Renewable Energy
5. [08-2457](#) Subject: Change Order No. 2 on Contract W-08-3, 2008 Water Main Replacement - Phase II, Reesman's Excavating & Grading, Inc. (contractor)
6. [08-2458](#) Subject: Change Order No. 3 on Contract W-08-3, 2008 Water Main Replacement - Phase II, Reesman's Excavating & Grading, Inc. (contractor)
7. [08-2459](#) Subject: Final Payment on Contract W-08-3, 2008 Water Main Replacement - Phase II, Reesman's Excavating & Grading, Inc. (contractor)
8. [08-2461](#) Subject: Inter-municipal Agreement Between the Village of Mt. Pleasant and Racine Water Utility Regarding Water Main Construction on Old Spring Street
9. [08-2168](#) Subject: Presentation of the 2007 Audit from Clifton-Gunderson - Rene Messing invited to the meeting
10. Other Business
11. **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.