



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Thomas Friedel, Tracy Richters, Alderman Michael D. Shields*

Tuesday, September 27, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the August 2011 Meeting**

3. [11-6915](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 7, 2011
4. [11-6916](#) Subject: Budget Expenditures for August 2011 Totaling \$1,575,319.05
5. [11-6917](#) Subject: Project Reports:
- A) Offer from AP Wireless
 - B) U.S. Mayors Conference Award Presentation
 - C) Meeting with Waukesha Water
 - D) Douglas Avenue Water Main
 - E) Caledonia Water Negotiations
6. [11-6919](#) Subject: Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe
7. [11-6930](#) Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2012 Water Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget Recommending Adoption
8. [11-6918](#) Subject: Request to Fill Vacancy of Maintenance Worker Due to a Retirement
9. [11-6819](#) Subject: Presentation of the Water Utility System Connection Fee Report Update Dated January 2011

10. **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.