



City of Racine

Meeting Agenda

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

Waterworks Commission

*Brian Anderson, William Pugh,
President Ronald D. Hart, Mayor Gary Becker,
Secretary Thomas Friedel, Vice President Michael Staeck,
John Rote*

Tuesday, June 27, 2006

3:45 PM

Wastewater Plant - 2101 S. Wisconsin Ave.

1. **Roll Call**
2. **Approval of Minutes for the May 2006 Meeting**
3. **Budget Expenditures for May 2006 totaling \$1,180,599.55**
4. Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Plant Superintendent
 - B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
 - C. Newman Road Booster Station - Chad Regalia, Staff Engineer
 - D. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
 - E. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer
5. [06-2133](#) Subject: Presentation of the 2005 audit from Clifton-Gunderson - James Burdick invited to the meeting
6. [06-2149](#) Subject: Change Order No. 1 on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son (contractor)
7. [06-2150](#) Subject: Change Order No. 1 on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor)
8. [06-1971](#) Subject: Change Order No. 2 on Contract W-05-8, Newman Road Booster Station, Riley Construction (contractor)
9. [06-2134](#) Subject: Electrical easement from WE Energies for the Newman Road Booster Station
10. [06-2136](#) Subject: Request for reduction in retainage for Contract W-05-5, Cathodic Protection 16" & 24" mains

CLOSED SESSION - It is the intent that the Waterworks Commission convene in closed session pursuant Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

- 11. [06-2135](#) Subject: Sturtevant Water Utility

OPEN SESSION

- 12. [06-2152](#) Subject: Sturtevant Water Utility acquisition

- 13. **Other Business**

- 14. **Adjournment**

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.