



# 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*

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Tuesday, May 29, 2007

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the April 2007 Meeting**
3. [07-0638](#) Subject: Budget expenditures for April 2007 totaling \$1,414,185.58
4. [07-0636](#) Subject: Project Reports
  - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
  - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
5. [07-0637](#) Subject: Bid Opening Results on Contract W-07-2, 2007 Water Main Replacements
6. [07-0657](#) Subject: Change Order No. 9 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction (contractor)
7. [07-0646](#) Subject: Request to renew wireless internet provider tower lease
8. [07-0647](#) Subject: Request for temporary limited easement regarding Pointe Blue
9. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
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.**