



City of Racine

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

Meeting Agenda Waterworks Commission

President Kathy DeMatthew, Secretary Alderman Ronald D. Hart, Brian Anderson, Michael Staeck, Alderman Thomas Friedel

Tuesday, May 26, 2009

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the April 2009 Meeting**
3. [09-3589](#) Subject: Budget Expenditures for April 2009 Totaling \$1,465,761.77
4. [09-3590](#) Subject: Project Reports:
 - A) Water Main Contract Status
 - B) 2008 Audit Status
 - C) Caledonia Wholesale Water Agreement
 - D) Inspection of Water Intakes
5. [09-3601](#) Subject: Bid Opening Results on Contract W-09-3, Sturtevant Water Main Replacement
6. [09-3621](#) Subject: Racine/Sturtevant Joint Pavement Agreement
7. [09-3591](#) Subject: Final Payment on Contract W-08-2, 2008 Water Main Replacement - Phase I, Earth X (Contractor)
8. [09-3645](#) Subject: Final Payment on Contract W-08-8, 2008 Lead Service Replacement, A. W. Oakes & Son, Inc. (Contractor)
9. [09-3592](#) Subject: Final Payment on Contract W-03-9, Submerged Membrane Filtration/PAC System Facilities, C. D. Smith Construction (Contractor)
11. **Other Business**
12. **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.