



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President James T. Spangenberg,
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Victor Puente, Kathy DeMatthew, Thomas Friedel*

Tuesday, November 30, 2010

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the October 2010 Meeting**
3. [10-5796](#) Subject: Budget Expenditures for October 2010 Totaling \$1,506,744.67
4. [10-5797](#) Subject: Project Reports:
 - A) Internet Paperless Invoicing
 - B) Leak Detection/Lost Water
 - C) December 2010 Commission Meeting
5. [10-5833](#) Subject: Change Order No. 1 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)
6. [10-5834](#) Subject: Change Order No. 2 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)
7. [10-5835](#) Subject: Final Payment Request on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)
8. [10-5798](#) Subject: Disposal of Unused Laboratory Equipment
9. [10-5591](#) Subject: Developers Agreement for Water Main Construction in the Village of Sturtevant
10. [10-5827](#) Subject: Auditing Service Proposal for 2010 Audit

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

11. [10-5842](#) Subject: Discussion Regarding a Personnel Matter

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.