



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, March 31, 2009

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 2009 Meeting**
3. **09-3319** Subject: Project Reports:
 - A) Rate Case Status
 - B) Water Main Contract Status
 - C) New Commissioner
 - D) 2008 Audit Status
 - E) Racine Yacht Club Lease
 - F) Caledonia Wholesale Water Agreement
 - G) Cable Vac System Update
4. **09-3350** Subject: Bid Opening Results on Contract W-09-4, 2009 Pavement Restoration
5. **09-3320** Subject: Change Order No. 1 on Contract W-08-5, Old Spring Street Water Main Installation
6. **09-3362** Subject: Declaration of Excess Property, Badger 1085B Cruz Air
7. **08-2829** Subject: Proposal from Ruekert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia
8. **Other Business**
9. **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.