



# 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*

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Tuesday, July 25, 2006

4:00 PM

City Hall Annex - Room 227

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#### 1. Roll Call

#### 2. Approval of Minutes for the June 2006 Meeting

3. [06-2259](#) Subject: Budget Expenditures for the month of June 2006 totaling \$1,261,614.53

4. [06-2257](#) Subject: Project Reports

- A. Membrane Project - Keith Haas, Chief of Operations
- 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. [06-2249](#) Subject: Bid Results on Contract W-06-7, 2006 Small Main Replacements

6. [Ord.27-06](#) ORDINANCE NO. 27-06, TO AMEND SEC. 98-85(1) OF THE MUNICIPAL CODE RELATING TO CITY CONNECTION CHARGE-RESIDENTIAL EQUIVALENT CONNECTION TABLES

To amend Sec. 98-85(1) of the Municipal Code of the City of Racine, Wisconsin relating to City connection charge - Residential equivalent connection tables.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 98-85(1) of the Municipal Code of the City of Racine is hereby amended by deleting "2.00" in the Duplex REC charge and inserting "1.50" in its place.

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved:

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\_\_\_\_\_  
Mayor

Attest:

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City Clerk

FISCAL NOTE: N/A

- 7.     [06-2281](#)     Subject: Change Order No. 2 on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor)
  
- 8.     [06-2273](#)     Subject: Final Pay Request on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor)
  
- 9.     Other Business

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO.

- 10.    [06-2251](#)     Subject: Local 63 Union Negotiations Update

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.**