



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*

Tuesday, January 30, 2007

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**
2. **Approval of Minutes for the December 2006 Meeting**
3. [07-0046](#) Subject: Budget Expenditures for the month of December 2006 totaling \$2,161,750.90
4. [07-0045](#) Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
 - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
5. [06-2972](#) Subject: Communication from Pastor Norris Johnson wishing to discuss possible discrepancies and concerns regarding amount of water bills for Reconciliation Ministries International Church, 2200 Mt. Pleasant Street, Racine.
6. [07-0047](#) Subject: Change Order No. 6 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)
7. [07-0048](#) Subject: Request to purchase a Case 590 Backhoe and waive formal bidding requirements
8. [07-0049](#) Subject: Request to purchase bearings and shafts for Basin 5 retrofit and waive formal bidding requirements
9. [07-0050](#) Subject: Compliance with lead and copper rule as administered by the Department of Natural Resources
10. [07-0052](#) Subject: Proposal from Ruckert-Mielke to locate water service valve boxes in Sturtevant
11. [07-0054](#) Subject: Proposal from Gateway CATI to use a portion of the Sturtevant Renaissance tower property to expand a parking lot for their facility
12. [07-0055](#) Subject: Request to hire Arenz, Molter, Macy & Riffle, S.C. to represent Waterworks Commission in negotiations with Caledonia

13. [07-0077](#) Subject: Proposal from R.W. Baird to facilitate bonding for 2007 CIP projects
14. [07-0079](#) Subject: REC Fee Increase for 2007
15. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf

CLOSED SESSION

It is the intent that the Wastewater 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. It is the intent that open session will follow closed session.

16. [07-0051](#) Subject: Report on the review of the annual non-represented employee compensation package

OPEN SESSION

17. [07-0109](#) Subject: Request to approve the annual non-representative employee compensation package for 2007
18. Other Business
19. **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.