



City of Racine

Meeting Agenda

Waterworks Commission

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

*President Michael Staeck, Vice President Thomas Friedel
Secretary Kathy DeMatthew, Mayor Gary Becker
Alderman Ronald D. Hart, Jeff Pellegrom, Brian Anderson*

Tuesday, April 24, 2007

4:00 PM

City Hall - Room #205

1. **Roll Call**
2. **Approval of Minutes for the March 2007 Meeting**
3. [07-0487](#) Subject: Budget expenditures for March 2007 totaling \$1,457,483.46
4. [07-0488](#) Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
 - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
5. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
6. [07-0339](#) Subject: Request for payment for water main oversizing for Shadow Wood Development
7. [07-0489](#) Subject: Bid Opening on Contract W-07-3, Sheridan Road Water Main Replacement
8. [07-0507](#) Subject: Authorization of Certificate of Substantial Completion on Contract W-03-1, Submerged Membrane Filtration System
9. [07-0490](#) Subject: Request to fill vacancy of Senior Inspector due to a retirement and any subsequent vacancies that may result

10. [07-0327](#) Subject: Communication from the Aldermen of the 5th District and 11th District wishing to discuss the possibility of installing and leasing of conduit to carry fiber optic cable for other companies.

Recommendation: The item be referred to the Water and Wastewater Utility for their consideration to install duct work along with their projects both within and outside the City of Racine.

Further recommend that the item be referred to the City Attorney's office for review of the City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine. The City Attorney's office is to report their findings back to the Public Works and Services Committee.

Fiscal Note: Not applicable at this time.

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.