



City of Racine

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

Meeting Agenda Waterworks Commission

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

Tuesday, October 28, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the September 2008 Meeting**

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. It is also the intent that open session will follow closed session.

3. [08-2813](#) Subject: Department of Natural Resources Letter Relating to the Lead and Copper Rule - Attorneys Paul Kent and Rob Weber invited to the meeting

OPEN SESSION

4. [08-2793](#) Subject: Budget Expenditures for September 2008 totaling \$1,358,935.83
5. [08-2795](#) Subject: Change Order No. 2 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline, Inc. (contractor)
6. [08-2796](#) Subject: Change Order No. 3 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline, Inc. (contractor)
7. [08-2829](#) Subject: Proposal from Ruckert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia
8. [08-2812](#) Subject: St. Bonaventure Developers Agreement - Village of Sturtevant
9. **Other Business**
10. **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.