



City of Racine

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

Meeting Agenda Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente, Thomas Sollman*

Tuesday, April 27, 2010

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the March 2010 Meeting**

3. [10-5018](#) Subject: Budget Expenditures for March 2010 totaling \$1,342,752.74
4. [10-5019](#) Subject: Project Reports:
A) 2009 Audit
B) 2009 Annual Water Report
C) Recognition of Mike Kosterman's Recent American Water Works Association (AWWA) Involvement
5. [10-5020](#) Subject: Bid Opening on Contract W-10-4, N. Main Street Water Main Replacement
6. [10-5032](#) Subject: Change Order No. 1 on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)
7. [10-5033](#) Subject: Change Order No. 2 on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)
8. [10-5034](#) Subject: Request for Final Payment on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)
9. [10-5041](#) Subject: Change Order No. 1 on Contract W-10-3, Ohio Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
10. [10-5021](#) Subject: Agreement with the Village of Sturtevant Relating to Water Main Construction in the Village

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.

