



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, Secretary Jeff Pellegrum
Mayor Gary Becker, Alderman Ronald D. Hart, Brian Anderson, Michael Staeck*

Tuesday, April 29, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2008 Meeting**
3. [08-2041](#) Subject: Budget Expenditures for March 2008 Totaling \$1,295,381.33
4. [08-2042](#) Subject: Project Reports
 - A) Caledonia Water Talks - K. Haas
 - B) Lead Notification Update - M. Gitter
 - C) Corrosion Control Study Update - M. Kosterman
5. [08-1644](#) Subject: Request from Racine County for Antenna Rental Space on the Regency Tower
6. [08-2043](#) Subject: Submission of the General Manager's 2008 Goals
7. [08-2063](#) Subject: Proposal from Synagro for Solids Dewatering
8. [08-2064](#) Subject: Connection Fee Report Update
9. [08-2065](#) Subject: Request to Hire Mark Olson of Davis & Kuelthau, S.C. to Represent the Utility with Regard to a Personnel Matter
10. Other Business

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(a) to deliberate concerning a case which was the subject of a hearing before that governmental body.

11. [08-2044](#) Subject: Correspondence with the Department of Natural Resources Relating to the Lead and Copper Rule
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.