



# City of Racine

## Meeting Agenda

### Waterworks Commission

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

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

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Tuesday, February 26, 2008

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the January 2008 Meeting**
3. [08-1755](#) Subject: Project Reports
  - A) Great Lakes Compact
  - B) Oak Creek/Caledonia Water Agreement
  - C) New Meter Supervisor
  - D) New Coagulant Trials
4. [08-1758](#) Subject: Bid Opening Results on Contract W-08-2, 2008 Water Main Replacements - Phase I
5. [08-1759](#) Subject: Bid Opening Results on Contract W-08-3, 2008 Water Main Replacements - Phase II
6. [08-1647](#) Subject: Request from Village of Mt. Pleasant to Reclassify a Regional Main for Water Main Oversizing on Hwy. V South Extended
7. [08-1756](#) Subject: Proposal from Earth Tech for Saturday Inspection Services for the Sixth Street Water Main Construction Project
8. [08-1760](#) Subject: Proposal from Earth Tech for Additional Public Involvement Regarding Construction on Sixth Street
9. [08-1787](#) Subject: Letter from Ray Leffler Expressing an Interest in Purchasing a portion of the Newman Road Property
10. [08-1757](#) Subject: Update on New Berlin Water Talks

### **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 also the intent that open session will follow closed session.

11.     [08-1761](#)     Subject: Report on the Review of the Annual Non-Represented Employee Compensation Package for 2008

**OPEN SESSION**

12.     [08-1762](#)     Subject: Request to Approve the Annual Non-Represented Employee Compensation Package for 2008

13.     Other Business

14.     **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.**