



# 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*

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Tuesday, September 30, 2008

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the August 2008 Meeting**
3. [08-2672](#) Subject: Approval of the minutes of the special meeting of the Board of Waterworks Finance Committee held on September 10, 2008
4. [08-2670](#) Subject: Budget Expenditures for August 2008 totaling \$1,459,261.08
5. [08-2674](#) Subject: Bid Results on Contract W-08-7, 2008 Michigan Avenue Elevated Tank Removal
6. [08-2675](#) Subject: Bid Results on Contract W-08-8, 2008 Lead Service Replacement
7. [08-2698](#) Subject: Change Order No. 1 on Contract W-08-4, Sturtevant Utility/Road Improvements, A. W. Oakes & Son (contractor)
8. [08-2684](#) Subject: Request from Caledonia East Sewer Utility District to Store Pipe Material on Water Utility Property

9.     [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 of the Public Works and Services Committee (4-10-07): 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.
- Recommendation of the Waterworks & Wastewater Commissions (4-24-07): Defer until City Attorney reviews City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine.
- Fiscal Note: Not applicable at this time.
10.    [07-1185](#)     Subject: Request from Nick Maragos for purchase of land at Spring St. and Newman Rd.
11.    [08-1787](#)     Subject: Letter from Ray Leffler Expressing an Interest in Purchasing a portion of the Newman Road Property
12.    [08-1891](#)     Subject: Authorization of the General Manager to Hire Ruekert-Mielke regarding the Elizabeth Towers Project in Racine, if necessary
13.    [08-2706](#)     Subject: Discussion of Preliminary Findings Related to Upcoming Water Rate Case - Jim Fiacco of Ruekert-Mielke invited to the meeting
14.    [08-2673](#)     Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding year 2009 Water Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget Recommending Adoption
15.    [08-2581](#)     Subject: Discussion of Election of Officers for 2008-2009
16.    **Other Business**
17.    **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.**