



City of Racine

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

Meeting Agenda Waterworks Commission

President Kathy DeMatthew, Secretary Ronald D. Hart, Brian Anderson, Mayor John T. Dickert, Thomas Friedel, Michael Staeck, Victor Puente

Tuesday, June 30, 2009

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the May 2009 Meeting**
3. [09-3747](#) Subject: Budget Expenditures for May 2009 Totaling \$1,380,597.61
4. [09-3739](#) Subject: Project Reports:

A) Caledonia Wholesale Water Agreement
B) Inspection of Water Intakes
C) Update on Lead and Copper
5. [09-3610](#) Subject: Presentation of the 2008 Audit from Clifton-Gunderson
6. [09-3746](#) Subject: Bid Opening Results on Contract W-09-5, 16" Looping Project
7. [09-3745](#) Subject: Bid Opening Results on Contract W-09-6, State Street Water Main Replacement
8. [09-3812](#) Subject: Change Order No. 2 on Contract W-08-8, 2008 Lead Replacements, A. W. Oakes & Son (Contractor)
9. [09-3813](#) Subject: Change Order No. 3 on Contract W-08-8, 2008 Lead Replacements, A. W. Oakes & Son (Contractor)
10. [09-3814](#) Subject: Final Pay Request on Contract W-08-8, 2008 Lead Replacements, A. W. Oakes & Son (Contractor)
11. [09-3736](#) Subject: Communication from Dan Duchniak of Waukesha Water Utility
12. [09-3758](#) Subject: Relocation of Storage Yard from DeKoven and S. Memorial

13. [09-3701](#) Subject: Communication from Neil Thorpe and Ramona Thorpe, as successors to A & N Enterprises, a partnership, offering the real property located at 901 Ninth Street to the City of Racine.

(also refer to Redevelopment Authority, Water Utility, and Wastewater Utility)

14. **Other Business**

15. **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.