



# City of Racine

## Meeting Agenda

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

### Waterworks Commission

*Brian Anderson, William Pugh,  
President Ronald D. Hart, Mayor Gary Becker,  
Secretary Thomas Friedel, Vice President Michael Staeck,  
John Rote*

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Tuesday, August 29, 2006

4:00 PM

City Hall Annex - Room #227

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1. **Roll Call**
2. **Approval of Minutes for the July 2006 Meeting**
3. [06-2427](#) Subject: Approval of the minutes of the special meeting of the Board of Waterworks Utility Finance Committee held on August 24, 2006
4. [06-2391](#) Subject: Budget Expenditures for the month of July 2006 totaling \$1,341,100.95
5. [06-2384](#) Subject: Project Reports
  - A. Membrane Project - Thomas Bunker, General Manager
  - B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
  - C. Spring Street Water Main - Chad Regalia, Staff Engineer
  - D. Newman Road Booster Station - Chad Regalia, Staff Engineer
  - E. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
  - F. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer
6. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
7. [06-2400](#) Subject: Change Order No. 1 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)
8. [06-2380](#) Subject: Change Order No. 3 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)
9. [06-2390](#) Subject: Request to replace water main on Main Street from Dodge Street to Barker Street
10. [06-2401](#) Subject: Request to waive formal bidding on Cozy Acres water main extension
11. [06-2382](#) Subject: Request to fill vacancy of Water Maintenance Worker

12. [06-2385](#) Subject: Submission of the 2007 Proposed Operations and Maintenance Budget and the Proposed 2007-2011 Capitol Improvement Plan

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO. It is the intent that Open Session will follow Closed Session.

13. [06-2383](#) Subject: Local 63 Union Negotiations Update

OPEN SESSION

14. [06-2388](#) Subject: Local 63 Union Contract Settlement

15. Other Business

16. **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.**