



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, May 27, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the April 2008 Meeting**
3. [08-2166](#) Subject: Budget Expenditures for April 2008 Totaling \$1,430,449.57
4. [08-2167](#) Subject: Project Reports
 - A) Caledonia Water Talks - K. Haas
 - B) Consumer Confidence Report (CCR) - M. Kosterman
 - C) Sixth St. Water Main Relay - C. Regalia
 - D) Ohio St. & Taylor Ave. Water Main Relay
 - E) Update on 2007 Audit
5. [08-2169](#) Subject: Change Order No. 1 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline Construction, Inc. (contractor)
6. [08-2168](#) Subject: Presentation of the 2007 Audit from Clifton-Gunderson - Rene Messing invited to the meeting
7. [08-2170](#) Subject: Request to Fill a Utility Worker Vacancy Due to a Retirement and Any Subsequent Vacancies that May Result
8. **Other Business**
9. **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.