



City of Racine

Meeting Agenda

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

Waterworks Commission

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

Tuesday, August 28, 2007

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2007 Meeting**
3. [07-1086](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on August 23, 2007
4. [07-1042](#) Subject: Budget Expenditures for July 2007 totaling \$1,486,992.70
5. [07-1043](#) Subject: Project Reports
 - A. Lead Service Study - Mike Kosterman
 - B. Honor Award for Wisconsin Water Assoc. Top Ops Contest - Mike Kosterman
 - C. Construction Projects - Chad Regalia
 - D. Update on Cellular Service Activity on Utility Water Towers - Keith Haas
6. [07-0987](#) Subject: Final payment on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)

Recommendation: Defer
7. [07-1073](#) Subject: Change Order No. 1 on Contract W-07-1, 2007 Lead Service Replacements, A. W. Oakes & Son, Inc. (contractor)
8. [07-1074](#) Subject: Change No. 1 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)
9. [07-1075](#) Subject: Change Order No. 2 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)
10. [07-1077](#) Subject: Final Payment Request on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)

- 11. [07-1069](#) Subject: Communication from the Alderman of the 12th District regarding sewer problems in the 100 block of Virginia Street during heavy rains.

 Also refer to the Water and Wastewater Commission

- 12. [07-1044](#) Subject: Submission of the 2008 Proposed Operations & Maintenance Budget and the Proposed 2008-2012 Capitol Improvement Plan

- 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.