



City of Racine

Meeting Agenda

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

Waterworks Commission

*President Ronald D. Hart, President Ronald D. Hart, Secretary Thomas Friedel
Mayor Gary Becker, Kathy DeMatthew
Brian Anderson, John Rote*

Tuesday, September 26, 2006

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**
2. **Approval of Minutes for the August 2006 Meeting**
3. [06-2539](#) Subject: Approval of the minutes of the special meeting of the Finance Committee of the Board of Waterworks Commissioners held on September 6, 2006
4. [06-2528](#) Subject: Budget Expenditures for the month of August 2006 totaling \$1,265,279.93
5. [06-2529](#) Subject: Project Reports
 - A. Membrane Project - Keith Haas, Chief of Operations
 - 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. [06-2530](#) Subject: Introduction of new Commissioner
7. [06-2531](#) Subject: Change Order No. 1 on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)
8. [06-2532](#) Subject: Change Order No. 2 on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)
9. [06-2533](#) Subject: Request for final payment on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)
10. [06-2534](#) Subject: Contract W-06-8, Main Street Water Main Replacement
11. [06-2535](#) Subject: Expenditure Reduction Analysis - Interruptible Power

12. [06-2536](#) Subject: Submittal of the report of the Finance Committee of the Racine Waterworks Commission regarding year 2007 Water Utility Operation & Maintenance Budget and the 2007-2011 Capital Improvements Budget recommending adoption
13. [06-2538](#) Subject: Request for payment for water main oversizing on Hwy. H for True Life Church
14. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
15. [06-2537](#) Subject: Thanks to John Rote for years of service as Commissioner
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.