



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters*

Tuesday, January 31, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the December 2011 Meeting**

3. [12-7280](#) Subject: Budget Expenditures for December 2011 Totaling \$1,680,050.45
4. [12-7268](#) Subject: Project Reports:

A) Update on 2011 Annual Consumer Confidence Report (CCR)
5. [12-7269](#) Subject: Bid Opening Results on Contract W-12-1, Sedimentation Basins Cleaning Services
6. [12-7302](#) Subject: Change Order No. 1 on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)
7. [12-7304](#) Subject: Change Order No. 2 on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)
8. [12-7305](#) Subject: Final Pay Request on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)
9. [12-7319](#) Subject: Agreement with the Village of Sturtevant Relating to Water Main Construction in the Village

10. **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.