



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, November 29, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

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

3. [11-7108](#) Subject: Budget Expenditures for October 2011 Totaling \$1,406,996.80
4. [11-7109](#) Subject: Project Reports:
A) Douglas Avenue Water Main Update
B) Caledonia Water Negotiations
C) Underground Storage Tank Closeout
D) December 2011 Commission Meeting
E) Status of Delinquent Accounts
5. [11-7145](#) Subject: Change Order No. 1 on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)
6. [11-7146](#) Subject: Change Order No. 2 on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)
7. [11-7147](#) Subject: Final Payment on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)
8. [11-7110](#) Subject: Permission to Fill the Vacancy of a Meter Inspector Due to a Pending Retirement
9. [11-6919](#) Subject: Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe
10. [11-7144](#) Subject: Bid Results on Variable Frequency Drives for Upcoming Construction Project

11. **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.

