



City of Racine

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

Meeting Agenda Waterworks Commission

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

Tuesday, April 26, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2011 Meeting**
3. [11-6312](#) Subject: Budget Expenditures for March 2011 Totaling \$1,374,968.25
4. [11-6313](#) Subject: Project Reports:
 - A) Rate Case Update
 - B) Update on 2010 Audit
 - C) Update on Cross Control Inspections
 - D) Report on New Leak Detection Equipment
 - E) Update on Borrowing Funds from the City of Racine
 - F) Delinquent Collections
 - G) Water Sales, Historical Perspective
 - H) AP Wireless Proposal
5. [11-6314](#) Subject: Refunding of 2001 Bond Issue
6. [11-6315](#) Subject: Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin - Thomas Bunker is invited to the meeting
7. **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.