



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, July 31, 2007

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the June 2007 Meeting**
3. [07-0925](#) Subject: Budget expenditures for June 2007 totaling \$1,381,346.85
4. [07-0926](#) Subject: Project Reports
 - A. Lead Service Study - Keith Haas
 - B. Construction Projects - Chad Regalia
 - C. Discussion of Regional Water Issues - Keith Haas
 - D. Update on Cellular Service Activity on Utility Water Towers - Keith Haas
5. [07-0927](#) Subject: Change Order No. 3 on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)
6. [07-0987](#) Subject: Final payment on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)
7. [07-0928](#) Subject: Change Order No. 13 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
8. [07-0986](#) Subject: Final payment on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
9. Other Business
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.