



City of Racine

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

Meeting Agenda Waterworks Commission

*President Thomas Friedel, Vice President Kathy DeMatthew, Secretary Jeff Pellegroni
Mayor Gary Becker, Alderman Ronald D. Hart, Brian Anderson, Michael Staech*

Tuesday, August 26, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2008 Meeting**
3. [08-2554](#) Subject: Budget Expenditures for July 2008 Totaling \$1,601,803.91
4. [08-2555](#) Subject: Project Reports
A) Update on Lead
5. [08-2558](#) Subject: Bid Opening on Contract W-08-5, Old Spring Street Water Main Installation
6. [08-2557](#) Subject: Amendment #1 to Ruekert-Mielke Contract Regarding Caledonia Water Utility Negotiations
7. [08-2168](#) Subject: Presentation of the 2007 Audit from Clifton-Gunderson - Rene Messing invited to the meeting
8. [08-2556](#) Subject: Submission of the 2009 Proposed Operations & Maintenance Budget and the Proposed 2009-2013 Capital Improvement Plan
9. [08-2581](#) Subject: Discussion of Election of Officers for 2008-2009
10. Other Business
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.