



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, December 19, 2006

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**
2. **Approval of Minutes for the November 2006 Meeting**
3. Approval of the Minutes of the Special Meeting of the Finance Committee of the Board of Waterworks Commissioners held on December 6, 2006
4. [06-2962](#) Subject: Budget Expenditures for the month of November 2006 totaling \$1,174,699.70
5. [06-2979](#) Subject: Project Reports
 - A. Membrane Project - Mike Kosterman, Water Plant Superintendent
 - B. Newman Road Booster Station - Chad Regalia, Staff Engineer
 - C. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
 - D. Main Street Water Main Replacement - Chad Regalia, Staff Engineer
6. [06-2966](#) Subject: Change Order No. 7 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
7. [06-2967](#) Subject: Change Order No. 8 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)
8. [06-2964](#) Subject: Change Order No. 1 on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor)
9. [06-2965](#) Subject: Final Payment on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor)
10. [06-2970](#) Subject: Change Order No. 1 on Contract W-06-6, 2006 Pavement Restoration, Wayside Construction (contractor)
11. [06-2963](#) Subject: Final Payment on Contract W-06-6, Pavement Restoration, Wayside Construction (contractor)

12. [06-2969](#) Subject: Change Order No. 1 on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor)

13. [06-2971](#) Subject: Final Payment on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor)

14. [06-2980](#) Subject: Request to issue substantial completion on Contract W-06-3, Newman Road Storage Tank, Natgun Corporation (contractor)

15. [06-2377](#) Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf

16. Other Business

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session.

17. [06-2968](#) Subject: 2007 Water Rate Case

18. 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.