

**Board of Water Commissioners**

Donald K. Holland, Chairman  
Patrick Juliana  
Ray Misner  
Don L. Moldenhauer  
Anthony Nudo  
G. John. Ruffolo



**Edward St. Peter**  
General Manager

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**“Providing and Protecting Kenosha’s Greatest Natural Resource. . .Water”**

**April 25, 2008**

**TO: Board of Water Commissioners**

**FROM: Donald K. Holland, Chairman**

**SUBJECT: Regular Meeting of Board of Water Commissioners  
Monday, April 28 - 5:00 p.m.  
Kenosha Municipal Building - Room 204  
625 - 52<sup>nd</sup> Street  
Kenosha, WI 53140**

**AGENDA**

1. Minutes of regular meeting of April 4, 2008
2. Kenosha Water Utility disbursements for the month of February, 2008
3. Kenosha Water Utility disbursements for the month of March, 2008
4. Award of Contract 2008-04-W, 12" Water Main Relay, 27th Avenue from 67th Street to 69th Street and 27th Avenue from 70th Street to 71st Street to A. W. Oakes & Son, Inc., lowest bidder, in the amount of \$177,571.50 (Aldermanic District #12)
5. Award of Contract 2008-05-S, 24" Sanitary Sewer Relay, 27th Avenue from Washington Road to 40th Street to A.W. Oakes & Son, Inc., lowest bidder, in the amount of \$323,475.00 (Aldermanic District #10)
6. Developer's Agreement between the City of Kenosha, Kenosha Water Utility and Brookstone Homes, Inc., for the KAT Subdivision located north of 45th Street and east of 35th Avenue (Aldermanic District #10)
7. The Board of Water Commissioners, upon motion duly made and carried, will convene into closed session under authority of S.S. 19.85 (1)(e), Wisconsin State Statutes, for purpose of discussion on Wastewater Treatment Plant property

**CITIZEN COMMENTS**

**COMMISSIONER COMMENTS**

**SUCH OTHER BUSINESS AND MATTERS AS AUTHORIZED BY LAW**

**INFORMATIONAL ITEMS**

AWWA ACE08 Conference, June 8-12, 2008 in Atlanta, Georgia  
WEFTEC Conference, October 18-22, 2008 in Chicago, Illinois

**“If you are disabled and in need of assistance, please call the Kenosha Water Utility at 653-4308 before noon of the date indicated for this meeting.”**