



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,  
Secretary James T. Spangenberg,  
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph  
Schwarz, Ronald Hart*

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Tuesday, February 24, 2015

4:00 PM

City Hall Annex, Room 227

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1. **Roll Call**
2. **Approval of Minutes for the January 27, 2015 Meeting**
3. [15-00148](#) **Subject:** Project Reports:
  - A) Highway V Water Main Update
  - B) Update on Lead
  - C) 2014 Consumer Confidence Report (CCR)
4. [15-00173](#) **Subject:** Communication from Sandra Kress, Resident on Hwy. V, Wishing to Discuss a Front Foot Charge on Her Property as a Result of a Water Main being Constructed
5. [15-00149](#) **Subject:** Bid Opening Results on Contract W-15-3, 2015 Water Main Replacement - Phase 1
6. [15-00150](#) **Subject:** Bid Opening Results on Contract W-15-4, 2015 Water Main Replacement - Phase 2
7. [15-00151](#) **Subject:** Bid Opening Results on Contract W-15-5, 2015 Water Main Replacement - Phase 3
8. [15-00152](#) **Subject:** Communication from the Village of Mt. Pleasant Requesting Construction of a Regional Water Main on S.E. Frontage Road of I-94

9. [15-00159](#) **Subject:** Resolution 2015-1, S.E. Frontage Road Regional Water Main
10. [15-00153](#) **Subject:** Communication from the General Manager Submitting an Amended 2015-2019 Capital Improvement Plan (CIP)
11. [15-00168](#) **Subject:** Amendment No. 1 to Clark Dietz Contract to Assist on Lead Sampling and Compliance
12. [15-00154](#) **Subject:** Inter-Municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant Regarding Westminster Drive
13. [15-00160](#) **Subject:** Employee Compensation
14. **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.**