



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Tuesday, September 20, 2022

4:00 PM

City Hall, Conf. Room 207 A/B

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### ROLL CALL

[0665-22](#)

**Subject:** Approval of Minutes for the August 16, 2022, Meeting

**Recommendation:** Approve

**Attachments:**

[water minutes 08.16.22](#)

[0479-22](#)

**Subject:** Request for Final Payment on Contract W-21-1, Perry Ave. Tank Roof Replacement, General Construction Services (Contractor)

**Recommendation:** Approve

**Attachments:**

[w-21-1\\_rwp compliance](#)

[final pmt w-21-1\\_perry ave tank roof replcmt ltr to comsrs](#)

[0579-22](#)

**Subject:** Change Order No. 1 on Contract W-22-1, Water Main Replacement - Phase 1, Five Star Energy Services (Contractor)

**Recommendation:** Approve

**Attachments:**

[co#1\\_w-22-1\\_2022 wm replacmt](#)

[co#1\\_w-22-1\\_2022 wm replacemt ltr to comsrs](#)

[0580-22](#)

**Subject:** Final Pay Request on Contract W-22-1, Water Main Replacement - Phase 1, Five Star Energy Services (Contractor)

**Recommendation:** Approve

**Attachments:**

[w-22-1\\_rwp compliance](#)

[final pmt\\_w-22-1\\_wtr main replcmt ltr to comsrs](#)

[0667-22](#)

**Subject:** Change Order No. 6 on Contract W-19-11, 48" Water Main - Perry to Newman, S.J. Louis (Contractor)

**Recommendation:** Approve

**Attachments:**

[co#6\\_w-19-11\\_perry to newman wm](#)

[co#6\\_w-19-11\\_perry to newman wm\\_ltr to comsrs](#)

[0668-22](#)

**Subject:** Final Pay Request on Contract W-19-11, 48" Water Main - Perry

to Newman, S.J. Louis (Contractor)

**Recommendation:** Approve

**Attachments:** [w-19-11\\_rwp compliance](#)  
[final pmt w-19-11\\_perry to newman wm ltr to comsrs \(2\)](#)

[0669-22](#) **Subject:** Bid Opening Results on Contract W-22-5, Villa Street Lead Service Line Replacements

**Attachments:** [w-22-5\\_bid opening results](#)

[0670-22](#) **Subject:** Approval of the Proposed 2023 Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

**Recommendation:** To Adopt Operations & Maintenance Budget as presented

**Recommendation:** To Adopt Capital Improvement Plan as presented

*FURTHER RECOMMENDS, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE*

**Attachments:** [rwu\\_2023 proposed budget](#)

[0671-22](#) **Subject:** Election of Officers

**Recommendation:** Approve all Officers as Constituted

*President: Alder John Tate II*

*Vice President: Alder Natalia Taft*

*Secretary: Vacant*

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181 at least 48 hours prior to this meeting.**