



City of Racine

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

Meeting Agenda

Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew,
Mayor John Dickert, Alderman Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters, Thomas Bunker*

Tuesday, September 25, 2012

4:00 PM

City Hall Annex - Room 227

1. Roll Call

2. Approval of Minutes for the August 2012 Meeting

3. [12-8107](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 5, 2012
4. [12-8108](#) Subject: Budget Expenditures for August 2012 Totaling \$1,427,374.22
5. [12-8109](#) Subject: Project Reports:
 - A) Update on Negotiations with Caledonia on a Wholesale Water Agreement
 - B) Update on Discussions with Waukesha
 - C) Discussion of New Health Benefit Plans for Medical Expenses
6. [12-8110](#) Subject: Bid Opening Results on Contract W-12-8, 2012 Pavement Restoration, Phase 2
7. [12-8082](#) Subject: Change Order No. 1 on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
8. [12-8083](#) Subject: Final Pay Request on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
9. [12-8111](#) Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2013 Water Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget Recommending Adoption
10. [12-8112](#) Subject: Election of Officers
11. [12-8077](#) Subject: Request from BRP for a Low Capacity Well in Sturtevant - Joe Muratore Invited to the Meeting
12. [12-8088](#) Subject: Communication from the General Manager Submitting a Suggested Ordinance Change Regarding Well Permitting - Joe Muratore Invited to the Meeting

13. 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.