



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
Mayor Cory Mason

Tuesday, November 28, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the October 2017 Meeting

[1105-17](#) **Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees for the November 8, 2017 meeting

[1106-17](#) **Subject:** Budget Expenditures for October 2017 totaling \$2,021,864.59

[1107-17](#) **Subject:** Project Reports:

- A) December 2017 Commission Meeting - December 19
- B) Highway V Update
- C) City Budget Update
- D) Perry Avenue Roof Study
- E) Lake Michigan Diversion Application Update
- F) Water Main Construction Update
- G) 2017 Delinquent Tax Roll

[1133-17](#) **Subject:** Proposal from CDM Smith, Inc. to evaluate Low Lift VFD's and recommendations for replacement

[1134-17](#) **Subject:** Communication from the General Manager presenting a bond refinancing opportunity developed by R. W. Baird

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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that open session will follow closed session.

[1135-17](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

[1131-17](#) **Subject:** Request from Yorkville to be a partner in the Lake Michigan Diversion Application

[1132-17](#) **Subject:** Request to approve a Memorandum of Understanding with Yorkville for water supply and authorize the Waterworks Commission President to sign the agreement

[1138-17](#) **Subject:** Submittal of the amended Year 2018 Water Utility Operations and Maintenance Budget and the amended 2018-2022 Capital Improvements Budget Recommending Adoption

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.