



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Kathy DeMatthew,  
Vice President Ronald D. Hart,  
Secretary Thomas Bunker,  
Mayor John Dickert,  
John Engel,  
Alderman James Morgenroth,  
Esther Holding*

---

Tuesday, September 24, 2013

4:00 PM

City Hall Annex - Room 227

---

1. **Roll Call**
2. **Approval of Minutes for the August 2013 Meeting**
3. [13-9359](#) Subject: Approval of Minutes of the Special Meeting of the Board of Water Works Finance Committee Held on September 4, 2013
4. [13-9360](#) Subject: Budget Expenditures for August 2013 Totaling \$1,492,639.50
5. [13-9362](#) Subject: Project Reports:
  - A) Smart Meter Legislation Introduced
  - B) Update on Wash Water Motor VFD Project
  - C) Delinquent Bills
  - D) High Lift Study Kick-off
6. [13-9363](#) Subject: Submittal of the Report of the Finance Committee of the Racine Water Works Commission Regarding Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption
7. [13-9384](#) Subject: Proposal from Ruekert-Mielke Regarding Water Connection Fee Update
8. [08-2829](#) Subject: Proposal from Ruekert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia (The General Manager recommends that this item be received and filed.)
9. [09-3466](#) Subject: Potential Litigation Involving a Water Utility Employee and a Private Contractor (The General Manager recommends that this item be received and filed.)
10. [09-3468](#) Subject: Response to Commission Inquiry Relating to Bidding Questions and Debarred Contractors (The General Manager recommends that this item be received and filed.)

11.     [10-5378](#)     Subject: Final Payment Request on Contract W-10-4, North Main Street Water Main Replacement, Earth X, LLC (Contractor) (The General Manager recommends that this item be received and filed.)
  
12.     [10-5606](#)     Subject: Easement Agreement with the Village of Sturtevant for a New Water Main (The General Manager recommends that this item be received and filed.)
  
13.     [11-6071](#)     Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Annual Maintenance Repair Specifications for Multiple Sites (The General Manager recommends that this item be received and filed.)
  
14.     [11-6919](#)     Subject: Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe (The General Manager recommends that this item be received and filed.)
  
15.     **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.**