



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft

Tuesday, August 28, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 2018 Meeting

- [0842-18](#) **Subject:** Budget Expenditures for July totaling \$1,584,386.79
- [0843-18](#) **Subject:** Project Reports:
- A) Finance Committee Budget Hearing - September 5, 2018 (3:00 p.m.)
 - B) Water Main Construction Updates
 - C) Update on Lead Service Replacements
- [0864-18](#) **Subject:** Change Order No. 1 on Contract W-18-2, 2018 Water Main Replacement - Phase 2, EarthX, LLC (Contractor)
- [0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main
- [0844-18](#) **Subject:** Submission of the 2019 Proposed Operations and Maintenance Budget and the Proposed 2019-2023 Capital Improvement Plan
- [0868-18](#) **Subject:** Proposal from Ruekert-Mielke to conduct a Connection Fee Update Report
- [0869-18](#) **Subject:** Permission to fill the vacancy of Maintenance Worker and any subsequent vacancies that may result due to a retirement

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.