



# 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  
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman  
Ronald D. Hart,  
Alderman Michael D. Shields, Tracy Richters*

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Tuesday, December 20, 2011

4:00 PM

City Hall Annex - Room 227

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**1. Roll Call**

**2. Approval of Minutes for the November 2011 Meeting**

3. [11-7181](#) Subject: Budget Expenditures for November 2011 Totaling \$1,322,416.71
4. [11-7182](#) Subject: Project Reports:
- A) WERF Study on Lead and Copper
  - B) Residential Water Use Trends
  - C) Basin Cleaning Scope of Work and Bid Solicitation
5. [11-7208](#) Subject: Bid Opening Results on Contract W-11-6, Filter Wash Water Pumps VFD Replacement
6. [11-7144](#) Subject: Bid Results on Variable Frequency Drives for Upcoming Construction Project

### **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 extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

7. [11-7184](#) Subject: Communication from the Village of Caledonia Requesting to Enter Into Negotiations with Racine for a Long-term Wholesale Water Contract

### **OPEN SESSION**

8. [11-7185](#) Subject: Permission to Begin Negotiations with Caledonia for a Long-term Water Contract

**9. 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.**