



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Bunker
Ralph Schwarz
James Palenick
Mayor Dennis Wisner*

Tuesday, September 26, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 2017 Meeting

[938-17](#) **Subject:** Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on September 6, 2017

[939-17](#) **Subject:** Budget Expenditures for August 2017 totaling \$1,560,469.78

[940-17](#) **Subject:** Project Reports:

- A) New Meter Department Employee
- B) WI AWWA Annual Meeting
- C) Imperial Laundry Update

[961-17](#) **Subject:** Bid Opening on Contract W-17-8 - 2017 Water Main Replacement - Grange Ave.

[952-17](#) **Subject:** Approval of Hwy. V Water Main project and authorization of final payment to Mt. Pleasant for water main expenses

[953-17](#) **Subject:** Approval of the General Manager to invoice the Village of Mt. Pleasant for front foot charges associated with the Hwy. V Water Main project in accordance with the retail water agreement

[950-17](#) **Subject:** Water Main Extension Agreement for Hidden Creek Condominiums

[951-17](#) **Subject:** Communication from the Chief Engineer submitting a proposal for random selection of private lead service lateral replacements

[954-17](#) **Subject:** Proposal from Boardman & Clark LLP to aid in the Lake Michigan diversion application

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.

[962-17](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION[941-17](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2018 Water Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption

[942-17](#)

Subject: Election of Officers

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.