



City of Racine

Meeting Minutes

Waterworks Commission

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

Mayor Gary Becker
John Rote
Mike Andreasen
N. Owen Davies
John Hewitt
Robert Pucely
Richard Anderson
Robert Lui

Monday, January 23, 2006

4:00 PM

City Hall Annex - Room #227

1. Roll Call
2. Approval of Minutes for the September 27, 2005 Meeting

Commissioner Anderson made a motion, seconded by Commissioner Becker, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners on September 27, 2005. The motion passed unanimously.

3. [06-1496](#) **Subject:** Communication from the General Manager of the Water Utility to the Racine Waterworks Commission requesting that the City of Racine and the Racine Waterworks Commission be authorized to enter into an agreement with the Town of Somers and the Village of Mt. Pleasant regarding water service for the Shadow Wood subdivision and Draeger-Langendorf Funeral Home on the south side of the Village of Mt. Pleasant.

Recommendation: Recommends that the Waterworks Commission and the City of Racine enter into an agreement with the Town of Somers and the Village of Mt. Pleasant for water service to the Shadow Wood subdivision and Draeger-Langendorf Funeral Home in the Village of Mt. Pleasant.

Fiscal Note: Residents of this subdivision will pay connection charges and be customers of the Racine Water Utility.

Recommended For Acceptance

Commissioner Becker made a motion, seconded by Commissioner Anderson, to authorize the General Manager to submit a wholesale water agreement to the Racine Common Council for the Shadow Wood subdivision by the Town of Somers. The motion passed unanimously.

4. Other Business

The General Manager thanked everyone involved in making the grand opening of the Membrane Filtration Plant a success.

No other business to report.

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.