



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Ronald Hart, Vice President Thomas Bunker,  
Secretary James Morgenroth,  
Mayor John Dickert,  
Thomas Friedel, Kathy DeMatthew, Ralph Schwarz, James T.  
Spangenberg*

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Tuesday, August 26, 2014

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the July 2014 Meeting**

3. [14-10477](#) Subject: Budget Expenditures for July 2014 Totaling \$1,784,263.67

4. [14-10478](#) Subject: Project Reports:

A) Water Rate Order Issued

B) Update on Water Main Construction Projects

C) Budget Hearing - September 3, 2014

D) Town of Yorkville - Well Pump Project

E) SEWRPC Meeting Held July 31, 2014 - "A Restoration Plan for the Root River Watershed"

5. [14-10488](#) Subject: Policy Decision on Raising Employee Share of Medical Expense Premium from 7.5% to 10%

6. [14-10489](#) Subject: General Manager Request to Reallocate Funds in the 2014 Capital Improvement Plan (CIP) for Purchase of a Backhoe

7. [14-10490](#) Subject: Submission of the 2015 Proposed Operations and Maintenance Budget and the Proposed 2015-2019 Capital Improvement Plan

8. **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.**