



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*

Tuesday, May 29, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the April 2012 Meeting**
3. [12-7729](#) Subject: Budget Expenditures for April 2012 Totaling \$1,377,487.06
4. [12-7730](#) Subject: Project Reports:
 - A) Water Main Construction Updates
 - B) Basin Cleaning Update - Synagro
 - C) SEDA Fire Flow Test
 - D) 2011 Annual Report
 - E) Fourth of July
 - F) Bond Refinancing Update
5. [12-7731](#) Subject: Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting
6. [12-7732](#) Subject: Bid Opening Results on VFD Control Panel Contract
7. [12-7733](#) Subject: Bid Opening Results on Contract W-12-4, Hulda Drive Water Main Replacement
8. [12-7734](#) Subject: Bid Opening Results on Contract W-12-5, South Side Water Main Replacement
9. [12-7747](#) Subject: Change Order No. 1 on Contract W-12-3, 2012 Water Main Replacement - Phase 2, Reesman's Excavating & Grading, Inc. (Contractor)
10. [12-7750](#) Subject: Change Order No. 2 on Contract W-12-3, 2012 Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
11. [12-7748](#) Subject: Request for Final Payment on Contract W-12-3, 2012 Water Main Replacement - Phase 2, Reesman's Excavating & Grading, Inc. (Contractor)

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 and pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

12. [12-7736](#) Subject: Update on Discussions with Waukesha Related to a Water Supply Agreement
13. [12-7737](#) Subject: Update on Negotiations with Caledonia on a New Wholesale Water Supply Agreement
14. [12-7738](#) Subject: Employee Compensation

OPEN SESSION

15. [12-7735](#) Subject: Request to Authorize General Manager to Utilize Outside Consultants or Attorneys, if Necessary, in Discussions with Waukesha

16. 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.