



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, July 16, 2024

4:00 PM

City Hall, Room 207

ROLL CALL

[0596-24](#)

Subject: Approval of Minutes for the June 18, 2024, Waterworks Commission Meeting

Fiscal Note: N/A

Attachments:

[waterworks agenda 20240618](#)

[0597-24](#)

Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2024

Fiscal Note: N/A

Attachments:

[rwu_budget_expenditures_20240630](#)

[0600-24](#)

Subject: Resolution Authorizing the Issuance and Sale of up to \$19,675,190 Waterworks System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$19,675,190, with a loan term of 20 years at a 2.365% rate.

Attachments:

[bond_resolution_waterworks_system_revenue_bonds_2024](#)

CLOSED SESSION

It is the intent that the Waterworks Commission convene in Closed Session pursuant to Wisconsin Statute section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the Waterworks Commission has jurisdiction or exercises responsibility.

It is also intended that the Waterworks Commission will convene in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

[0601-24](#)

Subject: Communication from Waterworks Commission President Tate II Recommending the Appointment of Dr. Anjuman Islam to the Position of Water Utility Director at Pay Grade R

Fiscal Note: N/A

Attachments:

[resume_dr_a_islam](#)

[0603-24](#)

Subject: Communication from the City Attorney Requesting to Present a Proposed Settlement for the Claim of Blair and Angela Pfeffer

Fiscal Note: N/A

OPEN SESSION

The Waterworks Commission will return to Open Session and may take action on any item discussed in Closed Session.

[0624-24](#)

Subject: Communication from Waterworks Commission President Tate II Regarding Water Utility Management during the Interim Period Between the Director Staffing Change

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.