



City of Racine

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

Meeting Agenda Waterworks Commission

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

Tuesday, November 25, 2014

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

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

3. [14-10766](#) Subject: Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee held on November 20, 2014

4. [14-10750](#) Subject: Budget Expenditures for October 2014 Totaling \$1,622,304.15

5. [14-10751](#) Subject: Project Reports:

- A) Highway V Water Main Status Update
- B) T-Mobile at Perry Avenue
- C) Update on Potential Water Main Projects
- D) Sedimentation Basin Cleaning Bids
- E) High Lift VFD's
- F) 2015 Budget Update
- G) Internship Grant Funding
- H) December 2014 Commission Meeting

6. [14-10776](#) Subject: Change Order No. 1 on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

7. [14-10752](#) Subject: Proposal from Industrial Roofing Services, Inc. for Roof Specifications for Bunker Hill Pump House and Pretreatment Building

8. [14-10580](#) Subject: Proposed Policy Regarding REC Fees for Large Developments

9. [14-10778](#) Subject: Developers Agreement with Ashley Capital for Watermain Construction in the Village of Sturtevant

10. **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.

