



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Mayor Dennis Wiser
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Ralph Schwarz

Tuesday, October 31, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 2017 Meeting

[1015-17](#) **Subject:** Budget Expenditures for September 2017 totaling \$1,900,682.44

[1016-17](#) **Subject:** Project Reports:

- A) City Hall Budget Process Update
- B) AB 532
- C) Update on Notice of Intent to Apply for Safe Drinking Water Loan
- D) Yorkville Update
- E) Franklin Update
- F) Diversion Application Update
- G) Broadway Antenna Work Begins
- H) Summit Avenue Antenna Work
 - I) Low Lift Improvements
- J) Sturtevant Garage Update

[1049-17](#) **Subject:** Change Order No. 2 on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)

[1017-17](#) **Subject:** Water Main Relocation Agreement with Wisconsin Department of Transportation for Interstate East Frontage Road

[1018-17](#) **Subject:** Professional Services Agreement with Nielsen, Madsen & Barber, S.C. for Water Main Design Services for East Frontage Road Water Main Relocation

[1019-17](#)

Subject: Letter from Mt. Pleasant requesting cost estimates for regional water infrastructure construction within the Village of Mt. Pleasant in accordance with the Retail Water Agreement dated May 2004

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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that Open Session with follow Closed Session.

[1043-17](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

[1044-17](#)

Subject: Professional Engineering Services Agreement for Ruekert-Mielke to continue their work on regional water main modeling, field work, permitting, design and coordination in accordance with the retail service agreement

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.