



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,
Mayor John Dickert, Alderman Ronald D. Hart,
Alderman James Morgenroth,
Tracy Richters, Thomas Bunker*

Tuesday, November 27, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the October 2012 Meeting**
3. [12-8362](#) Subject: Budget Expenditures for October 2012 Totaling \$1,314,125.63
4. [12-8363](#) Subject: Project Reports:
 - A) Update on Caledonia Wholesale Water Agreement
 - B) Update on BRP
 - C) Update on 2012 Auditing Services
 - D) December 2012 Commission Meeting
 - E) Update on Milliman Study Regarding Annual COBRA Calculation
 - F) Update on Dettmann Compensation Study
 - G) Update on External Legal Review of New Employee Personnel Manual
5. [12-8380](#) Subject: Change Order No. 1 on Contract W-11-5, 2011 Pavement Replacement, D. C. Burbach, Inc. (Contractor)
6. [12-8381](#) Subject: Change Order No. 2 on Contract W-11-5, 2011 Pavement Replacement, D. C. Burbach (Contractor)
7. [12-8382](#) Subject: Final Pay Request on Contract W-11-5, 2011 Pavement Replacement, D. C. Burbach, Inc. (Contractor)
8. [12-8372](#) Subject: Claim of Regency Car Wash Located at 6149 Regency Drive
9. [12-8373](#) Subject: Request from Crispell-Snyder, Inc. with Regard to a Developer's Agreement Between the Village of Sturtevant and the Racine Water Utility Regarding Construction of a Local Water Main on Highway H in the Village of Sturtevant
10. [12-8374](#) Subject: Request from Crispell-Snyder, Inc. for the Utility to Begin the Process of Constructing Regional Water Main Project #36 in 2013
11. [12-8375](#) Subject: Lien Waiver Filed on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)

- 12. [12-8384](#) Subject: Proposal from the Sigma Group to Aid the Utility in Closing Out a Former Leaking Underground Storage Tank (LUST) Site

13. **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.