



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

*Mayor John Dickert*  
*President James Morgenroth*  
*Vice President James Spangenberg*  
*Secretary Kathy DeMatthew*  
*Alderman Terry McCarthy*  
*Thomas Friedel*  
*Thomas Bunker*  
*Ralph Schwarz*

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Tuesday, September 20, 2016

4:00 PM

City Hall Annex, Room 227

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1. Roll Call

2. Approval of Minutes for the August 2016 Meeting

3. [0793-16](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 7, 2016
4. [0794-16](#) **Subject:** Budget Expenditures for August 2016 Totaling \$1,531,918.83
5. [0795-16](#) **Subject:** Project Reports:
- A) Water Utility Private Lead Service Replacement Rebate Program
  - B) Highway V Water Main Update
  - C) Tri-Annual DNR Sanitary Survey
  - D) Yorkville Update
6. [0811-16](#) **Subject:** Change Order No. 2 on Contract W-15-8, Southeast Frontage Road Water Main Replacement, The Wanasek Corp. (Contractor)
7. [0812-16](#) **Subject:** Final Payment Request on Contract W-15-8, Southeast Frontage Road Water Main Replacement, The Wanasek Corp. (Contractor)
8. [0806-16](#) **Subject:** Permission to Fill the Vacancy of Engineering Aide Due to a Retirement and Any Subsequent Vacancies that May Result
9. [0807-16](#) **Subject:** General Manager Request for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) Private Lead Service Replacement Fund 2017-2018

10. [0814-16](#) **Subject:** Authorize the General Manager to Sign and Enter into Real Estate Agreement with the Wisconsin Department of Transportation (WISDOT) for Temporary Construction Easements Necessary for DOT Project 2390-09-70, Green Bay Road from STH 20 to CTH MM
11. [0796-16](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2017 Water Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption
12. [0797-16](#) **Subject:** Election of Officers

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.**