



# City of Racine

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

## Meeting Agenda Waterworks Commission

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

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Tuesday, June 24, 2014

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the May 2014 Meeting**
3. [14-10277](#) Subject: Budget Expenditures for May 2014 Totaling \$1,555,442.48
4. [14-10278](#) Subject: Project Reports:
  - A) Water Rate Case Update
  - B) Fourth of July
  - C) Verizon at Broadway Tank
  - D) T-Mobile at Perry Avenue Tank
  - E) AT&T Emergency Generator at Summit Avenue Tank
  - F) Status of Backwash VFD Project
  - G) Status of High Lift VFD Project
  - H) Lake Michigan Intake Inspection Report
  - I) Risk Management Plan (RMP) for Gaseous Chlorine
  - J) Status Update on Water Main Construction Projects
  - K) Union Contract Status - Local 732
5. [14-10308](#) Subject: Communication from the General Manager Presenting a Preliminary Cost of Service Study for a Regional Water Main in the Village of Mt. Pleasant - Bill Mielke Invited to the Meeting
6. [14-10279](#) Subject: Proposal from Ruckert-Mielke for Professional Services Regarding Water Project for Caledonia Service - Bill Mielke Invited to the Meeting
7. [14-10309](#) Subject: Communication from the General Manager Requesting Permission to Provide Temporary Water Service to the Town of Yorkville

8.     [14-10170](#)     Subject: Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration. (Res No. 14-0255)

Recommendation of the Finance & Personnel Committee on 6-9-14: The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

9.     [Res.14-0255](#)     Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 is approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

## 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.**