



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

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

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Tuesday, August 25, 2015

4:00 PM

City Hall Annex, Room 227

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1. **Roll Call**
2. **Approval of Minutes for the July 2015 Meeting**
3. [15-00735](#) **Subject:** Budget Expenditures for July 2015 Totaling \$1,593,751.75
4. [15-00736](#) **Subject:** Project Reports:
  - A) Lead Sampling Update
  - B) SDWL - High Lift Pump VFD Update
  - C) Budget Hearing - September 2, 2015
  - D) September 22, 2015 Meeting
  - E) Additional Security Camera
  - F) Diving Inspection Performed
  - G) Update on Capital Refinancing
5. [15-00747](#) **Subject:** Change Order No. 1 on Contract W-15-3, 2015 Water Main Replacement - Phase 1, A.W. Oakes & Sons, Inc. (Contractor)
6. [15-00748](#) **Subject:** Final Pay Request on Contract W-15-3, 2015 Water Main Replacement - Phase 1, A.W. Oakes & Sons, Inc. (Contractor)
7. [15-00738](#) **Subject:** Developers Agreement for Mt. Pleasant Corporate Park - Phase 1, Local Water Main Construction
8. [15-00737](#) **Subject:** Submission of the 2016 Proposed Operations and Maintenance Budget and the Proposed 2016-2020 Capital Improvement Plan

### CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, to consider purchase of public lands and a strategy where bargaining reasons require a closed session. It is also the intent not to convene in open session following closed session.

9. [15-00739](#) **Subject:** Communication from the General Manager desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

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.**