



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

Tuesday, June 28, 2016

4:00 PM

City Hall Annex, Room 227

1. Roll Call

2. Approval of Minutes for the May 2016 Meeting

3. [0529-16](#) **Subject:** Budget Expenditures for May 2016 Totaling \$1,385,617.29

4. [0530-16](#) **Subject:** Project Reports:

- A) Water Tank Maintenance
- B) High Lift Pump VFD Project
- C) Water Main Construction Update
- D) Lead Service Line Replacement Update
- E) Audit Update
- F) Lead Sampling Update
- G) Sedimentation Basin Cleaning Update
- H) Fourth of July

5. [0532-16](#) **Subject:** Bid Opening Results on Contract W-16-6, 2016 Water Main Replacement - Phase 3

6. [0531-16](#) **Subject:** Communication from the General Manager Presenting a Refinancing Opportunity for a 2007 Bond Issue - Brad Viegut from R. W. Baird Invited to the Meeting

7. [0538-16](#) **Subject:** Approval of Small Water Main Tap Prices

8. [0555-16](#) **Subject:** Change Order No. 1 on Water Tank Maintenance Contract, Utility Service Company, Inc. (Contractor)

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

[0556-16](#)

Subject: Communication from the Chief of Operations Regarding a Compensation Issue for an Employee

9. 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.