



# 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, August 30, 2016

4:00 PM

City Hall Annex, Room 227

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1. Roll Call

2. Approval of Minutes for the July 2016 Meeting

3. [0685-16](#)      **Subject:** Budget Expenditures for July 2016 Totaling \$1,665,632.41
4. [0686-16](#)      **Subject:** Project Reports:
- A) Budget Hearing - September 7, 2016
  - B) September Commission Meeting - Sept. 20, 2016
  - C) Yorkville Agreement Progress
  - D) Highway V Water Main Progress
  - E) High Lift VFD Project Update
  - F) Newman Road - American Tower Negotiations
  - G) Evergent Tower Lease Renewal
  - H) Perry Avenue Tank Roof Replacement
  - I) CIP Coordination Meetings Held with Mt. Pleasant & Sturtevant
  - J) Water Supply Plan - Draft
5. [0688-16](#)      **Subject:** Bid Opening on Contract W-16-7, 2016 Lead Service Replacement
6. [0689-16](#)      **Subject:** Change Order No. 1 on Contract W-14-6, High Service Pump VFD Improvements, Butters-Fetting Company (Contractor)
7. [0690-16](#)      **Subject:** Change Order No. 2 on Contract W-14-6, High Service Pump VFD Improvements, Butters-Fetting Company (Contractor)
8. [0691-16](#)      **Subject:** Final Pay Request on Contract W-14-6, High Service Pump VFD Replacement, Butters-Fetting Company (Contractor)
9. [0692-16](#)      **Subject:** Proposal from Ruckert-Mielke to Perform Tri-Annual Update of Water Connection Fees in Accordance with the Retail Water Agreement

10. [0712-16](#) **Subject:** Communication from the General Manager Requesting that the Waterworks Commission Pursue Borrowing Funds from the City of Racine for the Upcoming Private Lead Service Lateral Replacement Project with the Intent of Reimbursing the City Once Loan Funds Are Made Available
11. [0687-16](#) **Subject:** Submission of the 2017 Proposed Operations & Maintenance Budget and the Proposed 2017-2021 Capital Improvement Plan
12. [0729-16](#) **Subject:** Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Article 111 - Water Utility, Division 1 - Generally Creating Section 98-64, Replacement of Privately Owned Lead Service Lines as Attached to this Item
13. [0730-16](#) **Subject:** Submission of Certain Forms to be Used in the Administration of State Revolving Fund Loans (SRF) for the Purpose of Aiding Customers in the Replacement of Lead Service Lines on Private Property

#### 14. 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.**