



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew,
Mayor John Dickert, Alderman Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters, Thomas Bunker*

Tuesday, August 28, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2012 Meeting**
3. [12-8064](#) Subject: Budget Expenditures for July 2012 Totaling \$1,364,351.84
4. [12-8065](#) Subject: Project Reports:
 - A) Update on Negotiations with Caledonia on a Wholesale Water Agreement
 - B) Update on Discussions with Waukesha
 - C) Finance Committee Budget Hearing - September 5, 2012
 - D) Update on New Employee Policy Manual
 - E) Discussion of Letter from Council 40
 - F) Committee Assignments for Commissioners
 - G) New Employee - Anthony Johansen
5. [12-8081](#) Subject: Change Order No. 1 on Contract W-12-7, 2012 Pavement Replacement, RAZA of Racine, LLC (Contractor)
6. [12-8082](#) Subject: Change Order No. 1 on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
7. [12-8083](#) Subject: Final Pay Request on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
8. [12-8025](#) Subject: Request to Fill Position of Pump and Filter Operator Due to a Retirement
9. [12-8076](#) Subject: Submission of the 2013 Proposed Operations & Maintenance Budget and the Proposed 2013-2017 Capital Improvement Plan

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

- 10. [12-8074](#) Subject: Communication from the General Manager Regarding Negotiations with Caledonia - Attorney Joe Muratore Invited to the Meeting

- 11. [12-8075](#) Subject: Communication from the General Manager Regarding Discussions with Waukesha

OPEN SESSION

- 12. [12-8088](#) Subject: Communication from the General Manager Submitting a Suggested Ordinance Change Regarding Well Permitting - Attorney Joe Muratore Invited to the Meeting

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.