



# City of Racine

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

## Meeting Agenda - Draft Waterworks Commission

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Tuesday, October 20, 2020

4:00 PM

Virtual

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### Roll Call

### Approval of Minutes for the September 15, 2020 Meeting

[0577-20](#)

**Subject:** Budget Expenditures for September 2020 totaling \$1,722,628.80

[0702-20](#)

**Subject:** Project Reports:

- A) Water Rate Case Status
- B) Water Age Study and Flushing Regimen
- C) Lead Service Update
- D) New Tower and Booster Station on Line
- E) Roof on Perry Tank
- F) Status of Washington Avenue Water Main
- G) Emergency Response Plan Submittal

[0680-20](#)

**Subject:** Change Order No. 3 on Contract W-19-5, Durand Avenue Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

[0681-20](#)

**Subject:** Change Order No. 4 on Contract W-19-5, Durand Ave Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

[0682-20](#)

**Subject:** Request for Final Payment on Contract W-19-5, Durand Avenue Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

[0652-20](#)

**Subject:** Change Order No.4 on Contract W-19-12, Summit Elevated Storage Tank Pump Station, Staab Construction Corporation. (Contractor)

[0701-20](#)

**Subject:** Change Order No. 2 on Contract W-19-14, Emmertsen Road to Newman Road Wholesale Meter Modifications, Mid City Corporation.

(Contractor)

[0670-20](#)

**Subject:** Professional Services Agreement with HydroCorp for cross control inspection of commercial, industrial and public authority buildings

### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting. For virtual access you may call 844.992.4726 access code: 126.133.9242**