



City of Racine

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

Meeting Agenda Waterworks Commission

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

Tuesday, September 23, 2014

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2014 Meeting**
3. [14-10561](#) Subject: Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 3, 2014
4. [14-10562](#) Subject: Budget Expenditures for August 2014 Totaling \$1,552,871.91
5. [14-10563](#) Subject: Project Reports:

A) Highway V Water Main Status Update
B) Update on Water Main Construction Projects
C) Mailing of Delinquent Notices
6. [14-10564](#) Subject: Change Order No. 1 on Contract W-13-4, 2013 Pavement Replacement, RAZA of Racine, LLC (Contractor)
7. [14-10565](#) Subject: Final Pay Request on Contract W-13-4, 2013 Pavement Replacement, RAZA of Racine, LLC (Contractor)
8. [14-10566](#) Subject: Final Pay Request on Contract W-14-4, Perry Avenue Booster Station Roof Replacement Project, Carlson Racine Roofing and Sheet Metal, Inc. (Contractor)
9. [14-10581](#) Subject: Change Order No. 5 on Contract W-11-6, Filter Wash Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
10. [14-10595](#) Subject: Request for Reduction in Retainage on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
11. [14-10488](#) Subject: Policy Decision on Raising Employee Share of Medical Expense Premium from 7.5% to 10%
12. [14-10580](#) Subject: Proposed Policy Regarding REC Fees for Large Developments

13. [14-10588](#) Subject: Proposed Policy to Implement ACT 274

14. [14-10592](#) Subject: Resolution 2014-1 - Highway V Water Main

15. [14-10567](#) Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2015 Water Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget Recommending Adoption

16. [14-10568](#) Subject: Election of Officers

17. **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.