



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

*James Spangenberg*  
*Secretary James Morgenroth*  
*Vice President Terry McCarthy*  
*City Administrator James Palenick*  
*President Kathy DeMatthew*  
*Thomas Bunker*  
*Mayor Cory Mason*  
*Alderman John Tate II*

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Tuesday, March 27, 2018

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the February 2018 Meeting

[0303-18](#) **Subject:** Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee for the February 15, 2018 Meeting

[0282-18](#) **Subject:** Project Reports:

- A) 2017 CCR Update
- B) Update on 2017 Audit
- C) 2017 PSC Report
- D) Lake Michigan Diversion Application Update
- E) TID #5 Water Main Updates
- F) LCR Meeting with DNR

[0285-18](#) **Subject:** Financial Assistance Agreement Resolution for Safe Drinking Water Loan 4887-09 for Lead Service

[0177-18](#) **Subject:** Proposal from CHA Companies to Manage and Monitor Railroad Crossings for Mt. Pleasant Water Mains

### 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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

[0306-18](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

## **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.**