



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Monday, September 23, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 2019 Meeting

- [1055-19](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on September 4, 2019
- [1056-19](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on September 10, 2019
- [1058-19](#) **Subject:** Project Reports:
- A) Update on Vacancies
 - B) 2019 Sanitary Survey
 - C) CCT Study Update
 - D) Rate Case Discussions
- [1057-19](#) **Subject:** Budget Expenditures for August 2019 totaling \$1,675,597.38
- [1084-19](#) **Subject:** Bid Opening Results on Contract W-19-19, 2019 Water Main Replacements - Phase 4
- [1060-19](#) **Subject:** Change Order No. 3 on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corp. (Contractor)
- [1094-19](#) **Subject:** Change Order No. 2 on Contract W-19-2, 2019 Water Main Replacements - Phase 1, EarthX, LLC (Contractor)
- [1095-19](#) **Subject:** Request for Final Payment on Contract W-19-2, 2019 Water Main Replacements - Phase 1, EarthX, LLC (Contractor)
- [1100-19](#) **Subject:** Change Order No. 1 on Contract W-19-11, Perry Ave. to Newman Rd. 48" Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)
- [1062-19](#) **Subject:** Developer's Agreement for TID #1 Water Main Extensions Along Red Cloud Dr. and Kilbourn Dr. in the Village of Mt. Pleasant

- [1063-19](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2020 Water Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption
- [1077-19](#) **Subject:** Amendment No. 2 to Tower and Ground Space Lease to Install 5G US Cellular Antennas at 1506 Perry Ave.
- [1078-19](#) **Subject:** Amendment No. 1 to Tower and Ground Space Lease to Install 5G US Cellular Antennas at 3220 Coolidge Ave.
- [1079-19](#) **Subject:** Public Fire Protection Resolution for Cost Recovery Charge Revised
- [1092-19](#) **Subject:** Permission to Submit a Notice of Intent to Apply (ITA) for Private Lead Service Replacements for a Future Safe Drinking Water Loan
- [1093-19](#) **Subject:** Permission to Submit a Notice of Intent to Apply (ITA) for Low Lift VFD Replacement for a Future Safe Drinking Water Loan
- [1064-19](#) **Subject:** Election of Officers

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.