



City of Racine

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

Meeting Agenda - Revised Waterworks Commission

James Spangenberg
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
Mayor Cory Mason

Tuesday, January 30, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the December 2017 Meeting

[0024-18](#) **Subject:** Budget Expenditures for December 2017 totaling \$1,913,485.33

[0025-18](#) **Subject:** Project Reports:

- A) Legislative Action on Public Fire Protection
- B) Legislative Action on Private Lead Service Laterals
- C) Update on Frontage Road Water Main
- D) Update on Highway H Water Main
- E) Update on Diversion Application
- F) Verizon Update on Broadway
- G) Verizon Interest at Summit
- H) Letter Sent to PSC
- I) Status of Lead & Copper Sampling Requirements for 2018
- J) Status of Private Lead Service Lateral Replacement Program 2017-2018
- K) Status of the 2017 CCR
- L) Economic Inclusion for Future Contracts

[0026-18](#) **Subject:** Joint Engineering/Construction Management Agreement between City of Racine, Racine Water Utility and the Village of Sturtevant

[0033-18](#) **Subject:** Developers Agreement for the Settlement at Hoods Creek - Phase 2

[0110-18](#) **Subject:** Permission to fill Operations Supervisor position due to a retirement and any subsequent vacancies that may result

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 and pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is the intent that Open Session will follow Closed Session.

[0046-18](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

[0059-18](#) **Subject:** Recommendation regarding additional compensation for an employee

OPEN SESSION

[0078-18](#) **Subject:** Permission to fill two Construction Worker positions due to distribution system expansion and any subsequent vacancies that may result

[0079-18](#) **Subject:** Proposal from Pitts Brothers to Provide Professional Services for Easement Acquisitions

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.