



City of Racine

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

Meeting Agenda - Revised Waterworks Commission

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

Tuesday, December 18, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the November 2018 Meeting

[1296-18](#) **Subject:** Budget Expenditures for November 2018 totaling \$1,368,689.52

[1297-18](#) **Subject:** Project Reports:

- A) Diversion Appeal Update
- B) Water Main Project Updates
- C) Water Sales Statistics for 2018

[1304-18](#) **Subject:** Bid Opening Results on Contract W-18-10, Perry Ave. Pumping Station Improvements

[1305-18](#) **Subject:** Bid Opening Results on Contract W-18-11, CTH H Water Main Alterations

[1306-18](#) **Subject:** Communication from the General Manager presenting a 2019 Revenue Bond Issue with Baird - Brad Viegut invited to the meeting

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) for negotiating the purchase of public properties because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

[1335-18](#) **Subject:** Communication from the General Manager to discuss a property acquisition

OPEN SESSION

- [1334-18](#) **Subject:** Communication from the Municipal Law and Litigation Group SC requesting a Resolution of Necessity - Val Anderson invited to the meeting
- [1328-18](#) **Subject:** Results of Network Vulnerability Assessment and External Penetration Testing
- [1327-18](#) **Subject:** Proposal from PSM Technical Services to revalidate our EPA mandated Process Safety Management (PSM) and Risk Management Program (RMP) plan in 2019
- [1307-18](#) **Subject:** Permission to fill the position of Sustainability and Conservation Coordinator position
- [1308-18](#) **Subject:** Permission to fill the position of Accounts Payable Coordinator due to a retirement along with any other subsequent vacancies that may result

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.