



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President John Engel, Vice President James T. Spangenberg,  
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman  
Ronald D. Hart,  
Victor Puente, Kathy DeMatthew, Thomas Friedel*

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Tuesday, December 21, 2010

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the November 30, 2010 Meeting**

3. [10-5905](#) Subject: Budget Expenditures for November 2010 Totaling \$1,335,568.20
4. [10-5906](#) Subject: Project Reports:  
A) Update on Lead and Copper Compliance  
B) Tri-Annual DNR Sanitary Survey held on December 14, 2010  
C) Update on Union Negotiations
5. [10-5833](#) Subject: Change Order No. 1 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)
6. [10-5834](#) Subject: Change Order No. 2 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)
7. [10-5835](#) Subject: Final Payment Request on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)

### **CLOSED SESSION**

It is the intent that the (insert Waterworks or Wastewater) Commission convene in closed session 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 also the intent that open session will follow closed session.

8. [10-5916](#) Subject: Discussion Regarding a Personnel Matter

### **OPEN SESSION**

9. [10-5917](#) Subject: Retirement Announcement of Chief Engineer, Chuck Schweitzer
10. [10-5918](#) Subject: Consideration of a Report Entitled "Review of Positions and Grades for the Racine Water Utility"

**11. 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.**