



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Mayor John Dickert
President James Morgenroth
Vice President James Spangenberg
Secretary Kathy DeMatthew
Alderman Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, May 31, 2016

4:00 PM

City Hall Annex, Room 227

1. Roll Call

2. Approval of Minutes for the April 2016 Meeting

3. [0417-16](#) **Subject:** Budget Expenditures for April 2016 Totaling \$1,571,548.15

4. [0418-16](#) **Subject:** Project Reports:

- A) CCR Update
- B) Lead Service Replacement Funding in 2017
- C) 4th of July Fireworks
- D) Sedimentation Basin Cleaning Update
- E) Newman Road Booster Station Cell Tower Update
- F) Perry Avenue Painting Update
- G) Yorkville Retail Service Update
- H) Water Main Construction Project Update
- I) Filling of an Operator Vacancy
- J) Meter Station Property Acquisition Completed
- K) 2016 Lead Sampling Update
- L) Community Presentation at Cristo Rey Parish
- M) High Lift VFD Progress Update
- N) PSC Public Fire Protection Report
- O) Change Order No. 1 - Hwy. V Water Main

5. [0420-16](#) **Subject:** Presentation of the 2015 Audit from Clifton Larson Allen

6. [0426-16](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

7. [0427-16](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement

- 8. [0434-16](#) **Subject:** Discussion Relating to Prequalification of Subcontractors
- 9. [0448-16](#) **Subject:** Authorize Payment for Stored Materials

10. 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.