



City of Racine

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

Meeting Agenda - Final Waterworks Commission

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

Tuesday, November 29, 2016

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the October 2016 Meeting

- [0983-16](#) **Subject:** Budget Expenditures for October 2016 totaling \$1,351,617.05
- [0984-16](#) **Subject:** Project Reports:
- A) December 2016 Commission Meeting - December 20
 - B) Highway V Water Main Update
 - C) Update on Lead Service Replacement
 - D) Update on Roofing Project - Filter Building
 - E) Update on Delinquent Accounts and Tax Roll Transfer
 - F) Letter sent to Congressman Ryan supporting the Water Resources Development Act of 2016
 - G) Safe Drinking Water Loan Closeout Process - High Lift Pump VFD
 - H) Woods vs. Racine Water Utility
- [0985-16](#) **Subject:** Permission to fill vacancy of Meter Worker as a result of a resignation
- [0986-16](#) **Subject:** Permission to fill the vacancy of Surface Water Operator as a result of a retirement
- [0987-16](#) **Subject:** Claim of Gina Orta as a result of a vehicle accident with a Utility employee
- [0988-16](#) **Subject:** Review and approval of policy manual changes as they relate to compensation for interns
- [1023-16](#) **Subject:** Approval to offer Local 732, Labor Association of Wisconsin (LAW), a wage adjustment in accordance with provisions of ACT 10

[0989-16](#)

Subject: Permission to move forward with negotiations with Verizon Wireless for a cell tower antenna contract at the Broadway tower in Sturtevant

[0990-16](#)

Subject: Sole source procurement of a Wachs valve maintenance trailer and appurtenances

[1009-16](#)

Subject: Safe Drinking Water Loan Program (SDWLP), Loan 4887-05 closeout, Exhibit G, Wage Rate Compliance Document

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.