



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Ronald Hart, Vice President Thomas Bunker,  
Secretary James Morgenroth,  
Mayor John Dickert,  
Thomas Friedel, Kathy DeMatthew, Ralph Schwarz, James T.  
Spangenberg*

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Tuesday, October 28, 2014

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the September 2014 Meeting**

3. [14-10680](#) Subject: Budget Expenditures for September 2014 Totaling \$1,408,886.51
4. [14-10681](#) Subject: Project Reports:
- A) Highway V Water Main Status Update
  - B) Update on Water Main Construction Projects
  - C) Landlords Association Meeting - October 20, 2014
  - D) Racine Common Council Committee of the Whole - Budgets - October 30, 2014
  - E) Update on Potential Water Main Projects
  - F) Cell Tower Generator for Summit Avenue Tank
  - G) Internship Grant Funding
5. [14-10581](#) Subject: Change Order No. 5 on Contract W-11-6, Filter Wash Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
6. [14-10595](#) Subject: Request for Reduction in Retainage on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
7. [14-10687](#) Subject: Request for Final Payment on Contract W-11-6, Filter Wash Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
8. [14-10694](#) Subject: Proposal from Clifton Larson Allen to Provide Auditing Services

9. **Adjournment**

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