



City of Racine

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

Meeting Agenda - Draft Waterworks Commission

Tuesday, September 21, 2021

4:00 PM

Virtual - Zoom

Roll Call

[0706-21](#)

Subject: Approval of Minutes for the August 17, 2021 Meeting

Attachments:

[water minutes 08.19.21](#)

[0679-21](#)

Subject: Budget Expenditures for August 2021 totaling \$1,668,132.95

Attachments:

[aug '21 water](#)

[0713-21](#)

Subject: Bid Opening Results on Contract W-21-10, West Lawn Avenue
Lead Service Replacements

Attachments:

[w.21.10 bid results](#)

[0648-21](#)

Subject: Request for Final Payment on Contract W-19-9, Louis Sorenson
Road Elevated Tank, Landmark Structures I, LP

Attachments:

[W-19-9 Louis Sorenson Rd Elevated Tank RWP Payout Request Signed](#)

[w.19.9 final payment](#)

[0724-21](#)

Subject: Change Order No. 1 on Contract W-21-9, Hubbard Street
Improvements, Earth X, LLC. (Contractor)

Attachments:

[change order 1 w-21-9](#)

[w.21.9 co1](#)

[0725-21](#)

Subject: Change Order No. 2 on Contract W-21-9, Hubbard Street

Improvements, Earth X, LLC. (Contractor)

Attachments: [change order 2 w-21-9](#)
[w.21.9 co2](#)

[0715-21](#) **Subject:** Request for Final Payment on Contract W-21-9, Hubbard Street Improvements, Earth X (Contractor)

Attachments: [w.21.9 final payment](#)
[w.21.9 final pay request](#)

[0651-21](#) **Subject:** Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan, Recommending Adoption

Recommendation on August 17, 2021: Defer

Attachments: [2022 water](#)

[0676-21](#) **Subject:** Election of Officers

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting.

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