



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*

Tuesday, April 29, 2014

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the April 1, 2014 Meeting**
3. [14-10077](#) Subject: Budget Expenditures for March 2014 Totaling \$1,575,673.81
4. [14-10038](#) Subject: Project Reports:
 - A) New Commissioners - James Spangenberg & Ralph Schwarz
 - B) Update on 2013 Audit
 - C) Water Rate Case Update
 - D) Safe Drinking Water Loan Ranking Status
 - E) Home Serve Private Insurance - Conference Call
 - F) James Moss Retirement
5. [14-10039](#) Subject: Bid Opening Results on Contract W-14-2, 2014 Pavement Restoration
6. [14-10079](#) Subject: Request for a Water Main Extension at 4522 County Highway KR
7. [14-10080](#) Subject: Approval of Water Main Bids Taken by the Village of Sturtevant
8. [14-10090](#) Subject: Letter Received from Sturtevant Dated April 21, 2014 with Regard to REC Fee Connection Report Dated January 2014
9. [14-10088](#) Subject: Change Order No. 4 on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)

CLOSED SESSION

It is the intent that the Waterworks 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.

10. [14-10081](#) Subject: Recommendation of the General Manager for Special Consideration of Performance and Compensation

OPEN SESSION

11. [14-10082](#) Subject: Water Commission Recommendation for Additional Compensation

12. **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.