



City of Racine

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

Meeting Agenda Waterworks Commission

President Kathy DeMatthew, Secretary Alderman Ronald D. Hart, Brian Anderson, Michael Staeck, Alderman Thomas Friedel

Tuesday, April 28, 2009

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2009 Meeting**
3. [09-3450](#) Subject: Budget Expenditures for March 2009 totaling \$1,446,608.27
4. [09-3451](#) Subject: Project Reports:
 - A) Water Main Contract Status
 - B) 2008 Audit Status
 - C) Newman Road Sale of Property
 - D) Caledonia Wholesale Water Agreement
 - E) Cable Vac System Update
 - F) Perry Avenue Standpipe Repairs
 - G) Inspection of Water Intakes
 - H) Demolition of Sturtevant Water Tank
5. [09-3491](#) Subject: Change Order No. 1 on Contract W-08-2, 2008 Water Main Replacements, Earth X (Contractor)
6. [09-3492](#) Subject: Change Order No. 2 on Contract W-08-2, 2008 Water Main Replacements, Earth X (Contractor)
7. [09-3490](#) Subject: Change Order No. 1 on Contract W-09-1, 2009 Water Main Replacements, A. W. Oakes & Son, Inc. (Contractor)
8. [09-3512](#) Subject: Approval of a Meter Installation Waiver at 730 Washington Avenue
9. [09-3460](#) Subject: Federal Trade Commission Required Adoption of Red Flags Policy by May 1, 2009
10. [09-3458](#) Subject: Application of Stimulus Money for Safe Drinking Water Loan Program (SDWLP) for VFD Replacement Project
11. [09-3469](#) Subject: Comfort Resolution Pertaining to VFD Replacement "Declaration of Official Intent to Reimburse"

12. [09-3459](#) Subject: Sole Source Procurement Approval for Allen Bradley Drive Equipment for VFD Replacement Project
13. [09-3461](#) Subject: Discussion of REC Fee Revenue Trends as a Result of Recent Economic Downturn
14. [09-3462](#) Subject: Discussion of Revised Capital Improvement Program for 2010-2014
15. [09-3463](#) Subject: Approval to Begin Process of Capital Borrowing to Fund 2009/2010 Capital Projects

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing negotiations for which the Commission may be involved. It is also the intent that open session will follow closed session.

16. [09-3464](#) Subject: Update on the Progress of Local 63 Bargaining Efforts
17. [09-3465](#) Subject: Discussion of Lease Negotiations with Racine Yacht Club
18. [09-3467](#) Subject: Discussion of Medical Claims as they Relate to a Utility Employee

OPEN SESSION

19. [07-1323](#) Subject: Request from Racine Yacht Club to Extend their Lease
20. [09-3468](#) Subject: Response to Commission Inquiry Relating to Bidding Questions and Debarred Contractors
21. **Other Business**
22. **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.