



# 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*

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Tuesday, December 20, 2016

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the November 2016 Meeting

- [1075-16](#)      **Subject:** Budget Expenditures for November 2016 totaling \$1,341,842.87
- [1076-16](#)      **Subject:** Project Reports:
- A) Tank Cleaning Services out for Bid
  - B) Highway V Water Main Update
  - C) Update on Lead Service Replacement
  - D) Update on Roofing Project - Filter Building
  - E) Update on REC Fee Study Status
  - F) Update on Water Rate Case Work
  - G) Update on Utility Services Tank Maintenance
  - H) New Buildings and Grounds Employee
  - I) New Surface Water Operator
  - J) New Meter Calibration Contractor
  - K) Update on the Tri-annual Sanitary Survey Performed by DNR
- [1077-16](#)      **Subject:** Change Order No. 1 on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
- [1097-16](#)      **Subject:** Change Order No. 2 on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
- [1078-16](#)      **Subject:** Final Pay Request on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
- [1098-16](#)      **Subject:** Change Order No. 1 on Contract W-16-2, Roof Replacement, Kaschak Roofing, Inc. (Contractor)

[1086-16](#)

**Subject:** Final Pay Request on Contract W-16-2, Roof Replacement, Kaschak Roofing, Inc. (Contractor)

[1082-16](#)

**Subject:** Request from Ashley Capital for a water main extension in Sturtevant and associated water developers agreement

### 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.**