



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Thomas Friedel, Tracy Richters, Alderman Michael D. Shields*

Tuesday, August 30, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the July 2011 Meeting**

3. [11-6776](#) Subject: Budget Expenditures for July 2011 Totaling \$1,762,798.67
4. [11-6778](#) Subject: Project Reports
- A) U.S. Mayors Conference Award Presentation
 - B) Meeting with Waukesha Water Utility
 - C) PSC Rate Order
 - D) Renaissance Tank Painting
 - E) Douglas Avenue Water Main
 - F) Budget Hearing - September 7, 2011
5. [11-6782](#) Subject: Submission of the 2012 Proposed Operations & Maintenance Budget and the Proposed 2012-2016 Capital Improvement Plan
6. [11-6815](#) Subject: Presentation from R.W. Baird on Status of 2011-2012 Capital Borrowing for the Water Utility - Brad Viegut Invited to the Meeting

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.

7. [11-6816](#) Subject: Discussion Regarding Non-Representative Proposal

OPEN SESSION

8. [11-6817](#) Subject: Grant General Manager Authority to Implement Appropriate Compensation
9. [11-6820](#) Subject: Proposal from Ruekert-Mielke for Professional Services for Renewal of Existing GPS Website Hosting for 2012

10. [11-6819](#) Subject: Presentation of the Water Utility System Connection Fee Report Update Dated January 2011

11. [11-6780](#) Subject: Discussion of Election of Officers for 2011-2012

12. [11-6843](#) Subject: Developers Agreement for Water Main Utility Improvements on 13th Street in Mt. Pleasant

13. [11-6844](#) Subject: Construction Services Agreement with Nielsen, Madsen & Barber S.C. (NMB) for 13th Street Water Main Extension

14. **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.