



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Bunker
Ralph Schwarz
James Palenick
Mayor Dennis Wiser*

Tuesday, August 29, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 2017 Meeting

[742-17](#) **Subject:** Budget Expenditures for July 2017 totaling \$1,585,303.96

[743-17](#) **Subject:** Project Reports:

- A) Budget Meeting - September 6, 2017
- B) Update on Commission Appointments
- C) Update on Franklin Discussions
- D) Update on Yorkville Discussions
- E) PSC 185 Letter
- F) Imperial Laundry Update
- G) Broadway Tank Painting Update
- H) Water Main Breaks
- I) 2017 Rate Case Update

[744-17](#) **Subject:** Change Order No. 1 on Contract W-16-5, Pavement Restoration, Conventional Concrete (Contractor)

[745-17](#) **Subject:** Final Pay Request on Contract W-16-5, Pavement Restoration, Conventional Concrete (Contractor)

[746-17](#) **Subject:** Change Order No. 2 on Contract W-17-2, Water Main Replacement - Phase 1, Willkomm Excavating & Grading, Inc. (Contractor)

[747-17](#) **Subject:** Final Pay Request on Contract W-17-2, Water Main Replacement - Phase 1, Willkomm Excavating & Grading, Inc. (Contractor)

- [837-17](#) **Subject:** Change Order No. 2 on Contract W-17-3, 2017 Water Main Replacement - Phase 2, Willkomm Excavating & Grading, Inc. (Contractor)
- [748-17](#) **Subject:** Change Order No. 1 on Contract W-17-5, Douglas Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
- [749-17](#) **Subject:** Bid Opening Results on Contract W-17-7, Lead Service Replacement

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is also the intent that open session will follow closed session.

- [821-17](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

- [817-17](#) **Subject:** Request from the Village of Mt. Pleasant to apply for a Lake Michigan diversion for their Village
- [818-17](#) **Subject:** Proposal from Ruckert-Mielke to apply for a diversion request on behalf of the Commission for Mt. Pleasant
- [835-17](#) **Subject:** Inter-municipal Agreement between the Village of Mt. Pleasant, City of Racine and the Racine Water Utility with regard to the diversion application
- [822-17](#) **Subject:** Comfort Resolution regarding Declaration of Official Intent to Reimburse for Racine Water Distribution System Expansion Project
- [823-17](#) **Subject:** Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- [834-17](#) **Subject:** Proposal from Ruckert-Mielke to provide technical support to the Water Utility in response to the FoxConn Development
- [820-17](#) **Subject:** Submission of the 2018 Proposed Operations and Maintenance Budget and the Proposed 2018-2022 Capital Improvement Plan

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.