



# 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,  
Mayor John Dickert, Alderman Ronald D. Hart,  
Alderman James Morgenroth,  
Esther Holding, Thomas Bunker*

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Tuesday, January 29, 2013

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the December 2012 Meeting**

3. [13-8524](#) Subject: Budget Expenditures for December 2012 Totaling \$2,014,489.10

4. [13-8525](#) Subject: Project Reports:

- A) No Lead Brass Fittings
- B) General Manager Performance Review
- C) Staffing Updates - 8 Retirements in 2012
- D) 2012 Leak Detection
- E) Sturtevant Water Main Agreements

**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 extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

5. [13-8543](#) Subject: Communication from the General Manager Regarding a Negotiated Contract with the Village of Caledonia for an Extension of Water Services

**OPEN SESSION**

6. [13-8544](#) Subject: Approval Request from the General Manager Regarding a Contract with the Village of Caledonia for Extended Water Service

7. [13-8548](#) Subject: Approval of Sedimentation Basin Cleaning Proposal for 2013

8. **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.

