



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
President Terry McCarthy
Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Secretary John Tate II
Vice President Natalia Taft
City Administrator James Palenick

Tuesday, January 29, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the December 2018 Meeting

[0068-19](#) **Subject:** Budget Expenditures for December 2018 totaling \$1,831,352.79

[0069-19](#) **Subject:** Project Reports:

- A) Update on TID #5 Water Main Contracts
- B) Revenue Bond Update
- C) 2018 Audit Update
- D) Harborside Update
- E) Lake Michigan Diversion Update
- F) Update on Compensation Study
- G) Update on Interviews for Vacancies

[0070-19](#) **Subject:** Bid Opening Results on Contract W-19-1, Wisconn Valley Way
Transmission Water Main

[0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission
Water Main

[0113-19](#) **Subject:** Final Pay Request on Contract W-18-3, CTH H Transmission
Water Main

[0105-19](#) **Subject:** Change Order No. 3 on Contract W-18-4, I-94 Frontage Road
Water Main

[0106-19](#) **Subject:** Final Pay Request on Contract W-18-4, I-94 Frontage Road
Water Main

[0071-19](#) **Subject:** Joint Engineering/Construction Management Agreement
between the City of Racine, Racine Water Utility and Village of Sturtevant

- [0083-19](#) **Subject:** Proposal from Ruekert-Mielke to make modifications to wholesale meter stations at Newman Rd. and Emmertsen Rd.
- [0073-19](#) **Subject:** Permission to fill position of Construction I Worker due to a retirement along with any other subsequent vacancies that may result
- [0074-19](#) **Subject:** Permission to fill a vacancy in the Maintenance Department due to a retirement along with any other subsequent vacancies that may result

CLOSED SESSION

It is the intent that the Waterworks Commission convene in Closed Session pursuant to Section 19.85(1)(e) for negotiating the purchase of public properties because competitive or bargaining reasons require a closed session. It is also the intent that Open Session will follow Closed Session.

- [0085-19](#) **Subject:** Discussion of easements necessary for TID #5 water mains - Attorney Stan Riffle invited to the meeting

OPEN SESSION

- [0086-19](#) **Subject:** Authorize the General Manager to use whatever means necessary to acquire easements to satisfy obligations with the Village of Mt. Pleasant for water main construction
- [0084-19](#) **Subject:** Authorize the General Manager and Commission President to execute an "Offer to Purchase" agreement for the acquisition of 11317 Louis Sorenson Rd.
- [1307-18](#) **Subject:** Permission to fill the position of Sustainability and Conservation Coordinator position

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.