



City of Racine

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

Meeting Agenda Waterworks Commission

*President Ronald Hart, Vice President Thomas Bunker,
Secretary James Morgenroth,
Mayor John Dickert, John Engel,
Esther Holding,
Thomas Friedel, Kathy DeMatthew*

Tuesday, December 17, 2013

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the November 2013 Meeting**
3. [13-9632](#) Subject: Budget Expenditures for November 2013 Totaling \$1,647,964.03
4. [13-9633](#) Subject: Project Reports:
 - A) Water Intern Update
 - B) High Lift Pump Study Update
 - C) Landlord-Tenant Draft Bill
 - D) Letter to Yorkville
 - E) PSC Ruling on Customer Registration
 - F) Snow Making for Snow Sculpting Championships
5. [13-9639](#) Subject: Change Order No. 2 on Contract W-12-7, 2012 Pavement Restoration, Azarian Companies (ie. RAZA of Racine, LLC)(Contractor)
6. [13-9641](#) Subject: Final Pay Request on Contract W-12-7, 2012 Pavement Restoration, Azarian Companies (ie. RAZA of Racine, LLC) (Contractor)
7. [13-9640](#) Subject: Change Order No. 1 on Contract W-12-8, 2012 Pavement Replacement - Phase 2, Azarian Companies (ie. RAZA of Racine, LLC)(Contractor)
8. [13-9642](#) Subject: Final Pay Request on Contract W-12-8, 2012 Pavement Replacement - Phase 2, Azarian Companies (ie. RAZA of Racine, LLC) (Contractor)
9. [13-9634](#) Subject: Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project
10. [13-9635](#) Subject: Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
11. [11-6070](#) Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Perry Avenue Roof Areas #2 and #3 (The General Manager recommends that this item be received and filed.)

12. [13-9650](#) Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street

13. [13-9651](#) Subject: Proposal from Ruekert-Mielke to Conduct a Water Rate Study for the Purpose of Submitting a Rate Case to the Public Service Commission (PSC) in 2014

14. [13-9652](#) Subject: Sedimentation Basin Cleaning Services for 2014

15. [13-9662](#) Subject: Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility

16. **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.