



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,
Secretary James T. Spangenberg,
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph
Schwarz, Ronald Hart*

Tuesday, April 28, 2015

4:00 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2015 Meeting**
3. [15-00315](#) **Subject:** Budget Expenditures for March 2015 Totaling \$1,353,403.38
4. [15-00316](#) **Subject:** Project Reports:
 - A) Water Main Construction Updates
 - B) 2014 CCR Update
 - C) Update on 2014 Audit
 - D) Lead Sampling Update
 - E) SDWLP - High Lift Pump VFD
5. [15-00317](#) **Subject:** Bid Opening Results on Contract W-15-7, 2015 Pavement Restoration
6. [15-00376](#) **Subject:** Change Order No. 2 on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
7. [15-00377](#) **Subject:** Final Pay Request on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

8. [15-00349](#) **Subject:** Communication from the General Manager of the Water Utility Wishing to Discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-05, Modifications to High Lift Station
9. [15-00350](#) **Subject:** Communication from Preservation Racine, Inc. with Regard to Holding a Tour of the Racine Water Utility - Bev Schumacher Invited to the Meeting
10. [15-00368](#) **Subject:** Amendment for Cross Connection Control Inspection Services with Hydro Corp, Inc. for Work Effort in 2015
11. [15-00375](#) **Subject:** Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Mt. Pleasant Regarding 22nd Street, from Clark to Howe
12. **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.