



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, March 31, 2015

4:00 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 24, 2015 Meeting**
3. [15-00242](#) **Subject:** Project Reports:
 - A) Highway V Water Main Update
 - B) 2014 CCR Update
 - C) Update on 2014 Audit
 - D) Lead Sampling Update
 - E) UST Case Closure - Hubbard Street
 - F) PSC Report
 - G) UCMR-3
 - H) SDWLP - High Lift Pump VFD
4. [15-00153](#) **Subject:** Communication from the General Manager Submitting an Amended 2015-2019 Capital Improvement Plan (CIP)
5. [15-00250](#) **Subject:** Clark Dietz Professional Engineering Services Agreement, Amendment Number One, for 2015 Lead Sampling Program
6. [15-00257](#) **Subject:** Communication from the General Manager Requesting Lead Sampling Participants Receive a \$25 Credit on their Water Bill
7. [15-00255](#) **Subject:** Sole Source Procurement Request for Zenon Membrane Module Replacement Project
8. [15-00286](#) **Subject:** Request to Fill the Position of Buildings and Grounds Worker Due to a Retirement and Any Subsequent Vacancies that may Result

9. [15-00256](#) **Subject:** Water Main Engineering Services Contract with Pinnacle Engineering - Enterprise Drive
10. [15-00282](#) **Subject:** Proposal from Industrial Roofing Services, Inc. to Perform Comprehensive Roof Management Survey Update for Multiple Water Utility Buildings

11. **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.