



City of Racine

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

Meeting Agenda - Final Waterworks Commission

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

Tuesday, April 24, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the March 2018 Meeting

- [0303-18](#) **Subject:** Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee for the February 15, 2018 Meeting
- [0392-18](#) **Subject:** Budget Expenditures for March 2018 totaling \$1,577,072.05
- [0284-18](#) **Subject:** Discussion Regarding Lead - City of Racine Health Department Representative Invited to the Meeting
- [0393-18](#) **Subject:** Project Reports:
- A) Water Main Construction Updates
 - B) Lead and Copper Update WDNR Meeting
 - C) Lake Michigan Diversion Application Update
 - D) West Shore Water Producers Meeting
 - E) New Employee - Construction
- [0283-18](#) **Subject:** Bid Opening Results on Contract W-18-7, International Drive Water Main
- [0394-18](#) **Subject:** Bid Opening Results on Contract W-18-8, 16th Street Water Main
- [0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main
- [0397-18](#) **Subject:** Developer's Agreement for the Settlement at Hoods Creek - Addition 2

[0395-18](#)

Subject: Proposal from Short Elliott Hendrickson, Inc. for Construction Related Services with regard to a Water Main Extension for Settlement at Hoods Creek - Addition 2

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee and pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

[0412-18](#)

Subject: Discussion of Annual Performance of the General Manager

[0416-18](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

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.