



City of Racine

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

Meeting Agenda Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente, Thomas Sollman, Thomas Friedel*

Tuesday, September 28, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

2. Approval of Minutes for the August 2010 Meeting

3. [10-5586](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee Meeting Held on September 8, 2010
4. [10-5587](#) Subject: Budget Expenditures for August 2010 Totaling \$1,449,784.61
5. [10-5588](#) Subject: Project Reports:

A) Water Main Construction Progress Report - Washington Avenue
B) Signing of Local 63 Contract
6. [10-5589](#) Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2011 Water Utility Operation and Maintenance Budget and the 2011-2015 Capital Improvements Budget Recommending Adoption
7. [10-5590](#) Subject: Developers Agreement for General Capital Mt. Pleasant LLC for Water Main Construction
8. [10-5591](#) Subject: Developers Agreement for Water Main Construction in the Village of Sturtevant
9. [10-5606](#) Subject: Easement Agreement with the Village of Sturtevant for a New Water Main
10. [10-5619](#) Subject: Water Main Oversizing Agreement with the Village of Mt. Pleasant
11. [10-5592](#) Subject: Proposal from Ruekert-Mielke for Professional Services for Renewal of Existing GIS Website Hosting for 2011
12. [10-5620](#) Subject: Interim Financing Options for the 2011 Water Capital Improvement Program

13. Adjournment

- 14. 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.**