



# 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,  
Thomas Friedel, Kathy DeMatthew, Ralph Schwarz, James T.  
Spangenberg*

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Thursday, May 29, 2014

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the April 29, 2014 Meeting**
3. [14-10129](#) Subject: Budget Expenditures for April 2014 Totaling \$1,584,476.51
4. [14-10130](#) Subject: Project Reports:  
  
A) Water Rate Case Update  
B) 2013 Annual Report
5. [14-10137](#) Subject: Presentation of the 2013 Audit from Clifton Larson Allen - Jacob Lenell Invited to the Meeting
6. [14-10131](#) Subject: Bid Opening Results on Contract W-14-3, Northwestern Avenue Water Main Replacement
7. [14-10132](#) Subject: Bid Opening Results on Contract W-14-4 - Perry Avenue Booster Pump Station Roof Replacement
8. [14-10088](#) Subject: Change Order No. 4 on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
9. [14-10188](#) Subject: Communication from Vinterest Requesting Permission to Use Property Adjacent to Newman Road for Agricultural Purposes
10. [14-10195](#) Subject: Developers Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant
11. [14-10138](#) Subject: Communication from the General Manager Submitting the 2014 Contract with Local 732 Racine Waterworks Employees Association
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.**