



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Bunker
Ralph Schwarz
James Palenick

Tuesday, April 25, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the March 2017 Meeting

- [333-17](#) **Subject:** Approval of the Minutes of the Special Meeting of the Waterworks & Wastewater Commission Finance Committees Meeting Held on April 13, 2017
- [334-17](#) **Subject:** Budget Expenditures for January through March 2017 totaling \$1,509,765.03
- [335-17](#) **Subject:** Project Reports:
- A) Audit Status
 - B) Water Main Construction Updates
 - C) New DNR Testing Required
 - D) Update on Broadway Tank Painting and Cell Tower Providers
 - E) Water Rate Case Filing
 - F) Hearing on AB 78
 - G) Yorkville Discussions
 - H) Basin Cleaning Update
 - I) Speaking Engagements
- [336-17](#) **Subject:** Bid Opening on Contract W-17-6, 2017 Pavement Restoration
- [353-17](#) **Subject:** Change Order No. 1 on Contract W-17-2, 2017 Water Main Replacement - Phase 1
- [345-17](#) **Subject:** Proposal from Natural Resource Technology for engineering services associated with possible contaminated soil on the Douglas Ave. water main replacement project
- [346-17](#) **Subject:** Permission for the General Manager to enter into a Site Access and Storage Agreement with the R.D.A.

[352-17](#)

Subject: Permission to hire a Meter Supervisor as a result of retirement along with any subsequent vacancies that may result

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.