



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Waterworks Commission

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

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Tuesday, November 27, 2018

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the October 2018 Meeting

[1211-18](#)      **Subject:** Budget Expenditures for October 2018 totaling \$1,793,306.55

[1212-18](#)      **Subject:** Project Reports:

- A) December 2018 Commission Meeting - December 18
- B) City Budget Update
- C) 2018 Delinquent Tax Roll
- D) Water Main Construction Progress
- E) Diversion Appeal Update
- F) Carlson Dettmann Study Update
- G) REC Fee Accounting Update
- H) 2019 CIP Project Update
- I) Sequential Sampling Results
- J) DeBack Business Park Fire Protection
- K) Status Update - Discussions with Labor Association 732

[1213-18](#)      **Subject:** Bid Opening Results on Contract W-18-8, Spring Street  
Transmission Water Main - Phase 1

[1214-18](#)      **Subject:** Bid Opening Results on Contract W-18-9, West Road  
Transmission Water Main

[1226-18](#)      **Subject:** Amendment No. 5 to Professional Services Contract with  
Ruekert-Mielke for TID #5 Water Mains

[1220-18](#)      **Subject:** Permission to fill the vacancy of Locator and any subsequent  
vacancies that may result

[1227-18](#)

**Subject:** Permission to fill the position of Instrumentation Specialist and 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.**