



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

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Tuesday, June 16, 2020

4:00 PM

City Hall Annex, Room 227

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### Roll Call

#### 1 Approval of Minutes for the March 2020 Meeting

- 2 [0348-20](#) **Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

**Attachments:** [wa & ww finance committee mtg minutes 06.11.20](#)

- 3 [0343-20](#) **Subject:** Budget Expenditures for April 2020 totaling \$ 1,648,239.59

- 4 [0354-20](#) **Subject:** Presentation of the 2019 Audit from Clifton Larson Allen - Shannon Small invited to meeting

**Attachments:** [2019 Racine Water and Wastewater Audit Presentation](#)

- 5 [0172-20](#) **Subject:** Proposal from Ruekert-Mielke to prepare the 2019 Diversion Report for the Des Plaines watershed diversion

- 6 [0251-20](#) **Subject:** Amendment to the Intergovernmental Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant relating to REC fee debt reimbursement

**Staff Recommendation to the Waterworks Finance & Personnel Committee on 06-11-2020:** Recommend the General Manager and Commission President be authorized to sign the Amendment for the Intergovernmental Agreement.

**Fiscal Note:** Mount Pleasant will pay the Racine Water Utility \$ 4.2 million.

**Attachments:** [Intergovernmental Agreement TID 5](#)  
[Exhibit E Intergovernmental TID5](#)

- 7 [0353-20](#) **Subject:** Approval of Quit Claim Deed for WisDot on CTH KR

- 8 [0261-20](#) **Subject:** Change Order No. 1 on Contract W-19-14, Emmertsen Road to Newman Road Wholesale Meter Modifications, Mid City Corporation

(Contractor)

- 9      [0276-20](#)      **Subject:** Change Order No. 1 on Contract W-19-15, 933 Braun Rd Pumping Station, J.H. Hassinger, Inc. (Contractor)
- 10     [0211-20](#)      **Subject:** Change Order No. 1 on Contract W-19-17, Pike River Corridor South Water Main, Super Excavators, Inc (contractor)
- 11     [0289-20](#)      **Subject:** Change Order No. 3 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc. (Contractor)
- 12     [0285-20](#)      **Subject:** Change Order No. 1 on Contract W-20-5, Lathrop Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at least 48 hours prior to this meeting.**