



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, August 18, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 21, 2020 Meeting

- [0509-20](#) **Subject:** Budget Expenditures for July 2020 totaling \$1,763,055.19
- [0546-20](#) **Subject:** Project Reports:
- A) Budget Hearing - September 2, 2020
 - B) CCT Study Update
 - C) Lead & Copper Testing 2020 - Progress Report
 - D) Leak Testing Construction Work
- [0541-20](#) **Subject:** Permission to enter into an agreement with Verizon to allow them to take paint samples of the Summit Avenue Tower
- [0510-20](#) **Subject:** Communication from the General Manager requesting permission to execute and sign the Summit Avenue Cell antenna agreement with Verizon
- [0532-20](#) **Subject:** Change Order No. 2 on Contract W-19-17, Pike River Corridor South Water Main, Super Excavators, Inc (contractor)
- [0490-20](#) **Subject:** Change Order No. 2 on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corp. (Contractor)
- [0533-20](#) **Subject:** Change Order No. 1 on Contract W-20-2, Transmission Water Main to Broadway Tank and CTH H Phase 2 Hydrant Alterations
- [0528-20](#) **Subject:** Proposal from TRC to investigate contaminated soils in Washington Avenue
- [0488-20](#) **Subject:** Water Pressure Concerns by Residents on Leslie Ann Drive
- [0542-20](#) **Subject:** Submission of the 2021 Proposed Operations and Maintenance

Budget and the Proposed 2021-2025 Capital Improvement Plan

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting. For meeting access, you may call 1.844.992.4726 Access Code: 126.787.8610.