



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, September 15, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 18, 2020 Meeting

Approval of Minutes for the September 2, 2020 Special Meeting of the Finance Committee of the Board of Waterworks Commissioners

[0578-20](#)

Subject: Project Reports

- A) Water Rate Hearing September 30, 2020
- B) CCT Study Update
- C) Update on Verizon on Summit
- D) Water Main Construction Update
- E) Risk and Resiliency Study Update
- F) Lead & Copper Test Results 2020

[0572-20](#)

Subject: Election of Officers

[0574-20](#)

Subject: Request for the General Manager of the Water Utility to be named the authorized representative for Private Lead Service Line (LSL) Replacement Program Application

Attachments:

[Memo to Finance Chairperson](#)
[Authorization LSL](#)

[0575-20](#)

Subject: Permission to submit a funding application to WDNR for 2021 Private Lead Service Lateral Replacement

[0576-20](#)

Subject: Permission to submit a Priority Evaluation and Ranking Form (PERF) for Private Lead Service Lateral Program

[0570-20](#)

Subject: Communication from Ruckert Mielke submitting an amendment for their work effort on the 2020 Water Rate Case

[0584-20](#)

Subject: Change Order No. 1 on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc.

[0615-20](#)

Subject: Change Order No. 3 on Contract W-19-11, 48-inch Perry to Newman Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)

[0600-20](#)

Subject: Change Order No. 4 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc

[0601-20](#)

Subject: Change Order No. 5 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc

[0612-20](#)

Subject: Request for Final Payment on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc. (Contractor)

[0579-20](#)

Subject: Submittal of the Report of the Committee of the Racine Waterworks Commission regarding Year 2021 Water Utility Operations and Maintenance Budget and the 2021-2025 Capital Improvements Budget Recommending Adoption

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting. For virtual access you may call 844.992.4726 access code: 126.946.0498