



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters*

Tuesday, October 25, 2011

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, B. Bartel, R. Pace, S. Cryer, M. Kosterman, J. Guttenberg, J. Hewitt, R. King, R. Lui, T. Ramos, T. Bunker, N. Erlandson, K. Wanggaard, A. Lesnjak, R. Pucely, H. Stacey

PRESENT: 2 - John Dickert and Kathy DeMatthew

EXCUSED: 3 - John Engel, Thomas M. Sollman and Tracy Richters

2. Approval of Minutes for the September 2011 Meeting

A motion was made by Alderman Ronald Hart, seconded by Alderman Michael Shields, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [11-7024](#)

Subject: Budget Expenditures for September 2011 Totaling \$1,400,045.06

Recommendation: Approve

A motion was made by Thomas Friedel, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.

4. [11-7025](#)

Subject: Project Reports:

- A) Waukesha Water
- B) Douglas Avenue Water Main Update
- C) Caledonia Water Negotiations
- D) Phase III Water Main Replacement Update
- E) Status of 2011-2012 Borrowing
- F) Budget Hearing - October 27, 2011
- G) Completion of CVMIC Certificate of Supervision - Mike Kosterman, Rick King
- H) AWWA Meritorious Service Award - Mike Kosterman
- I) Update on Lead and Copper Annual Testing

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [11-7038](#) **Subject:** Auditing Service Proposal for 2011 Audit

Recommendation: Approve

The General Manager noted that he received a proposal from Clifton-Gunderson for the Utility's 2011 Audit. He explained that the proposal covers a three-year plan with the fee for year 2011 auditing being \$34,000.00. He noted that the fees for the years 2012 and 2013 will be \$34,600.00 and \$35,300.00 respectively. The amount will be split equally between the Water and Wastewater Utilities.

A motion was made by Alderman Ronald Hart, seconded by Alderman Michael Shields, that the three-year proposal be Approved. The motion PASSED by a Voice Vote.

6. [11-6919](#) **Subject:** Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe

Recommendation: Defer

Mayor John Dickert requested that this item be deferred until we receive more details about the request.

A motion was made by Mayor John Dickert, seconded by Alderman Ronald Hart, that this be Deferred. The motion PASSED by a Voice Vote.

7. **Adjournment**

There being no further business, Alderman Ronald Hart made a motion, seconded by Michael Shields, to adjourn the meeting at 4:56 p.m. The motion passed unanimously.

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.