



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Michael Staeck, Victor Puente*

Tuesday, December 15, 2009

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Pace, R. Gilbreath, J. Hewitt, R. Lui, R. Keland, S. Cryer, R. King, A. Lesnjak, M. Kosterman, J. Guttenberg, K. Wanggaard, R. Pucely, D. Lynaugh

PRESENT: 5 - John Dickert, James T. Spangenberg, Ronald D. Hart, John Engel and Kathy DeMatthew

EXCUSED: 2 - Michael Staeck and Victor Puente

2. Approval of Minutes for the November 2009 Meeting

A motion was made by Vice President John Engel, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [09-4555](#)

Subject: Approval of the Special Minutes of the Board of Waterworks & Wastewater Commission Finance Committees

Recommendation: Approve

A motion was made by Vice President John Engel, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

4. [09-4529](#)

Subject: Budget Expenditures for November 2009 Totaling \$1,243,992.83

Recommendation: Approve

A motion was made by Mayor John Dickert, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

5. [09-4530](#)

Subject: Project Reports

- A) Update on Current Status of Compliance with the Lead Standard
- B) Update on Actuarial Study Dealing with OPEB Liabilities
- C) Update on Antenna Contracts for Cellular Carriers
- D) Chemical and Water Security Act of 2009

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [09-4558](#) **Subject:** Change Order No. 4 on Contract W-09-6, State Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 4 on Contract W-09-6 in the amount of \$11,763.50, bringing the total contract amount to \$700,426.39 and recommended approval.

A motion was made by Vice President John Engel, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

7. [09-4547](#) **Subject:** Final Payment on Contract W-09-6, State Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-09-6. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$700,426.39.

A motion was made by Kathy DeMatthew, seconded by Secretary James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

8. [07-1299](#) **Subject:** Presentation from Unison regarding water tower cell antenna easement procurement

Recommendation of the Waterworks Commission on 12/15/09:
Receive and File

The General Manager recommended that this item be received and filed since it has been on the agenda several months and nothing has transpired.

A motion was made by Mayor John Dickert, seconded by Vice President John Engel, that this be Received and Filed. The motion PASSED by a Voice Vote.

9. **Other Business**

A) The General Manager mentioned that the Downtown Racine Corporation has been in the process of making snow with the help of the Water Utility for the upcoming snow sculpting event in downtown Racine.

B) The General Manager noted that Mayor Dickert requested that he e-mail the Water Utility Annual Report for 2008 to the Aldermen. He stated that, as a result, he received a request from one of the Aldermen for a tour of the Water Plant which will take place on December 29.

10. **Adjournment**

There being no further business, Mayor John Dickert made a motion, seconded by Vice President John Engel, to adjourn the meeting at 4:35 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.