



# 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*

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Tuesday, April 24, 2012

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Lesnjak, S. Cryer, J. Hewitt, R. Lui, T. Bunker, K. Wanggaard, M. Kosterman, R. King, T. Schmidt, R. Pace, T. Otto, J. Mandala, C. Regalia, A. Wheeler, C. Larsen, H. Stacey*

**PRESENT:** 5 - John Dickert, John Engel, Ronald D. Hart, Michael Shields and Kathy DeMatthew

**EXCUSED:** 2 - Thomas M. Sollman and Tracy Richters

### 2. Approval of Minutes for the March 2012 Meeting

**A motion was made by Secretary Kathy DeMatthew, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [12-7602](#)

**Subject:** Budget Expenditures for March 2012 Totaling \$1,410,167.58

**Recommendation:** Approve

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [12-7599](#)

**Subject:** Project Reports:

- A) Update on 2011 Audit
- B) Water Main Construction Updates
- C) Update on Plant Pumping
- D) 11th Street Change Order - CDBG Funding
- E) Caledonia Water Agreement
- F) SEDA Fire Flow Test
- G) New Employees

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [12-7600](#)

**Subject:** Bid Opening Results on Contract W-12-7, 2012 Pavement

## Restoration

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-12-7 in the amount of \$113,317.50 and recommended approval to the lowest responsible bidder, that being Azarian Companies.*

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.**

6. [12-7601](#)

**Subject:** Change Order No. 1 on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Rawson Contractors, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-11-6 in the amount of \$1,110.90, bringing the total contract amount to \$925,110.90 and recommended approval.*

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

7. [12-7627](#)

**Subject:** Approval of Refinancing 2004 Bond Issue

**Recommendation of the Racine Waterworks Commission on 4/24/12:** To approve.

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

**Fiscal Note:** The Water Utility could save \$724,000.00 by refinancing this bond.

*The General Manager explained that the Water Utility has a refinancing opportunity through the 2004 Bond and said it would save the Utility \$724,000.00. The General Manager requested that this item be referred to the Finance and Personnel Committee for approval.*

**A motion was made by Mayor John Dickert, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

8. **Adjournment**

*There being no further business, Mayor John Dickert made a motion, seconded by Alderman Ronald Hart, to adjourn the meeting at 4:18 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.**