



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Kathy DeMatthew,
Vice President Ronald D. Hart,
Secretary Thomas Bunker,
Mayor John Dickert,
John Engel,
Alderman James Morgenroth,
Esther Holding*

Tuesday, September 24, 2013

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, H. Stacey, C. Wright, R. Pace, M. Carr, R. Gilbreath, A. Lesnjak, R. Pucely, M. Kosterman, R. King, C. Regalia, J. Guttenberg, A. Wheeler, J. Hewitt, A. Beyer

PRESENT: 6 - John Dickert, Ronald D. Hart, James Morgenroth, Thomas Bunker, John Engel and Kathy DeMatthew

EXCUSED: 1 - Esther Holding

2. Approval of Minutes for the August 2013 Meeting

A motion was made by James Morgenroth, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [13-9359](#)

Subject: Approval of Minutes of the Special Meeting of the Board of Water Works Finance Committee Held on September 4, 2013

Recommendation: Approve

A motion was made by John Engel, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

4. [13-9360](#)

Subject: Budget Expenditures for August 2013 Totaling \$1,492,639.50

Recommendation: Approve

A motion was made by Ronald D. Hart, seconded by James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.

5. [13-9362](#)

Subject: Project Reports:

- A) Smart Meter Legislation Introduced
- B) Update on Wash Water Motor VFD Project
- C) Delinquent Bills
- D) High Lift Study Kick-off

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [13-9363](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Water Works Commission Regarding Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/24/13: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Ronald D. Hart, seconded by James Morgenroth, that the Operations and Maintenance Budget be Recommended For Adoption. The motion PASSED by a Voice Vote.

A motion was made by Ronald D. Hart, seconded by Thomas Bunker, that the Capital Improvements Budget be Recommended For Adoption. The motion PASSED by a Voice Vote.

7. [13-9384](#) **Subject:** Proposal from Ruckert-Mielke Regarding Water Connection Fee Update

Recommendation: Approve

The General Manager submitted a proposal from Ruckert-Mielke regarding water connection fee update in the amount of \$4,800.00 and recommended approval.

A motion was made by Secretary Thomas Bunker, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

8. [08-2829](#) **Subject:** Proposal from Ruckert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

9. [09-3466](#) **Subject:** Potential Litigation Involving a Water Utility Employee and a Private Contractor (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

10. [09-3468](#)

Subject: Response to Commission Inquiry Relating to Bidding Questions and Debarred Contractors (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

11. [10-5378](#)

Subject: Final Payment Request on Contract W-10-4, North Main Street Water Main Replacement, Earth X, LLC (Contractor) (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

12. [10-5606](#)

Subject: Easement Agreement with the Village of Sturtevant for a New Water Main (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

13. [11-6071](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Annual Maintenance Repair Specifications for Multiple Sites (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

14. [11-6919](#) **Subject:** Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager noted that because this item has been deferred and no action has been taken for quite some time, he recommended to receive and file.

A motion was made by Ronald D. Hart, seconded by Secretary Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.

15. **Adjournment**

There being no further business, John Engel made a motion, seconded by John Dickert, to adjourn the meeting at 4:27 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.