



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft

Tuesday, August 28, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, J. Hewitt, J. Mandala, R. Lui, A. Bunkelman, M. Kosterman, A. Wheeler, T. Friedel, R. Kaplan

PRESENT: 5 - James Spangenberg, Kathy DeMatthew, Thomas Bunker, John Tate II and Natalia Taft

EXCUSED: 3 - Terry McCarthy, James Palenick and Cory Mason

Approval of Minutes for the July 2018 Meeting

A motion was made by Bunker, seconded by Alderman Tate II, that this file be to Approve the Minutes

[0842-18](#)

Subject: Budget Expenditures for July totaling \$1,584,386.79

Recommendation: Approve

A motion was made by Spangenberg, seconded by Bunker, that this file be Approved

[0843-18](#)

Subject: Project Reports:

- A) Finance Committee Budget Hearing - September 5, 2018 (3:00 p.m.)
- B) Water Main Construction Updates
- C) Update on Lead Service Replacements

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0864-18](#)

Subject: Change Order No. 1 on Contract W-18-2, 2018 Water Main

Replacement - Phase 2, EarthX, LLC (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-18-2 in the amount of \$28,780.50., bringing the total contract amount to \$359,030.50 and recommended approval.

A motion was made by Bunker, seconded by Spangenberg, that this file be Approved

[0396-18](#)

Subject: Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Alderman Tate II, seconded by Bunker, that this file be Deferred

[0844-18](#)

Subject: Submission of the 2019 Proposed Operations and Maintenance Budget and the Proposed 2019-2023 Capital Improvement Plan

Recommendation: Receive and File

The General Manager distributed the 2019 Proposed Budget and noted that the annual Finance Committee of the Board of Waterworks Commissioners meeting is scheduled for Wednesday, September 5, beginning at 3:00 p.m. at the Wastewater Plant.

A motion was made by Taft, seconded by Alderman Tate II, that this file be Received and Filed

[0868-18](#)

Subject: Proposal from Ruckert-Mielke to conduct a Connection Fee Update Report

Recommendation: Approve

The General Manager stated that he received a proposal from Ruckert-Mielke for the purpose of conducting a Connection Fee Update Report. He noted that the reason for this is to adjust the fees to reflect the new projects with regard to the major developments concerning Foxconn. He stated that their proposal was in the amount not to exceed \$9,500.00 and recommended approval.

A motion was made by Bunker, seconded by Spangenberg, that this file be Approved

[0869-18](#)

Subject: Permission to fill the vacancy of Maintenance Worker and any subsequent vacancies that may result due to a retirement

Recommendation: Approve

The Chief of Operations noted that Rodney Harris recently retired and requested

permission to fill his position of Maintenance Worker along with any other vacancies that may result.

A motion was made by Spangenberg, seconded by Bunker, that this file be Approved

Adjournment

There being no further business, Spangenberg made a motion, seconded by Bunker, to adjourn the meeting at 4:15 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.