



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, July 16, 2024

4:00 PM

City Hall, Room 207

ROLL CALL

PRESENT: 6 - John Tate II, Natalia Taft, Terry McCarthy, Jens Jorgenson, Mollie Jones and Jim Sullivan

EXCUSED: 2 - Stacy Sheppard and Cory Mason

[0596-24](#)

Subject: Approval of Minutes for the June 18, 2024, Waterworks Commission Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Approved

[0597-24](#)

Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2024

Recommendation: To Receive & File

Fiscal Note: N/A

Highlights of the financial report given by Utility Administrative Manager, Ken Scolaro.

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved

[0600-24](#)

Subject: Communication sponsored by Alder McCarthy Regarding a Resolution Authorizing the Issuance and Sale of up to \$19,675,190 Waterworks System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto

Recommendation of the Waterworks Commission on 07/16/2024:
To Approve with a Referral to the Finance & Personnel Committee

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$19,675,190.00, with a loan term of 20 years at a 2.365% rate.

The Water Utility Director presented a Financial Assistance Agreement (FAA) Resolution needed to close out on a Clean Water Fund Loan (CWFL) for the Filter Rehab Project at the Utility.

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved with a Referral to the Finance and Personnel Committee

CLOSED SESSION

It is the intent that the Waterworks Commission convene in Closed Session pursuant to Wisconsin Statute section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the Waterworks Commission has jurisdiction or exercises responsibility.

It is also intended that the Waterworks Commission will convene in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

A motion was made by Alder McCarthy, seconded by Alder Jones, to enter into Closed Session. The motion PASSED by the following vote:

AYES: 6 - Tate II
Taft
McCarthy
Jorgenson
Jones
Sullivan

EXCUSED: 2 - Sheppard
Mason

0601-24

Subject: Communication from Waterworks Commission President Tate II Recommending the Appointment of Dr. Anjuman Islam to the Position of Water Utility Director at Pay Grade R

0603-24

Subject: Communication from the City Attorney Requesting to Present a Proposed Settlement for the Claim of Blair and Angela Pfeffer

Fiscal Note: Settlement Amount of \$12,106.58

OPEN SESSION

The Waterworks Commission will return to Open Session and may take action on any item discussed in Closed Session.

A motion was made by Alder McCarthy, seconded by Alder Jones, to enter into Open Session. The motion PASSED by the following vote:

AYES: 6 - Tate II
Taft
McCarthy
Jorgenson
Jones
Sullivan

EXCUSED: 2 - Sheppard
Mason

[0601-24](#)

Subject: Communication from Waterworks Commission President Tate II Recommending the Appointment of Dr. Anjuman Islam to the Position of Water Utility Director at Pay Grade R

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved. The motion PASSED by a Voice Vote.

[0603-24](#)

Subject: Communication from the City Attorney Requesting to Present a Proposed Settlement for the Claim of Blair and Angela Pfeffer

Fiscal Note: Settlement Amount of \$12,106.58

A motion was made by Vice President Taft, seconded by Jorgenson, that this file be Approved. The motion PASSED by a Voice Vote.

[0624-24](#)

Subject: Communication from Waterworks Commission President Tate II Regarding Water Utility Management during the Interim Period Between the Director Staffing Change

Recommendation: To Approve the Interim Plan with Wastewater Utility Director, Nate Tillis, acting in the Director role as needed with input and assistance from Utility Administrative Manager, Ken Scolaro.

Fiscal Note: N/A

A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Approved

Adjournment

There being no further business to address, the meeting was adjourned at 4:46 p.m.