



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,  
Secretary James T. Spangenberg,  
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph  
Schwarz, Ronald Hart*

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Tuesday, November 25, 2014

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, A. Lesnjak, M. Kosterman, C. Regalia, J. Hewitt, A. Wheeler, A. Knapp, H. Stacey, A. Beyer, R. Lui, C. Wright, J. Mandala, R. Gilbreath, S. Cryer, Alderman H. Perez*

**PRESENT:** 5 - John Dickert, Thomas Friedel, Ronald D. Hart, James Morgenroth and Kathy DeMatthew

**EXCUSED:** 3 - Thomas Bunker, Ralph Schwarz and James Spangenberg

### 2. Approval of Minutes for the October 2014 Meeting

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

### 3. [14-10766](#)

**Subject:** Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee held on November 20, 2014

**Recommendation:** Approve

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

### 4. [14-10750](#)

**Subject:** Budget Expenditures for October 2014 Totaling \$1,622,304.15

**Recommendation:** Approve

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

### 5. [14-10751](#)

**Subject:** Project Reports:

- A) Highway V Water Main Status Update
- B) T-Mobile at Perry Avenue
- C) Update on Potential Water Main Projects
- D) Sedimentation Basin Cleaning Bids
- E) High Lift VFD's
- F) 2015 Budget Update

- G) Internship Grant Funding
- H) December 2014 Commission Meeting

**Recommendation:** Receive and File

*Project reports were given by staff.*

**A motion was made by Ronald D. Hart, seconded by Kathy DeMatthew, that this be Received and Filed. The motion PASSED by a Voice Vote.**

6. [14-10776](#) **Subject:** Change Order No. 1 on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-14-3 in the amount of \$19,634.29, bringing the total contract amount to \$1,205,071.29 and recommended approval.*

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

7. [14-10752](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Roof Specifications for Bunker Hill Pump House and Pretreatment Building

**Recommendation:** Approve

*The Chief of Operations submitted a proposal for engineering services from Industrial Roofing Services, Inc. for the Bunker Hill Pump House and pretreatment buildings at the Water Plant for 7% of the lowest responsible bid received. He recommended approval.*

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

8. [14-10580](#) **Subject:** Proposed Policy Regarding REC Fees for Large Developments

**Recommendation:** Approve

*The General Manager gave a history of the reason why the Commission was tasked with coming up with a solution for perceived impediments to development in the case of projects with large REC fees. The Utility's consultant, Bill Mielke, researched and developed a plan that could be implemented to defer and offset large initial investments. This policy provides another tool for local municipalities to use for attracting new development. The Commission received a letter from the Village of Sturtevant acknowledging that this policy would be useful in future development projects. This item was referred to the Waterworks Commission Finance Committee, and following their review, they recommended that this policy be adopted by the Waterworks Commission.*

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

9. [14-10778](#) **Subject:** Developers Agreement with Ashley Capital for Water Main

Construction in the Village of Sturtevant

**Recommendation of the Waterworks Commission on 11/25/14:**

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The developer shall bear all costs

*The General Manager submitted a Developers Agreement between Ashley Capital LLC and the Racine Water Utility for inspection services with regard to construction and installation of local water facilities for a development in the Village of Sturtevant.*

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

**10. Adjournment**

*There being no further business, Alderman Ronald Hart made a motion, seconded by Kathy DeMatthew, to adjourn the meeting at 4:34 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.**