



City of Racine Meeting Minutes

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

Waterworks Commission

*President Michael Staeck, Vice President Thomas Friedel
Secretary Kathy DeMatthew, Mayor Gary Becker
Alderman Ronald D. Hart, Jeff Pellegrom, Brian Anderson*

Tuesday, March 27, 2007

4:00 PM

City Hall Annex - Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. King, M. Klimek,
R. Gilbreath, A. Wheeler, R. Pace, R. Christensen, R. Keland, R. Lui, J. Carr, M.
Kosterman, T. Ramos, J. Guttenberg*

PRESENT: 6 - Kathy DeMatthew, Brian Anderson, Ronald D. Hart, Gary Becker, Thomas
Friedel and Michael Staeck

EXCUSED: 1 - Jeff Pellegrom

2. Approval of Minutes for the February 2007 Meeting

*Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve
the minutes of the regular meeting of the Board of Waterworks Commissioners held on
Tuesday, February 27, 2007. The motion passed unanimously.*

to Approve the Minutes

3. [07-0277](#)

Subject: Project Reports

- A. Membrane Project - Mike Kosterman, Water Plant Superintendent
- B. Newman Road Booster Station - Chad Regalia, Staff Engineer

Recommendation: Receive and file

Project reports were given by staff.

Received and Filed

4. [07-0305](#)

Subject: Bid Opening on Contract W-07-1, 2007 Lead Service
Replacements

Recommendation: Approve

*The General Manager submitted the bid results on Contract W-07-1 and recommended
that the contract be awarded to the low bidder.*

*Commissioner Hart made a motion, seconded by Commissioner Becker, to approve the
low bid of A. W. Oakes & Son, Inc. on Contract W-07-1, 2007 Lead Service
Replacement, in the amount of \$351,625.00. The motion passed unanimously.*

Approved

5. [07-0306](#)

Subject: Bid Opening on Contract W-07-4, 2007 Pavement Restoration

Recommendation: Approve

The General Manager submitted the bid results on Contract W-07-4 and recommended that the contract be awarded to the low bidder.

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the low bid of John's Concrete, Inc. on Contract W-07-4, 2007 Pavement Restoration, in the amount of \$306,060.00. The motion passed unanimously.

Approved

6. [06-2377](#) **Subject:** Request for payment for water main oversizing on Hwy. KR for Langendorf

Recommendation: Defer

The General Manager asked that this item be deferred.

Commissioner Friedel made a motion, seconded by Commissioner Hart, to defer this item until a later date. The motion passed unanimously.

Deferred

7. [07-0339](#) **Subject:** Request for payment for water main oversizing for Shadowood Development

Recommendation: Defer

The General Manager asked that this item be deferred.

Commissioner Friedel made a motion, seconded by Commissioner Becker, to defer this item until a later date. The motion passed unanimously.

Deferred

8. [07-0307](#) **Subject:** Submission of the General Manager's goals for 2007

Recommendation: Receive and file

The General Manager noted that the corrections were made on his goals for 2007 as requested by the Finance Committee.

Commissioner Hart made a motion, seconded by Commissioner Anderson, to receive and file the General Manager's goals for the Water Utility for 2007. The motion passed unanimously.

Received and Filed

9. Other Business

A. The General Manager noted that a new engineer, Jeff Guttenberg, has been hired to replace Dean Oparka who has left the Utility.

B. The General Manager stated that the brochures regarding lead in water have been

mailed. It was noted that a few residents have signed up for lead sampling, but more will be done to get more residents to sign up for the program.

C. The General Manager mentioned that the April or May meeting will consist of a Public Hearing in which there may be a lot of people attending, therefore, the meeting will be at a different location than usual.

10. Adjournment

There being no other business, Commissioner Becker made a motion, seconded by Commissioner DeMatthew, to adjourn the meeting at 4:12 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.