



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Mayor John Dickert
President James Morgenroth
Vice President James Spangenberg
Secretary Kathy DeMatthew
Alderman Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, September 20, 2016

4:00 PM

City Hall Annex, Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Adamczyk, M. Carr, M. Klimek, G. Garski, R. Lui, M. Kosterman, C. Regalia, J. Mandala, J. Hoffman, N. Erlandson, H. Stacey

PRESENT: 5 - James Spangenberg, Kathy DeMatthew, Thomas Friedel, Thomas Bunker and Ralph Schwarz

EXCUSED: 3 - John Dickert, James Morgenroth and Terry McCarthy

2. Approval of Minutes for the August 2016 Meeting

A motion was made by Bunker, seconded by Secretary DeMatthew, that this file be to Approve the Minutes

3. [0793-16](#)

Subject: Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 7, 2016

Recommendation: Approve

A motion was made by Secretary DeMatthew, seconded by Friedel, that this file be Approved

4. [0794-16](#)

Subject: Budget Expenditures for August 2016 Totaling \$1,531,918.83

Recommendation: Approve

A motion was made by Secretary DeMatthew, seconded by Friedel, that this file be Approved

5. [0795-16](#)

Subject: Project Reports:

- A) Water Utility Private Lead Service Replacement Rebate Program
- B) Highway V Water Main Update
- C) Tri-Annual DNR Sanitary Survey
- D) Yorkville Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [0811-16](#) **Subject:** Change Order No. 2 on Contract W-15-8, Southeast Frontage Road Water Main Replacement, The Wanasek Corp. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-15-8 in the amount of \$216.00, bringing the total contract amount to \$336,789.00 and recommended approval.

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

7. [0812-16](#) **Subject:** Final Payment Request on Contract W-15-8, Southeast Frontage Road Water Main Replacement, The Wanasek Corp. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-15-8. He recommended that the work performed by The Wanasek Corp. be accepted and final payment be authorized for a total contract amount of \$336,789.00.

A motion was made by Secretary DeMatthew, seconded by Schwarz, that this file be Approved

8. [0806-16](#) **Subject:** Permission to Fill the Vacancy of Engineering Aide Due to a Retirement and Any Subsequent Vacancies that May Result

Recommendation: Approve

The General Manager requested authorization to fill the vacancy of an Engineering Aide due to a retirement along with any other vacancies that may become available as a result.

A motion was made by Secretary DeMatthew, seconded by Schwarz, that this file be Approved

9. [0807-16](#) **Subject:** General Manager Request for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) Private Lead Service Replacement Fund 2017-2018

Recommendation: Approve

The General Manager requested authorization to submit an Intent to Apply and a Priority Evaluation and Ranking Form to the Department of Natural Resources for private lead service replacement for funding in 2017-2018.

A motion was made by Friedel, seconded by Secretary DeMatthew, that this file

be Approved

10. [0814-16](#)

Subject: Authorize the General Manager to Sign and Enter into Real Estate Agreement with the Wisconsin Department of Transportation (WISDOT) for Temporary Construction Easements Necessary for DOT Project 2390-09-70, Green Bay Road from STH 20 to CTH MM

Recommendation: Approve

The General Manager noted that the State will be resurfacing a portion of Green Bay Road, at which time the Racine Water Utility will be replacing water mains, and requested authorization to sign and enter into a real estate agreement with the Wisconsin Department of Transportation for temporary construction easements necessary for this project.

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

11. [0796-16](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2017 Water Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption

Recommendation of the Waterworks Commission on 9/20/16: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Bunker, seconded by Secretary DeMatthew, that the 2017 Operations and Maintenance Budget be Recommended For Adoption. The motion PASSED by a Voice Vote.

A motion was made by Bunkder, seconded by Secretary DeMatthew, that the 2017-2021 Capital Improvements Budget be Recommended For Adoption. The motion PASSED on a Voice Vote.

12. [0797-16](#)

Subject: Election of Officers

Recommendation: Approve all officers as noted

A motion was made by Friedel, seconded by Schwarz, to elect the following slate of officers for the Board of Racine Waterworks Commissioners as proposed:

**President: James Spangenberg
Vice-President: Kathleen DeMatthew
Secretary: Alderman Terry McCarthy**

The motion passed unanimously.

A motion was made by Friedel, seconded by Schwarz, to elect the following slate of officers for the Finance Committee as proposed:

Chairman: Kathleen DeMatthew
Alderman Terry McCarthy
Thomas Bunker
Alderman James Morgenroth
Ralph Schwarz
James Spangenberg

The motion passed unanimously.

A motion was made by Friedel, seconded by Schwarz, to elect the following slate of officers for the Building Committee as proposed:

Alderman Terry McCarthy
Thomas Bunker
Alderman James Morgenroth

The motion passed unanimously.

13. Adjournment

There being no further business, Secretary DeMatthew made a motion, seconded by Schwarz, to adjourn the meeting at 4:25 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.