



# 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, August 25, 2015

4:00 PM

City Hall Annex, Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, H. Stacey, C. Wright, J. Mandala, R. Lui, C. Adamczyk, C. Regalia, A. Beyer, M. Klimek, A. Lesnjak, R. Schroedel, S. Cryer*

**PRESENT:** 6 - John Dickert, Thomas Bunker, James Morgenroth, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

**EXCUSED:** 2 - Thomas Friedel and Ronald Hart

### 2. Approval of Minutes for the July 2015 Meeting

A motion was made by Vice President Morgenroth, seconded by Secretary Spangenberg, that this file be to Approve the Minutes

### 3. [15-00735](#)

**Subject:** Budget Expenditures for July 2015 Totaling \$1,593,751.75

**Recommendation:** Approve

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

### 4. [15-00736](#)

**Subject:** Project Reports:

- A) Lead Sampling Update
- B) SDWL - High Lift Pump VFD Update
- C) Budget Hearing - September 2, 2015
- D) September 22, 2015 Meeting
- E) Additional Security Camera
- F) Diving Inspection Performed
- G) Update on Capital Refinancing

**Recommendation:** Receive and File

*Project reports were given by staff.*

Received and Filed

### 5. [15-00747](#)

**Subject:** Change Order No. 1 on Contract W-15-3, 2015 Water Main

Replacement - Phase 1, A.W. Oakes & Sons, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-15-3 in the credit amount of \$5,100.85, bringing the total contract amount to \$347,579.15 and recommended approval.*

**A motion was made by Mayor Dickert, seconded by Secretary Spangenberg, that this Communication be Approved. The motion was APPROVED by the following vote:**

**AYES:** 5 - Dickert  
Bunker  
Morgenroth  
Schwarz  
Spangenberg

**EXCUSED:** 2 - Friedel  
Hart

**ABSTENTIONS:** 1 - DeMatthew

6. [15-00748](#) **Subject:** Final Pay Request on Contract W-15-3, 2015 Water Main Replacement - Phase 1, A.W. Oakes & Sons, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-15-3. He recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$347,579.15.*

**A motion was made by Mayor Dickert, seconded by Vice President Morgenroth, that this Communication be Approved. The motion was APPROVED by the following vote:**

**AYES:** 5 - Dickert  
Bunker  
Morgenroth  
Schwarz  
Spangenberg

**EXCUSED:** 2 - Friedel  
Hart

**ABSTENTIONS:** 1 - DeMatthew

7. [15-00738](#) **Subject:** Developers Agreement for Mt. Pleasant Corporate Park - Phase 1, Local Water Main Construction

**Recommendation of the Waterworks Commission on 8/25/15:** To approve and authorize the Mayor and City Clerk to sign the agreement.

**Further recommends that this item be referred to the Finance and Personnel Committee for approval**

**Fiscal Note:** The Village of Mt. Pleasant will reimburse the Racine Water Utility for any expenses incurred as a result of this agreement.

**A motion was made by Mayor Dickert, seconded by Secretary Spangenberg, that this file be Recommended For Approval**

8. [15-00737](#)

**Subject:** Submission of the 2016 Proposed Operations and Maintenance Budget and the Proposed 2016-2020 Capital Improvement Plan

**Recommendation:** Receive and File

*The General Manager distributed the proposed 2016 Operations and Maintenance Budget along with the 2016-2020 Capital Improvement Plan. He noted that there is an increase of \$177,000.00. This is primarily the result of necessary painting of steel trusses.*

**A motion was made by Mayor Dickert, seconded by DeMatthew, that this file be Received and Filed**

### CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, to consider purchase of public lands and a strategy where bargaining reasons require a closed session. It is also the intent not to convene in open session following closed session.

*A motion was made by DeMatthew, seconded by Morgenroth, to move the meeting into Closed Session at 4:15 p.m. The motion passed unanimously.*

9. [15-00739](#)

**Subject:** Communication from the General Manager desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

**Recommendation:** Receive and File

*Discussion was held with regard to a matter requiring a closed session.*

**A motion was made by Mayor Dickert, seconded by Vice President Morgenroth, that this file be Received and Filed**

10. **Adjournment**

*There being no further business, DeMatthew made a motion, seconded by Morgenroth, 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.**