



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

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

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Tuesday, February 27, 2007

4:00 PM

City Hall Annex - Room 227

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#### 1. Roll Call

**OTHERS PRESENT:** K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. King, M. Klimek, N. Erlandson, J. Moss, R. Gilbreath, A. Wheeler, C. Schweitzer, R. Pace, R. Christensen, C. Regalia, J. Jordan, R. Keland, R. Lui, J. Carr, M. Kosterman

**PRESENT:** 5 - Kathy DeMatthew, Brian Anderson, Ronald D. Hart, Gary Becker and Michael Staeck

**EXCUSED:** 2 - Jeff Pellegrom and Thomas Friedel

#### 2. Approval of Minutes for the January 2007 Meeting

*Commissioner Hart made a motion, seconded by Commissioner Anderson, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on January 30, 2007. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. [07-0150](#)

**Subject:** Project Reports

- A. Membrane Project - Mike Kosterman, Water Plant Superintendent
- B. Newman Road Booster Station - Chad Regalia, Staff Engineer
- C. Update on public notification for lead

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

#### 4. [07-0224](#)

**Subject:** Change Order No. 2 on Contract W-05-5, 2005 Cathodic Protection Installation - 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 2 on Contract W-05-5 in the amount of \$19,788.50 and recommended approval.*

*Commissioner Hart made a motion, seconded by Commissioner Becker, to approve Change Order No. 2 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor), bringing the total contract amount to \$104,432.88. The motion passed unanimously.*

**Approved**

5.     [07-0225](#)     **Subject:** Change Order No. 3 on Contract W-05-5, 2005 Cathodic Protection Installation - 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 3 on Contract W-05-5 in the credit amount of \$19,018.00 and recommended approval.*

*Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve Change Order No. 3 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor), bringing the total contract amount to \$85,414.88. The motion passed unanimously.*

**Approved**

6.     [07-0228](#)     **Subject:** Proposal from Hughes Supply, Inc. to provide leak detection services

**Recommendation:** Approve

*The General Manager distributed a chart and graph showing the amount of water pumped to customers and the annual pumpage. He noted that the Utility's water loss is currently 10%. Hughes Supply, Inc. submitted a proposal to provide leak detection services. He noted that it would be in the Utility's best interest to approve this proposal.*

*Commissioner Becker made a motion, seconded by Commissioner DeMatthew, to approve the proposal from Hughes Supply, Inc. in the amount of \$5,258.00 to provide leak detection services. The motion passed unanimously.*

**Approved**

7.     [07-0229](#)     **Subject:** Certificate of Substantial Completion on Newman Road Booster Station

**Recommendation:** Approve

*The General Manager noted that he received a Certificate of Substantial Completion from Ruekert-Mielke regarding Contract W-05-8. He mentioned that the work done by Riley Construction Company has been completed and inspected in accordance with the contract documents. He recommended authorizing the General Manager to sign this certificate.*

*Commissioner Becker made a motion, seconded by Commissioner Hart, to approve the Certificate of Substantial Completion submitted by Ruekert-Mielke on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company (contractor). The motion passed unanimously.*

**Approved**

8.     [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 Becker made a motion, seconded by Commissioner Hart, to defer this item to a later date. The motion passed unanimously.*

**Deferred**9. [07-0212](#)**Subject:** Update on the status of bonds for 2007 C.I.P. projects**Recommendation: Receive and File**

*The General Manager noted that he, other members of his staff, and Finance Department personnel had a conference call with Standard and Poors recently with regard to the status of bonds for 2007 C.I.P. projects. He noted that this item will be going to the City Common Council in March 2007.*

**Received and Filed**10. [07-0221](#)**Subject:** Update on the Renaissance Water Tower Agreement with CATI**Recommendation: Receive and File**

*The General Manager noted that negotiations and the drafting of an agreement with CATI regarding the Renaissance Water Tower were underway. He also noted that the Utility is requesting to have a security fence around this tower.*

**Received and Filed**11. [07-0211](#)**Subject:** Update on the status of negotiations with Caledonia for retail water service**Recommendation: Receive and File**

*The General Manager reminded the Commission that it was approved at the January Commission meeting that Stan Riffle from Arenz, Molter, Macy & Riffle, S.C. would represent the Waterworks Commission in negotiations with Caledonia for retail water service.*

**Received and Filed**

12. Other Business

*A. The General Manager noted that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) requested that Thomas Bunker continue as Racine's representative on two SEWRPC Committees and asked that this be approved.*

*Commissioner Hart made a motion, seconded by Commissioner Anderson, to approve the request from SEWRPC that Thomas Bunker continue as Racine's representative on the SEWRPC Advisory Committee on Regional Water Supply Planning and the SEWRPC Regional Water Quality Management Plan Update Technical Advisory Committee. The motion passed unanimously.*

*B. The General Manager noted that interviews are underway for a replacement for the*

*Civil Engineer which resigned from the Utility. He mentioned that the Utility will have a replacement within the next two weeks.*

*C. The General Manager noted that the goals for this position have been submitted to the Finance Committee.*

### **13. Adjournment**

*There being no further business, Commissioner Hart made a motion, seconded by Commissioner Becker, to adjourn the meeting at 4:28 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.**