



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, June 28, 2016

4:00 PM

City Hall Annex, Room 227

1. Roll Call

OTHERS PRESENT: M. Gitter, K. Scolaro, N. Sanders, S. Cryer, J. Mandala, C. Adamczyk, C. Wright, M. Carr, R. Gilbreath, G. Garski, B. Viegut, H. Stacey, M. Klimek

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

EXCUSED: 2 - James Spangenberg and Thomas Friedel

2. Approval of Minutes for the May 2016 Meeting

A motion was made by Mayor Dickert, seconded by Alderman McCarthy, that this file be to Approve the Minutes

3. [0529-16](#)

Subject: Budget Expenditures for May 2016 Totaling \$1,385,617.29

Recommendation: Approve

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

4. [0530-16](#)

Subject: Project Reports:

- A) Water Tank Maintenance
- B) High Lift Pump VFD Project
- C) Water Main Construction Update
- D) Lead Service Line Replacement Update
- E) Audit Update
- F) Lead Sampling Update
- G) Sedimentation Basin Cleaning Update
- H) Fourth of July

Recommendation: Receive and File

Project reports were given by staff.

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

5. [0532-16](#)

Subject: Bid Opening Results on Contract W-16-6, 2016 Water Main Replacement - Phase 3

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-16-6 in the amount of \$444,930.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

A motion was made by Mayor Dickert, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Dickert
Morgenroth
McCarthy
Bunker
Schwarz

EXCUSED: 2 - Spangenberg
Friedel

ABSTENTIONS: 1 - DeMatthew

6. [0531-16](#)

Subject: Communication from the General Manager Presenting a Refinancing Opportunity for a 2007 Bond Issue - Brad Viegut from R. W. Baird Invited to the Meeting

Recommendation of the Racine Waterworks Commission on 6/28/16: To approve

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

Fiscal Note: Refinancing of this bond issue has the potential of saving \$363,720.00 over the remaining five years of the loan

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

7. [0538-16](#)

Subject: Approval of Small Water Main Tap Prices

Recommendation: Approve decreasing the water main tap prices by 6% across the board

The Chief of Operations submitted a spreadsheet showing current and proposed water main tap prices for 2016. He noted that the proposed prices were a 10-15% decrease. Commissioner Bunker suggested bringing down the prices for 2016 by 6% rather than 10-15%.

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

8. [0555-16](#) **Subject:** Change Order No. 1 on Water Tank Maintenance Contract, Utility Service Company, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on the water tank maintenance contract in the amount not to exceed \$15,440.00, bringing the total contract amount to \$332,521.00 and recommended approval.

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

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

Dickert made a motion, seconded by Alderman McCarthy, to move the meeting into Closed Session at 4:32 p.m. The motion passed unanimously.

9. [0556-16](#) **Subject:** Communication from the Chief of Operations Regarding a Compensation Issue for an Employee

Recommendation: Receive and File

Discussion was held with regard to a compensation issue for an employee.

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

10. **Adjournment**

There being no further business, the meeting was adjourned at 4:43 p.m.

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.