



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft

Tuesday, July 31, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, J. Hewitt, M. Wurster, T. Karkow, J. Mandala, R. Lui, A. Bunkelman, M. Kosterman, K. Wanggaard, S. Riffle

PRESENT: 7 - Terry McCarthy, James Palenick, Kathy DeMatthew, Thomas Bunker, Cory Mason, John Tate II and Natalia Taft

EXCUSED: 1 - James Spangenberg

Approval of Minutes for the June 2018 Meeting

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be to Approve the Minutes

[0770-18](#)

Subject: Budget Expenditures for June 2018 totaling \$1,519,495.53

Recommendation: Approve

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

[0771-18](#)

Subject: Project Reports:

- A) Budget Hearing - September 5, 2018
- B) Status of International Drive Water Main Contract
- C) Status of Braun Road Water Main Contract
- D) Status of 16th Street Water Main Contract
- E) Status of Remaining TID #5 Required Water Mains

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0396-18](#)

Subject: Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Deferred

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, for negotiating the investment of public funds whenever competitive or bargaining reasons require a closed session.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, to move the meeting into Closed Session at 4:12 p.m. The motion passed unanimously.

[0780-18](#)

Subject: Discuss Negotiations with Mt. Pleasant - Attorney Stan Riffle invited to the meeting

Recommendation: Receive and File

Discussion was held with regard to negotiations with the Village of Mt. Pleasant.

Received and Filed

Adjournment

There being no further business, Mason made a motion, seconded by Vice President McCarthy, to adjourn the meeting at 4:55 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.