



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew,
Mayor John Dickert, Alderman Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters, Thomas Bunker*

Tuesday, August 28, 2012

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Lesnjak, K. Wannggaard, J. Hewitt, R. Lui, M. Kosterman, R. Pace, J. Mandala, C. Wright, A. Wheeler, T. Schmidt, S. Cryer, W. Clingman, N. Erlandson, J. Muratore, B. Henkel, B. Kramer, C. Regalia, R. Gilbreath, M. Klimek, D. Dorn, T. Otto, C. Spota, M. Weisbrod

PRESENT: 6 - John Dickert, John Engel, Ronald D. Hart, Michael Shields, Kathy DeMatthew and Thomas Bunker

EXCUSED: 1 - Tracy Richters

2. Approval of Minutes for the July 2012 Meeting

A motion was made by Mayor John Dickert, seconded by Secretary Kathy DeMatthew, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [12-8064](#)

Subject: Budget Expenditures for July 2012 Totaling \$1,364,351.84

Recommendation: Approve

A motion was made by Secretary Kathy DeMatthew, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

4. [12-8065](#)

Subject: Project Reports:

- A) Update on Negotiations with Caledonia on a Wholesale Water Agreement
- B) Update on Discussions with Waukesha
- C) Finance Committee Budget Hearing - September 5, 2012
- D) Update on New Employee Policy Manual
- E) Discussion of Letter from Council 40
- F) Committee Assignments for Commissioners
- G) New Employee - Anthony Johansen

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [12-8081](#) **Subject:** Change Order No. 1 on Contract W-12-7, 2012 Pavement Replacement, RAZA of Racine, LLC (Contractor)
- Recommendation:** Approve
- The General Manager submitted Change Order No. 1 on Contract W-12-7 in the amount of \$1,772.00, bringing the total contract amount to \$115,089.50 and recommended approval.*
- A motion was made by Thomas Bunker, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**
6. [12-8082](#) **Subject:** Change Order No. 1 on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
- Recommendation:** Defer
- The General Manager noted that he received a complaint regarding the dumping of debris on a property without notification or permission. Because of this, the General Manager recommended that this item be deferred until the matter is resolved.*
- A motion was made by Mayor John Dickert, seconded by Ronald D. Hart, that this be Deferred. The motion PASSED by a Voice Vote.**
7. [12-8083](#) **Subject:** Final Pay Request on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)
- Recommendation:** Defer
- The General Manager noted that since this item is related to Item No. 6 above, he recommended that this item be deferred.*
- A motion was made by Secretary Kathy DeMatthew, seconded by Thomas Bunker, that this be Deferred. The motion PASSED by a Voice Vote.**
8. [12-8025](#) **Subject:** Request to Fill Position of Pump and Filter Operator Due to a Retirement
- Recommendation:** Approve
- The General Manager noted that the position of Pump and Filter Operator will soon be vacant because of a retirement and requested permission to fill this position.*
- A motion was made by Ronald D. Hart, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**
9. [12-8076](#) **Subject:** Submission of the 2013 Proposed Operations & Maintenance Budget and the Proposed 2013-2017 Capital Improvement Plan
- Recommendation:** Receive and File
- The General Manager distributed the 2013 Proposed Budget and noted that this is for informational purposes only. He stated that a special meeting of the Finance Committee of the Board of Waterworks Commissioners is scheduled for September 5, 2012, at the Wastewater Utility.*

Received and Filed

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

Vice President Kathy DeMatthew made a motion, seconded by Alderman Ronald Hart, to move the meeting into Closed Session at 4:25 p.m. The motion passed unanimously.

10. [12-8074](#) **Subject:** Communication from the General Manager Regarding Negotiations with Caledonia - Attorney Joe Muratore Invited to the Meeting

Recommendation: Receive and File

Discussion was held regarding negotiations with Caledonia.

Received and Filed

11. [12-8075](#) **Subject:** Communication from the General Manager Regarding Discussions with Waukesha

Recommendation: Receive and File

Discussion was held regarding meetings with Waukesha.

Received and Filed

OPEN SESSION

Alderman Ronald Hart made a motion, seconded by Vice President Kathleen DeMatthew, to move the meeting into Open Session at 4:51 p.m. The motion passed unanimously.

12. [12-8088](#) **Subject:** Communication from the General Manager Submitting a Suggested Ordinance Change Regarding Well Permitting - Attorney Joe Muratore Invited to the Meeting

Recommendation: Defer

The Commission requested more time to review the suggested ordinance change and its impacts related to the retail water agreement as the ordinance change was only provided a few hours before the Commission meeting.

A motion was made by Thomas Bunker, seconded by Secretary Kathy DeMatthew, that this be Deferred. The motion PASSED by a Voice Vote.

13. Adjournment

There being no further business, Mayor John Dickert made a motion, seconded by Vice President Kathy DeMatthew, to adjourn the meeting at 4:53 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.