



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*

Tuesday, May 26, 2015

4:00 PM

City Hall Annex, Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Lesnjak, M. Kosterman, M. Carr, H. Stacey, C. Wright, A. Wheeler, J. Mandala, R. Lui, A. Wieser, C. Adamczyk, K. Wanggaard, K. Morgenson, S. Knop

PRESENT: 7 - John Dickert, Thomas Bunker, Ronald Hart, James Morgenroth, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

EXCUSED: 1 - Thomas Friedel

2. Approval of Minutes for the April 2015 Meeting

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

3. [15-00448](#)

Subject: Budget Expenditures for April 2015 Totaling \$1,487,894.99

Recommendation: Approve

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

4. [15-00449](#)

Subject: Project Reports:

- A) Water Main Construction Updates
- B) Lead Sampling Update
- C) SDWLP - High Lift Pump VFD Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [15-00350](#)

Subject: Communication from Preservation Racine, Inc. with Regard to Holding a Tour of the Racine Water Utility - Bev Schumacher Invited to the Meeting

Recommendation: Approve

The General Manager noted that he received a communication from Preservation Racine, Inc. requesting to hold a tour at the Racine Water Utility during their Tour of Homes event this year. Ms. Knop represented Preservation Racine, Inc. in place of Bev Schumacher at the meeting. The General Manager stated that the proper paperwork would be required, such as an Indemnification Certificate, Certificate of Liability Insurance, and property damage liability prior to the tour.

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Approved

6. [15-00463](#)

Subject: Communication from John Schacht, Rapids Business Center, Requesting Financial Assistance from the Racine Water Utility to Aid in Funding a Water Meter Bypass at his Business - John Schacht Invited to the Meeting

Recommendation: Denied

The General Manager noted that he received a communication from John Schacht of Rapids Business Center requesting a loan from the Water Utility to fund half of the cost of installing a meter bypass to bring his plumbing up to code in order for the Water Utility to be able to service his current meter. It was noted that Mr. Schacht signed an agreement to install this meter bypass by a deadline date of June 15, 2015 or the water would be shut off to a portion of his building. The General Manager noted that the Utility has never loaned funds to anyone before. Mr. Schacht was invited to the meeting but did not attend.

A motion was made by DeMatthew, seconded by Schwarz, that this request be Denied

7. [15-00450](#)

Subject: Presentation of the 2014 Audit from Clifton Larson Allen - Jacob Lenell Invited to the Meeting

Recommendation: Defer

The General Manager requested that this item be deferred due to Clifton Larson Allen not having completed what is needed in-house. He noted that Clifton Larson Allen will be able to make the audit presentation at the June meeting.

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

8. **Adjournment**

There being no further business, Kathy DeMatthew made a motion, seconded by Vice President James Morgenroth, to adjourn the meeting at 4:15 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.