



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

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

Tuesday, March 27, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, M. Kosterman, S. Lohnhardt, A. Bunkelman, M. Klimek, J. Brunner, A. Wheeler, A. Kaminski, C. Adamczyk, B. Schimian, J. Hewitt, W. Mielke, J. Palenick, N. Erlandson, W. Wemmert, M. Wurster

PRESENT: 6 - James Morgenroth, Terry McCarthy, James Palenick, Kathy DeMatthew, Cory Mason and John Tate II

EXCUSED: 2 - James Spangenberg and Thomas Bunker

Approval of Minutes for the February 2018 Meeting

A motion was made by Vice President McCarthy, seconded by Secretary Morgenroth, that this file be to Approve the Minutes

[0303-18](#)

Subject: Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee for the February 15, 2018 Meeting

Recommendation: Defer

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

[0282-18](#)

Subject: Project Reports:

- A) 2017 CCR Update
- B) Update on 2017 Audit
- C) 2017 PSC Report
- D) Lake Michigan Diversion Application Update
- E) TID #5 Water Main Updates
- F) LCR Meeting with DNR

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0285-18](#)

Subject: Financial Assistance Agreement Resolution for Safe Drinking Water Loan 4887-09 for Lead Service

Recommendation of the Waterworks Commission on 3/27/18: To approve and authorize the Mayor and City Clerk to enter into the Financial Assistance Agreement (FAA)

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

Fiscal Note: The FAA will make available up to \$1,400,000 in a principal forgiveness loan for lead service lateral replacements.

The General Manager explained that the Utility has applied to the Department of Natural Resources for a Safe Drinking Water Loan Program (SDWLP) for financial assistance for replacement of private lead service lines by which all the principal will be forgiven at the time loan disbursements are made. The SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$1,400,000.

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

[0177-18](#)

Subject: Proposal from CHA Companies to Manage and Monitor Railroad Crossings for Mt. Pleasant Water Mains

Recommendation: Approve

The General Manager noted that he received a proposal from CHA for geotechnical engineering review services for installation of a water main at 105th Street crossing of Canadian Pacific tracks in Sturtevant. This proposal is in the amount of \$7,600.00 and he recommended approval.

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

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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

A motion was made by Vice President McCarthy, seconded by Tate, to move the meeting into Closed Session at 4:15 p.m. The motion passed unanimously.

[0306-18](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

Recommendation: Receive and File

Discussion was held with regard to future infrastructure needs to support growth-related development.

Received and Filed

Adjournment

There being no further business, Mason made a motion, seconded by Tate, 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 office of the General Manager at 636-9181 at least 48 hours prior to this meeting.