



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President James T. Spangenberg,
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Victor Puente, Kathy DeMatthew, Thomas Friedel*

Tuesday, November 30, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Keland, S. Cryer,
D. Lynaugh, M. Kosterman, K. Wanggaard, R. Lui, R. Gilbreath, A. Lesnjak, T.
Bunker, K. Horan, C. Regalia, T. Ramos, R. Pace, M. Andreasen, N. Erlandson, R.
Pucely*

PRESENT: 4 - Kathy DeMatthew, Thomas Friedel, John Engel and Thomas M. Sollman

EXCUSED: 4 - John Dickert, Victor Puente, James T. Spangenberg and Ronald D. Hart

2. Approval of Minutes for the October 2010 Meeting

A motion was made by Kathy DeMatthew, seconded by Thomas Friedel, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [10-5796](#)

Subject: Budget Expenditures for October 2010 Totaling \$1,506,744.67

Recommendation: Approve

A motion was made by Thomas Friedel, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

4. [10-5797](#)

Subject: Project Reports:

- A) Internet Paperless Invoicing
- B) Leak Detection/Lost Water
- C) December 2010 Commission Meeting

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [10-5833](#)

Subject: Change Order No. 1 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)

Recommendation: Defer

The General Manager requested that this item be deferred.

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

6. [10-5834](#)

Subject: Change Order No. 2 on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)

Recommendation: Defer

The General Manager requested that this item be deferred.

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

7. [10-5835](#)

Subject: Final Payment Request on Contract W-10-5, STH 32 Water Main Replacement, C. W. Purpero, Inc. (Contractor)

Recommendation: Defer

The General Manager requested that this item be deferred.

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

8. [10-5798](#)

Subject: Disposal of Unused Laboratory Equipment

Recommendation: Approve

The General Manager noted that the Water Plant laboratory has been updated with new cabinets. He requested authorization to dispose of other unused laboratory equipment, perhaps donating to a school that may be able to use the equipment.

A motion was made by Thomas Friedel, seconded by Secretary Thomas M. Sollman, that this be Approved. The motion PASSED by a Voice Vote.

9. [10-5591](#)

Subject: Developers Agreement for Water Main Construction in the Village of Sturtevant

Recommendation of the Water Commission on 11/30/10: Approve and further recommends to refer this item to the Finance and Personnel Committee for approval

The General Manager noted that the item regarding this Developer's Agreement was approved at the October 2010 Commission meeting. He recommended that this item be referred to the Finance and Personnel Committee for approval.

Recommended For Approval

10. [10-5827](#)

Subject: Auditing Service Proposal for 2010 Audit

Recommendation: Approve

The General Manager recommended using Clifton-Gunderson for the Utility's auditing services for 2010. He noted that the proposal is in the amount of \$35,000.00 and

includes services for both the Water & Wastewater Utilities.

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

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.

Thomas Friedel made a motion, seconded by Kathy DeMatthew, to move the meeting into Closed Session at 4:28 p.m. The motion passed unanimously.

11. [10-5842](#) **Subject:** Discussion Regarding a Personnel Matter

Recommendation: Receive and File

Discussion was held regarding a personnel issue.

Received and Filed

12. **Adjournment**

There being no further business, Thomas Friedel made a motion, seconded by Thomas Sollman, to adjourn the meeting at 4:46 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.