



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President Kathy DeMatthew, Secretary Alderman Ronald D. Hart, Brian Anderson, Michael Staeck, Alderman Thomas Friedel*

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Tuesday, March 31, 2009

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, R. Keland, R. King, J. Hewitt, A. Lesnjak, S. Cryer, A. Wheeler, J. Jordan, M. Kosterman, R. Gilbreath, K. Wanggaard, M. Klimek, J. Engel, N. Erlandson, J. Chaplin, M. Andreasen*

**PRESENT:** 5 - Kathy DeMatthew, Brian Anderson, Ronald D. Hart, Thomas Friedel and Michael Staeck

### 2. Approval of Minutes for the February 2009 Meeting

**A motion was made by Secretary Ronald D. Hart, seconded by Brian Anderson, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [09-3319](#)

**Subject:** Project Reports:

- A) Rate Case Status
- B) Water Main Contract Status
- C) New Commissioner
- D) 2008 Audit Status
- E) Racine Yacht Club Lease
- F) Caledonia Wholesale Water Agreement
- G) Cable Vac System Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 4. [09-3350](#)

**Subject:** Bid Opening Results on Contract W-09-4, 2009 Pavement Restoration

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-09-4 and recommended that the low bidder, that being A. W. Oakes & Son, Inc., be awarded the contract at their bid price of \$357,600.00.*

**A motion was made by Secretary Ronald D. Hart, seconded by Michael Staeck, that this be Approved. The motion PASSED by the following vote:**

**AYES:** 4 -

Anderson, Hart, Friedel and Staeck

**ABSTENTIONS:** 1 -

DeMatthew

5. [09-3320](#) **Subject:** Change Order No. 1 on Contract W-08-5, Old Spring Street Water Main Installation

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-08-5 in the amount of \$1,335.00, bringing the total contract amount to \$430,629.00 and recommended approval.*

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

6. [09-3362](#) **Subject:** Declaration of Excess Property, Badger 1085B Cruz Air

**Recommendation:** Approve

*The General Manager noted that the Utility had a Badger 1085B Cruz Air rubber-tired excavator that they purchased, which is no longer needed. He asked for authorization to put this equipment up for sale. He mentioned that it is worth between \$10,000.00 and \$15,000.00.*

**A motion was made by Thomas Friedel, seconded by Brian Anderson, that this be Approved. The motion PASSED by a Voice Vote.**

7. [08-2829](#) **Subject:** Proposal from Ruckert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia

**Recommendation:** Defer

*The General Manager submitted an amendment to the proposal from Ruckert-Mielke regarding distribution system modeling pertaining to REC fee analysis, regional water facilities, and flow scenarios for Caledonia. This amendment is in the amount of \$20,000.00. The General Manager noted that the work done already was beneficial in the Caledonia water negotiations and recommends approval.*

**A motion was made by Thomas Friedel, seconded by Secretary Ronald D. Hart, that this be Deferred. The motion PASSED by a Voice Vote.**

8. **Other Business**

*No other business to report.*

9. **Adjournment**

*There being no further business, Commissioner Hart made a motion, seconded by Commissioner Anderson, to adjourn the meeting at 4:36 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.**