



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
Ralph Schwarz
Mayor Cory Mason

Tuesday, January 30, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, M. Wurster, A. Bunkelman, M. Carr, M. Klimek, J. Brunner, A. Wheeler, C. Adamczyk, S. Riffle, L. Johnson, R. Lui, K. Wanggaard, R. Kaplan, C. Regalia, T. Karkow, M. Rosenbaum, J. Hewitt

PRESENT: 7 - James Spangenberg, James Morgenroth, Terry McCarthy, James Palenick, Kathy DeMatthew, Thomas Bunker and Cory Mason

EXCUSED: 1 - Ralph Schwarz

Approval of Minutes for the December 2017 Meeting

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

[0024-18](#)

Subject: Budget Expenditures for December 2017 totaling \$1,913,485.33

Recommendation: Approve

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

[0025-18](#)

Subject: Project Reports:

- A) Legislative Action on Public Fire Protection
- B) Legislative Action on Private Lead Service Laterals
- C) Update on Frontage Road Water Main
- D) Update on Highway H Water Main
- E) Update on Diversion Application
- F) Verizon Update on Broadway
- G) Verizon Interest at Summit
- H) Letter Sent to PSC
- I) Status of Lead & Copper Sampling Requirements for 2018

- J) Status of Private Lead Service Lateral Replacement Program 2017-2018
- K) Status of the 2017 CCR
- L) Economic Inclusion for Future Contracts

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0026-18](#)

Subject: Joint Engineering/Construction Management Agreement between City of Racine, Racine Water Utility and the Village of Sturtevant

Recommendation of the Waterworks Commission on 1/30/18: That the Mayor and City Clerk enter into this joint agreement.

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

Fiscal Note: The Water Utility will provide plans and specifications to the Village of Sturtevant for incorporation into one project. The Water Utility will be responsible for all water main associated costs.

The General Manager noted that the Racine Water Utility is working to coordinate water main replacement with the Village of Sturtevant during road surface replacement and/or sanitary and storm sewer infrastructure on Hulda Drive and 92nd Street in the Village of Sturtevant. The General Manager recommended approval of this agreement.

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

[0033-18](#)

Subject: Developers Agreement for the Settlement at Hoods Creek - Phase 2

Recommendation of the Waterworks Commission on 1/30/18: That the Mayor and City Clerk be authorized to enter into this agreement to facilitate this project for the Settlement at Hoods Creek - Phase 2

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

Fiscal Note: Developer to pay all costs for a water main extension and turn water main assets over to the Racine Water Utility as a Contribution in Aids of Construction (CIAC).

The General Manager recommended approval of Phase 2 of the Developers Agreement for the Settlement at Hoods Creek with regard to a water main extension.

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

[0110-18](#)

Subject: Permission to fill Operations Supervisor position due to a retirement and any subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations noted that the Operations Supervisor, Dave Brueggemann, will be retiring and requested permission to fill his position along with any other subsequent vacancies that may arise.

A motion was made by Spangenberg, 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 and 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. It is the intent that Open Session will follow Closed Session.

A motion was made by Spangenberg, seconded by Secretary Morgenroth, to move the meeting into Closed Session at 4:30 p.m. The motion passed by a roll call vote.

[0046-18](#)

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

[0059-18](#)

Subject: Recommendation regarding additional compensation for an employee

Recommendation: Approve

General Manager is authorized to provide for additional compensation for an employee.

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

OPEN SESSION

A motion was made by Vice President McCarthy seconded by Mason, to move the meeting into Open Session at 5:05 p.m. The motion passed unanimously.

[0078-18](#)

Subject: Permission to fill two Construction Worker positions due to distribution system expansion and any subsequent vacancies that may

result

Recommendation: Approve

The General Manager requested permission to fill two Construction Worker positions due to distribution system expansion along with any other subsequent vacancies that may result. He noted that the need was there because of the extra work due to Foxconn. These positions were provided for in the 2018 approved budget.

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

[0079-18](#)

Subject: Proposal from Pitts Brothers to Provide Professional Services for Easement Acquisitions

Recommendation: Defer

The General Manager requested that this item be deferred.

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

Adjournment

There being no further business, Morgenroth made a motion, seconded by Bunker, to adjourn the meeting at 5:10 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.