



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

*Brian Anderson, William Pugh,  
President Ronald D. Hart, Mayor Gary Becker,  
Secretary Thomas Friedel, Vice President Michael Staeck,  
John Rote*

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Tuesday, July 25, 2006

4:00 PM

City Hall Annex - Room 227

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#### 1. Roll Call

*OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, R. King, T. Ramos,  
R. Gilbreath, A. Wheeler, D. Oparka, J. Moss, C. Schweitzer, K. Wanggaard, R. Lui, R.  
Keland, M. Olson - Davis & Kuelthau*

**PRESENT:** Ronald D. Hart, Gary Becker, Thomas Friedel, Michael Staeck and John Rote

**EXCUSED:** Brian Anderson and William Pugh

#### 2. Approval of Minutes for the June 2006 Meeting

*Commissioner Rote made a motion, seconded by Commissioner Staeck, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on June 27, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. [06-2259](#)

**Subject:** Budget Expenditures for the month of June 2006 totaling \$1,261,614.53

**Recommendation:** Approve

*Commissioner Friedel made a motion, seconded by Commissioner Staeck, to approve the budget expenditures for June 2006 totaling \$1,261,614.53. The motion passed unanimously.*

**Approved**

#### 4. [06-2257](#)

**Subject:** Project Reports

- A. Membrane Project - Keith Haas, Chief of Operations
- B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
- C. Newman Road Booster Station - Chad Regalia, Staff Engineer
- D. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
- E. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Approved**

5. [06-2249](#) **Subject:** Bid Results on Contract W-06-7, 2006 Small Main Replacements

**Recommendation:** Approve the low bid of Bane Nelson, Inc. on Contract W-06-7, 2006 Small Main Replacements, in the amount of \$396,838.00.

*The Chief of Operations submitted the bid results on Contract W-06-7 and recommended that the contract be awarded to the low bidder.*

*Commissioner Friedel made a motion, seconded by Commissioner Becker, to approve the low bid of Bane Nelson, Inc. on Contract W-06-7, 2006 Small Main Replacements, in the amount of \$396,838.00. The motion passed unanimously.*

**Approved**

6. [Ord.27-06](#) ORDINANCE NO. 27-06, TO AMEND SEC. 98-85(1) OF THE MUNICIPAL CODE RELATING TO CITY CONNECTION CHARGE-RESIDENTIAL EQUIVALENT CONNECTION TABLES

To amend Sec. 98-85(1) of the Municipal Code of the City of Racine, Wisconsin relating to City connection charge - Residential equivalent connection tables.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 98-85(1) of the Municipal Code of the City of Racine is hereby amended by deleting "2.00" in the Duplex REC charge and inserting "1.50" in its place.

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_

Approved:

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\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_

City Clerk

FISCAL NOTE: N/A

**Recommendation:** Adopt

*The Chief of Operations noted that the Ordinance referred to the Mt. Pleasant retail water agreement. He explained that duplexes originally had to pay two Residential Equivalent*

Connection (REC) fees and this was changed to a one and one half REC fee per duplex.

Commissioner Becker made a motion, seconded by Commissioner Staeck, to adopt Ordinance 27-06 as amended in SEC. 98-85(1) of the Municipal Code relating to City connection charge-residential equivalent connection tables. The motion passed unanimously.

**Recommended For Adoption**

7. [06-2281](#)

**Subject:** Change Order No. 2 on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor)

**Recommendation:** Approve Change Order No. 2 on Contract W-05-2, 2005 Pavement Replacement, A. W. Oakes & Son (contractor), bringing the total contract amount to \$320,154.90.

*The Chief of Operations submitted Change Order No. 2 on Contract W-05-2 in the credit amount of \$52,995.10 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Friedel, to approve Change Order No. 2 on Contract W-05-2, 2005 Pavement Replacement, A. W. Oakes & Son (contractor), bringing the total contract amount to \$320,154.90. The motion passed unanimously.*

**Approved**

8. [06-2273](#)

**Subject:** Final Pay Request on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor)

**Recommendation:** Approve final payment on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor), for a total contract amount of \$320,154.90

*The Chief of Operations submitted final payment on Contract W-05-2 and recommended that the work be accepted and final payment be authorized.*

*Commissioner Becker made a motion, seconded by Commissioner Friedel, to approve final payment on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Son (contractor), for a total contract amount of \$320,154.90. The motion passed unanimously.*

**Approved**

9. Other Business

A. *The General Manager noted that the Annual Budget Meeting will be held on Wednesday, September 6, at the Radisson Inn Harbourwalk at 4:00 p.m.*

B. *The General Manager mentioned to notify Nancy Sanders as soon as possible whether or not they are interested in going to the Wastewater National Convention, WEFTEC.*

## CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO.

*Commissioner Friedel made a motion, seconded by Commissioner Staeck, to move the meeting into Closed Session at 4:10 p.m. The motion passed unanimously.*

10. [06-2251](#)      **Subject:** Local 63 Union Negotiations Update

**Recommendation:** Receive and File

Approved

11.      **Adjournment**

*There being no further business, Commissioner Friedel made a motion, seconded by Commissioner Hart, to adjourn the meeting at 4:35 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.**