



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President Kathy DeMatthew, Secretary Ronald D. Hart, Brian Anderson, Mayor John T. Dickert, Michael Staeck, Victor Puente*

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Tuesday, July 28, 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, A. Wheeler, R. Pace, J. Guttenberg, M. Kosterman, R. Gilbreath, J. Hewitt, R. Lui, R. Keland, R. King, S. Cryer*

**PRESENT:** 4 - Kathy DeMatthew, John Dickert, Ronald D. Hart and Victor Puente

**EXCUSED:** 2 - Brian Anderson and Michael Staeck

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

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

### 3. [09-3905](#)

**Subject:** Budget Expenditures for June 2009 Totaling \$1,383,804.95

**Recommendation:** Approve

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

### 4. [09-3906](#)

**Subject:** Project Reports

A) Update on Inspection of Water Intakes

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [09-3745](#)

**Subject:** Bid Opening Results on Contract W-09-6, State Street Water Main Replacement

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-09-6 in the amount of \$621,012.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.*

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

### 6. [09-3937](#)

**Subject:** Request for Final Payment on Contract W-08-7, Michigan

## Avenue Elevated Tank Removal

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract W-08-7. He recommended that the work performed by Iseler Demolition, Inc. be accepted and final payment be authorized for a total contract amount of \$30,900.00.*

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

7. [09-3908](#)

**Subject:** Submission of the General Manager's 2009 Goals

**Recommendation:** Receive and File

*The General Manager submitted his goals for 2009 to the Commissioners for their review.*

**Received and Filed**

8. [09-3909](#)

**Subject:** Authorization of the General Manager to Enter into a Mutual Aid and Assistance Agreement with an Organization called WisWARN

**Recommendation:** Approve

*The General Manager requested authorization to enter into a mutual aid and assistance agreement with WisWARN. He noted that members of this agreement are able to assist each other at their facilities if a natural disaster were to occur.*

**A motion was made by Mayor John Dickert, seconded by Secretary Ronald D. Hart, 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 Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session and pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO.

9. [09-3910](#)

**Subject:** Status of the Village of Caledonia Water Negotiations

**Recommendation:** Receive and File

*Discussion was held regarding the Caledonia water negotiations.*

**Received and Filed**

10. [09-3911](#)

**Subject:** Update on Union Negotiations with Local 63

**Recommendation:** Receive and File

*Discussion was held regarding Local 63 Union negotiations.*

**Received and Filed**

**11. Adjournment**

*There being no further business, Commissioner Dickert made a motion, seconded by Commissioner Hart, to adjourn the meeting at 4:40 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.**