



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Monday, September 23, 2024

5:15 PM

City Hall, Room 303

Special Meeting

The meeting was called to order by Commission President Tate II, at 5:15 p.m.

ROLL CALL

Let the record show that Administrator Sullivan was present for the meeting, but not in a voting capacity since the Mayor was present.

PRESENT: 7 - John Tate II, Natalia Taft, Stacy Sheppard, Cory Mason, Terry McCarthy, Jens Jorgenson and Jim Sullivan

EXCUSED: 1 - Mollie Jones

0223-24

Subject: Communication Sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting approval of a Developer's Agreement for the Mount Pleasant TID#7 Development Project (V. Mount Pleasant, developer).

Staff Recommendation: To Approve with a Referral to the Finance & Personnel Committee.

Recommendation of the Waterworks Commission on 08/20/2024:

To Defer this item until more specific information can be gathered to support whether the water usage proposed within this Developer's Agreement would fall under the stipulation of the 9,000 gallons/day/acre as laid out in the 2004 Retail Water Agreement.

Recommendation of the Waterworks Commission on 09/17/2024:

To Defer this item until a more clearer understanding of how the REC (Residential Equipment Charge) fees will impact the financing to cover the estimated over-sizing cost of the water main without it affecting the rate payers.

Recommendation of the Finance and Personnel Committee on

09-23-2024: That the Waterworks Commission be granted permission to approve a Developer's Agreement for the Mount Pleasant TID#7 Development Project (V. Mount Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the

installation of the local 12" water main estimated at 2.58M.

The Water Utility Director presented the Request to Approve the Developer's Agreement for the TID#7 Development Project within the Village of Mount Pleasant and reminded everyone of the past voting actions that had been taken on the item at previous meetings. Discussion ensued regarding the purpose of the original plan for over-sizing the water main to 16" and its effect on water flow. The Utility Director presented information on figures and requirements for fire flow for the pipe based on current models, and reiterated how a 12" water main will support the flow for the current Educator's Credit Union and the Springs Development, but cited that the 16" water main was initially recommended by the Chief Utility Engineer in an effort to minimize potential future costs to be incurred by the Utility, while also accommodating potential future growth in the area.

A motion was made by Jorgenson, seconded by Mayor Mason, that this file be Approved. The motion PASSED by a voice vote with 4 AYES and 2 NAY votes recorded.

Adjournment

There being no further business to address, the meeting was adjourned at 5:36 p.m.