



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*

Tuesday, April 25, 2006

4:00 PM

City Hall Annex - Room #227

1. Roll Call

PRESENT: 6 - Brian Anderson, William Pugh, Ronald D. Hart, Gary Becker, Thomas Friedel and John Rote

EXCUSED: 1 - Michael Staeck

OTHERS PRESENT: K. Haas, K. Scolaro, A. Lesnjak, N. Sanders, R. King, R. Gilbreath, M. Kosterman, R. Christensen, J. Jordan, J. Carr, T. Ramos, C. Regalia, A. Wheeler, R. Lui, R. Keland, R. Schroedel (Earth Tech)

2. Approval of Minutes for the March 2006 Meeting

Commissioner Friedel made a motion, seconded by Commissioner Pugh, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on March 28, 2006. The motion passed unanimously.

to Approve the Minutes

3. [06-1818](#)

Subject: Budget Expenditures for March 2006 totaling \$1,240,019.45

Recommendation: To approve the budget expenditures for March 2006 totaling \$1,240,019.45.

Commissioner Rote made a motion, seconded by Commissioner Friedel, to approve the budget expenditures for March 2006 totaling \$1,240,019.45. The motion passed unanimously.

Approved

4. [06-1816](#)

Subject: Project Reports

- A. Membrane Project - Keith Haas, Chief of Operations
- B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
- C. Spring Street Water Main - Chad Regalia, Staff Engineer
- D. Newman Road Booster Station - Keith Haas, Chief of Operations
- E. Newman Road Stand Pipe - Keith Haas, Chief of Operations

F. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer

Project reports were given by staff.

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5. [06-1799](#) **Subject:** Request from Nielsen, Madsen & Barber, S.C. for reimbursement for water main oversizing at southeast corner of CTH "C" and CTH "H"

Recommendation: To approve the request from Nielsen, Madsen & Barber, S.C. for a water main oversizing reimbursement to the True Life Church in the estimated amount of \$63,581.97.

The Chief of Operations mentioned that the Utility received a letter from Nielsen, Madsen & Barber, S.C. requesting a reimbursement for a water main oversizing on behalf of the True Life Church.

Commissioner Becker made a motion, seconded by Commissioner Friedel, to approve the request from Nielsen, Madsen & Barber, S.C. for a water main oversizing reimbursement to the True Life Church in the estimated amount of \$63,581.97. The motion passed unanimously.

Approved

6. [06-1815](#) **Subject:** Time Extension on Membrane Construction Related Services contract, Camp, Dresser & McKee, Inc. (consultant)

Recommendation: To approve the time extension request for the Submerged Membrane Filtration/PAC Facilities project from Camp, Dresser & McKee, Inc. to November 15, 2006.

The Chief of Operations noted that the Utility received a request from Camp, Dresser & McKee, Inc. for a time extension on membrane project. He noted that the Utility needed this request, in writing, in order to be reimbursed by the State.

Commissioner Becker made a motion, seconded by Commissioner Anderson, to approve the time extension request for the Submerged Membrane Filtration/PAC Facilities project from Camp, Dresser & McKee, Inc. to November 15, 2006. The motion passed unanimously.

Approved

7. [06-1800](#) **Subject:** Change Order No. 1 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)

Recommendation: To approve Change Order No. 1 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor), increasing the total contract amount to \$2,576,208.13.

The Chief of Operations submitted Change Order No. 1 on Contract W-05-8 in the amount of \$5,708.13 plus a time extension of eleven days, and recommended approval.

Commissioner Becker made a motion, seconded by Commissioner Anderson, to approve Change Order No. 1 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor), increasing the total contract amount to \$2,576,208.13. The motion passed unanimously.

Approved

8. [Ord.12-06](#) Ordinance No. 12-06 to amend Secs. 18-551, 18-553, 18-582, 18-583, 18-584(1) and 18-585(a) of the Municipal Code relating to Well abandonment and Cross connection control.

To amend Secs. 18-551, 18-553, 18-582, 18-583, 18-584(1) and 18-585(a) of the Municipal Code of the City of Racine, Wisconsin relating to Buildings and building regulations - Well abandonment and Cross connection control. The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 18-551 of the Municipal Code of the City of Racine is hereby amended by deleting in the first line "ILHR 82" and inserting "Comm 82" in its place.

Part 2:

Sec. 18-553 of the Municipal Code of the City of Racine is hereby amended by deleting at the end of the paragraph "NR 111.25(3)" and inserting "NR 811.09" in its place.

Part 3:

Sec. 18-582 of the Municipal Code of the City of Racine is hereby amended by deleting "NR 112.42" in the third line of the third paragraph and inserting "NR 812.42" in its place; by deleting "NR 122.43" in the last line of the third paragraph and inserting "NR 812.43" in its place; by deleting "NR 112.06" in the fifth paragraph and inserting "NR 812.06" in its place and by deleting "NR 112.26" in the last paragraph and inserting "NR 812.26" in its place.

Part 4:

Sec. 18-583 of the Municipal Code of the City of Racine is hereby amended by deleting in the fourth line "112" and inserting "812" in its place.

Part 5:

Sec. 18-584(1) of the Municipal Code of the City of Racine is hereby amended by deleting "NR 112.42" and inserting "NR 812.42" in its place.

Part 6:

Sec. 18-585(a) of the Municipal Code of the City of Racine is hereby amended by deleting "NR 112.26" in the fourth line and inserting "NR 812.26" in its place.

Part 7:

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

Passed by the Common Council:

Approved:

Mayor

Attest::

City Clerk

FISCAL NOTE: N/A

Recommendation: To adopt Ordinance No. 12-06.

Commissioner Becker made a motion, seconded by Commissioner Pugh, to adopt Ordinance No. 12-06. The motion passed unanimously.

Recommended For Adoption

9. Other Business

A. The Chief of Operations relayed that Pump No. 11 broke down at the Water Utility, and he declared that it needed emergency repair. He noted that there was damage to the motor which would cost approximately \$38,500.00 to fix. He mentioned that replacing the pump with a new one would cost approximately \$100,000.00, therefore, he recommended getting the pump repaired.

Commissioner Becker made a motion, seconded by Commissioner Friedel, to approve the emergency repair to Pump No. 11 at the Water Utility in the amount of \$38,500.00. The motion passed unanimously.

Approve

B. The Chief of Operations noted that the Utility is currently working on a preliminary draft report of the Capital Improvement Program to submit to the City.

C. The Chief of Operations mentioned that Kelly Roach from Camp, Dresser & McKee, Inc. is going to be leaving the membrane project at the Water Plant and taking on a new responsibility. He stated that there will be a farewell party for her on Friday, April 28, at The Michigan Pub beginning at 3:30 p.m.

D. The Chief of Operations mentioned that negotiations are still in discussion with the

Village of Sturtevant for acquisition.

E. The Chief of Operations presented a Best of State award from the American Council of Engineering Companies of Wisconsin (ACEC) for the Water Utility for the submerged membrane filtration facility prepared by Camp, Dresser & McKee, Inc.

06-1842

Subject: Other Business

A. The Chief of Operations relayed that Pump No. 11 broke down at the Water Utility, and he declared that it needed emergency repair. He noted that there was damage to the motor which would cost approximately \$38,500.00 to fix. He mentioned that replacing the pump with a new one would cost approximately \$100,000.00, therefore, he recommended getting the pump repaired.

Recommendation: To approve the emergency repair to Pump No. 11 at the Water Utility in the amount of \$38,500.00.

10. Adjournment

There being no further business, Commissioner Friedel made a motion, seconded by Commissioner Pugh, to adjourn the meeting at 4:19 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.