



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President Thomas Friedel, Vice President Kathy DeMatthew, Mayor Gary Becker, Alderman  
Ronald D. Hart, Brian Anderson, Michael Staeck*

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Tuesday, October 28, 2008

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, M. Kosterman, R. King, J. Jordan, A. Wheeler, R. Pace, B. Gilbreath, R. Lui, R. Keland, J. Chaplin, J. Hewitt, N. Loop*

**PRESENT:** 5 - Kathy DeMatthew, Brian Anderson, Gary Becker, Thomas Friedel and Michael Staeck

**EXCUSED:** 1 - Ronald D. Hart

### 2. Approval of Minutes for the September 2008 Meeting

*Commissioner Anderson made a motion, seconded by Commissioner Staeck, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on Tuesday, September 30, 2008. The motion passed unanimously.*

**to Approve the Minutes**

### CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. It is also the intent that open session will follow closed session.

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to move the meeting into closed session at 4:05 p.m. The motion passed unanimously.*

### 3. [08-2813](#)

**Subject:** Department of Natural Resources Letter Relating to the Lead and Copper Rule - Attorneys Paul Kent and Rob Weber invited to the meeting

**Recommendation:** Receive and File

*The Department of Natural Resources Lead and Copper Rule was discussed.*

**Received and Filed**

### OPEN SESSION

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to move the meeting into open session at 4:20 p.m. The motion passed unanimously.*

### 4. [08-2793](#)

**Subject:** Budget Expenditures for September 2008 totaling

\$1,358,935.83

**Recommendation:** Approve

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve the budget expenditures for September 2008 totaling \$1,358,935.83. The motion passed unanimously.*

**Approved**

5. [08-2795](#)

**Subject:** Change Order No. 2 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline, Inc. (contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 2 on Contract W-07-5 in the amount of \$7,028.80 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner Friedel, to approve Change Order No. 2 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline Construction, Inc. (contractor), bringing the total contract amount to \$198,407.80. The motion passed unanimously.*

**Approved**

6. [08-2796](#)

**Subject:** Change Order No. 3 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline, Inc. (contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 3 on Contract W-07-5 in the credit amount of \$18,287.00 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner Friedel, to approve Change Order No. 3 on Contract W-07-5, Durand Avenue Water Main Alteration, Underground Pipeline Construction, Inc. (contractor), bringing the total contract amount to \$180,120.80. The motion passed unanimously.*

**Approved**

7. [08-2829](#)

**Subject:** Proposal from Ruckert-Mielke Related to Distribution System Modeling Pertaining to REC Fee Analysis, Regional Water Facilities, and Flow Scenarios for Caledonia

**Recommendation:** Defer

*The General Manager asked to defer this item since a proposal has not yet been received from the consultant, Ruckert-Mielke.*

*Commissioner Friedel made a motion, seconded by Commissioner Becker, to defer this item until a later date. The motion passed unanimously.*

**Deferred**

8. [08-2812](#)

**Subject:** St. Bonaventure Developers Agreement - Village of Sturtevant

**Recommendation:** Authorize General Manager to sign a Developers Agreement

*The General Manager asked permission to sign a developers agreement with the Village of Sturtevant regarding St. Bonaventure.*

*Commissioner Becker made a motion, seconded by Commissioner Friedel, to authorize the General Manager to sign a developers agreement with the Village of Sturtevant relating to the St. Bonaventure Developers Agreement. The motion passed unanimously.*

**Approved**

**9. Other Business**

*No other business to report.*

**10. Adjournment**

*There being no further business, Commissioner Staeck made a motion, seconded by Commissioner Anderson, to adjourn the meeting at 4:25 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.**