



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Kathy DeMatthew,
Vice President Ronald D. Hart,
Secretary Thomas Bunker,
Mayor John Dickert,
John Engel,
Alderman James Morgenroth,
Esther Holding*

Tuesday, April 30, 2013

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, J. Hewitt, M. Kosterman, H. Stacey, R. Lui, C. Wright, S. Dettmann, A. Wheeler, R. Pace, M. Carr, S. Cryer, R. Gilbreath, R. Pucely

PRESENT: 4 - John Dickert, James Morgenroth, Thomas Bunker and John Engel

EXCUSED: 3 - Ronald D. Hart, Esther Holding and Kathy DeMatthew

2. Approval of Minutes for the March 2013 Meeting

A motion was made by John Engel, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [13-8874](#)

Subject: Budget Expenditures for March 2013 Totaling \$1,411,362.42

Recommendation: Approve

A motion was made by John Engel, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

4. [13-8807](#)

Subject: Project Reports:

- A) 2012 Audit
- B) Update on Air Permit
- C) Proposed Legislation in Madison
- D) Update on Contract W-11-6 - VFD Replacement
- E) Water Main Construction Updates
- F) 2012 Water Utility Annual Report
- G) Home Serve Private Insurance

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [13-8808](#) **Subject:** Bid Opening Results on Contract W-13-4, 2013 Pavement Restoration

Recommendation: Approve

The General Manager submitted the bid results on Contract W-13-4 in the amount of \$230,422.50 and recommended approval to the lowest responsible bidder, that being RAZA of Racine.

A motion was made by Mayor John Dickert, seconded by John Engel, that this be Approved. The motion PASSED by a Voice Vote.

6. [13-8834](#) **Subject:** Request from the General Manager for Authorization to Execute Necessary Agreements with the Wisconsin Department of Transportation

Recommendation: Approve

The General Manager noted that he received a notice from the Department of Transportation (DOT) that they are improving Highway 20 between CTH H and 90th Street in 2014 and that a hydrant needs to be located as part of this project. He noted that the DOT will reimburse the Water Utility for the cost of relocating the hydrant. He also noted that there are four agreements that need to be executed by the Water Utility, and he requested authorization to execute these agreements with the DOT for the surrender of current easements for a water main/hydrant and for the reimbursement of costs related to the relocation of the hydrant outside of the safety zone for the highway reconstruction.

A motion was made by John Engel, seconded by James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.

7. [13-8883](#) **Subject:** Approval of Developer Agreement for Primrose Retirement Community in Mt. Pleasant

Recommendation of the Racine Waterworks Commission on 4/30/13: To approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL WITH A RECOMMENDATION THAT THE MAYOR AND CITY CLERK BE AUTHORIZED TO ENTER INTO THE AGREEMENT IN ACCORDANCE WITH CITY ORDINANCE FOR SUCH MATTERS

Fiscal Note: N/A

The General Manager stated that Primrose Retirement Communities is required to construct and install local water facilities for their development in the Village of Mt. Pleasant. He noted that the water main would be constructed by qualified contractors of Primrose's choice which are to be approved by the Water Utility. He also noted that the Water Utility will inspect and take over maintenance of the water main once completed. The General Manager recommended that the Developer's Agreement between Primrose Retirement Communities and the Racine Water Utility be approved. He further recommends that this be referred to the Finance and Personnel Committee for their approval.

A motion was made by James Morgenroth, seconded by John Engel, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

8. [13-8884](#) **Subject:** Employee Compensation

Recommendation: Receive and File

The Commission discussed the submitted plan with regard to non-represented employees.

Received and Filed

9. **Adjournment**

There being no further business, John Engel made a motion, seconded by John Dickert, to adjourn the meeting at 4:36 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.