



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

*Alderman James Morgenroth*  
*President James Spangenberg*  
*Vice President Kathy DeMatthew*  
*Secretary Terry McCarthy*  
*Thomas Bunker*  
*Ralph Schwarz*  
*James Palenick*  
*Mayor Dennis Wisner*

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Tuesday, August 29, 2017

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, R. Gilbreath, J. Hewitt, M. Klimek, M. Kosterman, C. Adamczyk, A. Wheeler, M. Wurster, W. Mielke, J. Mandala, J. Carr, A. Bunkelman, T. Friedel, C. Regalia, T. Karkow, P. Leary*

**PRESENT:** 8 - James Morgenroth, James Spangenberg, Kathy DeMatthew, Terry McCarthy, Thomas Bunker, Ralph Schwarz, James Palenick and Dennis Wisner

#### Approval of Minutes for the July 2017 Meeting

**A motion was made by Secretary McCarthy, seconded by Alderman Morgenroth, that this file be to Approve the Minutes**

[742-17](#)

**Subject:** Budget Expenditures for July 2017 totaling \$1,585,303.96

**Recommendation:** Approve

**A motion was made by Bunker, seconded by Vice President DeMatthew, that this file be Approved**

[743-17](#)

**Subject:** Project Reports:

- A) Budget Meeting - September 6, 2017
- B) Update on Commission Appointments
- C) Update on Franklin Discussions
- D) Update on Yorkville Discussions
- E) PSC 185 Letter
- F) Imperial Laundry Update
- G) Broadway Tank Painting Update
- H) Water Main Breaks
- I) 2017 Rate Case Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**[744-17](#)

**Subject:** Change Order No. 1 on Contract W-16-5, Pavement Restoration, Conventional Concrete (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-16-5 in the amount of \$39,340.41, bringing the total contract amount to \$315,830.41 and recommended approval.*

**A motion was made by Mayor Wisner, seconded by Bunker, that this file be Approved**

[745-17](#)

**Subject:** Final Pay Request on Contract W-16-5, Pavement Restoration, Conventional Concrete (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-16-5. He recommended that the work performed by Conventional Concrete Systems, LLC be accepted and final payment be authorized for a total contract amount of \$315,830.41.*

**A motion was made by Schwarz, seconded by Secretary McCarthy, that this file be Approved**

[746-17](#)

**Subject:** Change Order No. 2 on Contract W-17-2, Water Main Replacement - Phase 1, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-17-2 in the credit amount of \$9,938.40, bringing the total contract amount to \$115,877.60 and recommended approval.*

**A motion was made by Vice President DeMatthew, seconded by Secretary McCarthy, that this file be Approved**

[747-17](#)

**Subject:** Final Pay Request on Contract W-17-2, Water Main Replacement - Phase 1, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-17-2. He recommended that the work performed by Willkomm Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$115,877.60.*

**A motion was made by Alderman Morgenroth, seconded by Mayor Wisner, that this file be Approved**

[837-17](#)

**Subject:** Change Order No. 2 on Contract W-17-3, 2017 Water Main Replacement - Phase 2, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-17-3 in the amount of \$78,746.80, bringing the total contract amount to \$360,177.80 and recommended approval.*

**A motion was made by Schwarz, seconded by Mayor Wisner, that this file be Approved**

[748-17](#)

**Subject:** Change Order No. 1 on Contract W-17-5, Douglas Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-17-5 in the amount of \$27,444.98, bringing the total contract amount to \$1,655,508.03 and recommended approval.*

**A motion was made by Bunker, seconded by Schwarz, that this file be Approved**

[749-17](#)

**Subject:** Bid Opening Results on Contract W-17-7, Lead Service Replacement

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-17-7 in the amount of \$452,500.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.*

**A motion was made by Mayor Wisner, seconded by Secretary McCarthy, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 6 - Morgenroth  
Spangenberg  
McCarthy  
Bunker  
Schwarz  
Wisner

**ABSTENTIONS:** 1 - DeMatthew

### 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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is also the intent that open session will follow closed session.

*Alderman McCarthy made a motion, seconded by Alderman Morgenroth, to move the meeting into Closed Session at 4:16 p.m. The motion passed unanimously.*

[821-17](#)

**Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

**Recommendation:** Receive and File

*Discussion was held with regard to future infrastructure needs to support growth-related development.*

**A motion was made by Secretary McCarthy, seconded by Alderman Morgenroth, that this file be Received and Filed**

### OPEN SESSION

*Wiser made a motion, seconded by Alderman Morgenroth, to move the meeting into Open Session. The motion passed unanimously.*

[817-17](#)

**Subject:** Request from the Village of Mt. Pleasant to apply for a Lake Michigan diversion for their Village

**Recommendation:** Approve

*The General Manager noted that he received a letter from the Village of Mt. Pleasant stating that they were interested in applying and receiving a Great Lakes Water Diversion for Village property located in the Des Plaines watershed.*

**A motion was made by Bunker, seconded by Vice President DeMatthew, that this file be Approved**

[818-17](#)

**Subject:** Proposal from Ruckert-Mielke to apply for a diversion request on behalf of the Commission for Mt. Pleasant

**Recommendation:** Approve

*The General Manager noted that he received a proposal from Ruckert-Mielke regarding a diversion request on behalf of the Commissioner for the Village of Mt. Pleasant. The proposal is in the amount not to exceed \$150,000.00, and the General Manager recommended approval.*

**A motion was made by Alderman Morgenroth, seconded by Secretary McCarthy, that this file be Approved**

[835-17](#)

**Subject:** Inter-municipal Agreement between the Village of Mt. Pleasant, City of Racine and the Racine Water Utility with regard to the diversion application

**Recommendation of the Waterworks Commission on 8/29/17:**

Authorize Mayor Wiser and the City Clerk to enter into an inter-municipal agreement between the Village of Mt. Pleasant, City of Racine and the Racine Water Utility regarding a diversion application.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** No cost to the City of Racine.

*The General Manager submitted an inter-municipal agreement between the Village of Mt. Pleasant, City of Racine, and the Racine Water Utility regarding a diversion application. Mt. Pleasant will pay all costs associated with the diversion request and application.*

**A motion was made by Mayor Wisner, seconded by Secretary McCarthy, that this file be Recommended For Approval**

[822-17](#)

**Subject:** Comfort Resolution regarding Declaration of Official Intent to Reimburse for Racine Water Distribution System Expansion Project

**Recommendation of the Waterworks Commission on 8/29/17:** That Mayor Wisner and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a possible Racine water distribution system expansion project

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** The Water Utility to reimburse expenditures with proceeds of a future Safe Drinking Water Loan (SDWL)

**A motion was made by Mayor Wisner, seconded by Secretary McCarthy, that this file be Recommended For Approval**

[823-17](#)

**Subject:** Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

**Recommendation of the Waterworks Commission on 8/29/17:** That the General Manager be authorized to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** This action authorizes the Water Utility General Manager to submit a loan application to the State for a low-interest safe drinking water loan for upcoming work. The Water Utility is responsible for all costs related to this activity.

**A motion was made by Secretary McCarthy, seconded by Vice President DeMatthew, that this file be Recommended For Approval**

[834-17](#)

**Subject:** Proposal from Ruckert-Mielke to provide technical support to the Water Utility in response to the FoxConn Development

**Recommendation:** Approve

*The General Manager submitted a proposal from Ruckert-Mielke for technical support with regard to the FoxConn Development. He noted that the proposal was in the amount not to exceed \$100,000.00 and recommended approval.*

**A motion was made by Alderman Morgenroth, seconded by Secretary McCarthy, that this file be Approved**

[820-17](#)

**Subject:** Submission of the 2018 Proposed Operations and Maintenance Budget and the Proposed 2018-2022 Capital Improvement Plan

**Recommendation:** Receive and File

*The General Manager distributed the 2018 Proposed Operations & Maintenance Budget and the Proposed 2018-2022 Capital Improvement Plan. He noted that this is for informational purposes only and that these will be discussed at the annual Finance Committee meeting to be held on September 6 at the Wastewater Plant.*

**A motion was made by Secretary McCarthy, seconded by Vice President DeMatthew, that this file be Received and Filed**

## Adjournment

*There being no further business, Vice President DeMatthew made a motion, seconded by Bunker, to adjourn the meeting at 5:25 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.**