



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

*President Ronald D. Hart, Vice President Michael Staeck,  
Secretary Thomas Friedel, Mayor Gary Becker  
Brian Anderson  
John Rote*

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Tuesday, August 29, 2006

4:00 PM

City Hall Annex - Room #227

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#### 1. Roll Call

*OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, R. King., T. Ramos, R. Gilbreath, A. Wheeler, J. Moss, C. Schweitzer, K. Wanggaard, M. Kosterman, J. Carr, C. Regalia, R. Christensen, R. Pace, J. Jordan, M. Klimek, R. Keland, R. Lui, S. Coronado-Romero, M. Olson - Davis & Kuelthau, M. White - Camp, Dresser & McKee, Inc.*

**PRESENT:** Brian Anderson, Thomas Friedel, Michael Staeckand John Rote

**EXCUSED:** Ronald D. Hartand Gary Becker

#### 2. Approval of Minutes for the July 2006 Meeting

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on July 25, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. [06-2427](#)

**Subject:** Approval of the minutes of the special meeting of the Board of Waterworks Utility Finance Committee held on August 24, 2006

**Recommendation:** To approve the minutes of the special meeting of the Board of Waterworks Utility Finance Committed held on August 24, 2006.

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve the minutes of the special meeting of the Board of Waterworks Utility Finance Committee held on August 24, 2006. The motion passed unanimously.*

**Approved**

#### 4. [06-2391](#)

**Subject:** Budget Expenditures for the month of July 2006 totaling \$1,341,100.95

**Recommendation:** To approve the budget expenditures for the month of July 2006 totaling \$1,341,100.95.

*Commissioner Friedel made a motion, seconded by Commissioner Rote, to approve the budget expenditures for July 2006 totaling \$1,341,100.95. The motion passed unanimously.*

**Approved**

5. [06-2384](#) **Subject:** Project Reports

- A. Membrane Project - Thomas Bunker, General Manager
- B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
- C. Spring Street Water Main - Chad Regalia, Staff Engineer
- D. Newman Road Booster Station - Chad Regalia, Staff Engineer
- E. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
- F. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer

*Project reports were given by staff.*

6. [06-2377](#) **Subject:** Request for payment for water main oversizing on Hwy. KR for Langendorf

**Recommendation:** Defer

*The Chief of Operations asked to defer this item.*

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

**Deferred**

7. [06-2400](#) **Subject:** Change Order No. 1 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)

**Recommendation:** Approve Change Order No. 1 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor)

*The Chief of Operations submitted Change Order No. 1 on Contract W-05-5 in the amount of \$7,544.38 and recommended approval.*

*Commissioner Rote made a motion, seconded by Commissioner Anderson, to approve Change Order No. 1 on Contract W-05-5, 2005 Cathodic Protection Installation 16" and 24" Water Mains, Willkomm Excavating & Grading, Inc. (contractor), for a total contract amount of \$84,644.38. The motion passed unanimously.*

**Approved**

8. [06-2380](#) **Subject:** Change Order No. 3 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)

**Recommendation:** Approve Change Order No. 3 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor)

*The Chief of Operations submitted Change Order No. 3 on Contract W-05-8 in the*

amount of \$6,664.23 and recommended approval.

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve Change Order No. 3 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor) for a total contract amount of \$2,575,461.45. The motion passed unanimously.

**Approved**

9. [06-2390](#)

**Subject:** Request to replace water main on Main Street from Dodge Street to Barker Street

**Recommendation:** Approve the request to replace the water main on Main Street from Dodge Street to Barker Street

The General Manager noted that there have been several main breaks on Main St. and requested to replace the water main from Dodge Street to Barker Street. He noted that there was enough money in the budget to cover the expense.

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the request to replace the water main on Main Street from Dodge Street to Barker Street for an estimated cost of \$275,000.00. The motion passed unanimously.

**Approved**

10. [06-2401](#)

**Subject:** Request to waive formal bidding on Cozy Acres water main extension

**Recommendation:** Approve the request to waive formal bidding on Cozy Acres water main extension

The General Manager requested to waive formal bidding on a project to extend the water main on Hwy. 11 for the Cozy Acres subdivision. He noted that the Utility received a reasonable quote from A. W. Oakes & Son, and he stated that the Village of Mt. Pleasant will reimburse the Utility.

Commissioner Rote made a motion, seconded by Commissioner Friedel, to approve waiving the formal bidding process for a water main extension for the Cozy Acres subdivision in the Village of Mt. Pleasant. Furthermore, that A.W. Oakes and Son will do the construction for an approximate cost of \$45,000.00, which will be reimbursed to the Utility from the Village of Mt. Pleasant. The motion passed unanimously.

**Approved**

11. [06-2382](#)

**Subject:** Request to fill vacancy of Water Maintenance Worker

**Recommendation:** Approve the request to fill the vacancy of Water Maintenance Worker

The Chief of Operations requested to fill the vacancy of Water Maintenance Worker due to the passing away of an employee.

Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve the request to fill the vacancy of Water Maintenance Worker. The motion passed

*unanimously.*

**Approved**

12. [06-2385](#) **Subject:** Submission of the 2007 Proposed Operations and Maintenance Budget and the Proposed 2007-2011 Capitol Improvement Plan

*The General Manager distributed an expenditure reduction analysis showing the savings the Utility had by using the Interruptible Rate program with WE Energies. The Chief of Operations distributed the proposed Operations and Maintenance Budget for 2007 and the Capital Improvement Plan for 2007-2011.*

**Considered as Reported**

#### CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO. It is 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 4:23 p.m. The motion passed unanimously.*

13. [06-2383](#) **Subject:** Local 63 Union Negotiations Update

*The General Manager updated the Commission on the Local 63 Union negotiations.*

**Considered as Reported**

#### OPEN SESSION

*Commissioner Friedel made a motion, seconded by Commissioner Rote, to move the meeting into Open Session at 4:42 p.m. The motion passed unanimously.*

14. [06-2388](#) **Subject:** Local 63 Union Contract Settlement

**Recommendation:** Approve the Local 63 Union contract settlement

*Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the Local 63 Union Contract settlement. The motion passed unanimously.*

**Approved**

15. Other Business

*The Chief of Operations submitted Change Order No. 1 on Contract W-06-3, which was a time extension request only and recommended approval.*

*Commissioner Anderson made a motion, seconded by Commissioner Staeck, to approve Change Order No. 1 on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor), which is a 5-working day time extension request with no cost involved, therefore the total contract amount remains at \$1,598,100.00. The motion*

*passed unanimously.*

## **16. Adjournment**

*There being no further business, Commissioner Anderson made a motion, seconded by Commissioner Rote, to adjourn the meeting at 4:45 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.**