



City of Racine

Meeting Minutes

Waterworks Commission

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

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

Tuesday, August 28, 2007

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, R. Gilbreath, A. Wheeler, K. Wanggaard, R. King, R. Lui, R. Keland, M. Kosterman, J. Moss, C. Regalia, J. Kunz

PRESENT: 6 - Kathy DeMatthew, Jeff Pellegrom, Brian Anderson, Gary Becker, Thomas Friedel and Michael Staeck

EXCUSED: 1 - Ronald D. Hart

2. Approval of Minutes for the July 2007 Meeting

Commissioner Anderson made a motion, seconded by Commissioner DeMatthew, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on Tuesday, July 31, 2007. The motion passed unanimously.

to Approve the Minutes

3. [07-1086](#)

Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on August 23, 2007

Recommendation: Receive and File

The General Manager noted that the Board of Waterworks Finance Committee originally scheduled to be held on August 23 did not take place.

Commissioner Becker made a motion, seconded by Commissioner Anderson, to receive and file the item. The motion passed unanimously.

Received and Filed

4. [07-1042](#)

Subject: Budget Expenditures for July 2007 totaling \$1,486,992.70

Recommendation: Approve

Commissioner Anderson made a motion, seconded by Commissioner Becker, to approve the budget expenditures for July 2007 totaling \$1,486,992.70. The motion passed unanimously.

Approved

5. [07-1043](#)

Subject: Project Reports

A. Lead Service Study - Mike Kosterman

B. Honor Award for Wisconsin Water Assoc. Top Ops Contest - Mike

Kosterman
C. Construction Projects - Chad Regalia
D. Update on Cellular Service Activity on Utility Water Towers - Keith Haas

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [07-0987](#) **Subject:** Final payment on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)

Recommendation: Approve

The General Manager submitted final payment on Contract W-06-3 and recommended that the work performed by Natgun Corporation be accepted and final payment be authorized.

Commissioner Becker made a motion, seconded by Commissioner Anderson, to accept the work and approve final payment on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor), for a total contract amount of \$1,594,477.50. The motion passed unanimously.

Approved

7. [07-1073](#) **Subject:** Change Order No. 1 on Contract W-07-1, 2007 Lead Service Replacements, A. W. Oakes & Son, Inc. (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-07-1 in the amount of \$11,186.40 and recommended approval.

Commissioner Becker made a motion, seconded by Commissioner Pellegrom, to approve Change Order No. 1 on Contract W-07-1, 2007 Lead Service Replacements, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$362,811.40. The motion passed unanimously.

Approved

8. [07-1074](#) **Subject:** Change No. 1 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-06-8 in the amount of \$6,675.00 and recommended approval.

Commissioner Anderson made a motion, seconded by Commissioner Becker, to approve Change Order No. 1 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$268,250.00. The motion passed unanimously.

Approved

9. [07-1075](#) **Subject:** Change Order No. 2 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)
- Recommendation:** Approve
- The General Manager submitted Change Order No. 2 on Contract W-06-8 in the credit amount of \$2,375.00 and recommended approval.*
- Commissioner Anderson made a motion, seconded by Commissioner Becker, to approve Change Order No. 2 on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$265,875.00. The motion passed unanimously.*
- Approved**
10. [07-1077](#) **Subject:** Final Payment Request on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor)
- Recommendation:** Approve
- The General Manager submitted final payment on Contract W-06-8 and recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized.*
- Commissioner Becker made a motion, seconded by Commissioner Pellegrom, to accept the work and approve final payment on Contract W-06-8, Main Street Water Main Replacement, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$265,875.00. The motion passed unanimously.*
- Approved**
11. [07-1069](#) **Subject:** Communication from the Alderman of the 12th District regarding sewer problems in the 100 block of Virginia Street during heavy rains.
- Also refer to the Water and Wastewater Commission**
- Recommendation of the Wastewater Commission on 8-28-07:**
Receive and File
- Recommendation of the Public Works and Services Commission on 8-28-07:** Defer
- The General Manager noted that this is a Wastewater item and will be discussed on the Wastewater agenda.*
- Commissioner Friedel made a motion, seconded by Commissioner Becker, to receive and file a communication from Alderman Wisneski regarding sewer problems on Virginia Street. The motion passed unanimously.*
- Received and Filed**
12. [07-1044](#) **Subject:** Submission of the 2008 Proposed Operations & Maintenance

Budget and the Proposed 2008-2012 Capitol Improvement Plan

Recommendation: Receive and File

The General Manager stated that a special meeting of the Waterworks Commission Finance Committee was held regarding the 2008 budget. He summarized stating that the wastewater portion of the Operation and Maintenance budget was historically approximately \$900,000.00. He noted that this is projected to go up to approximately \$1.37 million. He also noted that the Chief of Operations is analyzing the process of sludge handling to come up with a more cost-effective way to handle. The General Manager also mentioned that the Public Service Commission had modified the Racine Waterworks rate case to include this change.

Received and Filed

13. Other Business

No other business to report.

14. Adjournment

There being no further business, Commissioner Becker made a motion, seconded by Commissioner Friedel, to adjourn the meeting at 4:28 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.