



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

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

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Tuesday, January 29, 2013

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, A. Lesnjak, J. Hewitt, K. Wanggaard, M. Carr, J. Muratore, C. Regalia, M. Kosterman, R. Pace, H. Stacey, R. Pucely, C. Wright, R. Lui*

**PRESENT:** 7 - John Dickert, John Engel, Ronald D. Hart, Kathy DeMatthew, Thomas Bunker, James Morgenroth and Eshter Holding

### 2. Approval of Minutes for the December 2012 Meeting

A motion was made by Vice President Kathy DeMatthew, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

### 3. [13-8524](#)

**Subject:** Budget Expenditures for December 2012 Totaling \$2,014,489.10

**Recommendation:** Approve

A motion was made by Ronald D. Hart, seconded by Vice President Kathy DeMatthew, that this be Approved. The motion **PASSED** by a Voice Vote.

### 4. [13-8525](#)

**Subject:** Project Reports:

- A) No Lead Brass Fittings
- B) General Manager Performance Review
- C) Staffing Updates - 8 Retirements in 2012
- D) 2012 Leak Detection
- E) Sturtevant Water Main Agreements

**Recommendation:** Receive and File

*Project reports were given by staff.*

Received and Filed

**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 extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

*Ronald D. Hart made a motion, seconded by Thomas Bunker, to move the meeting into Closed Session at 4:25 p.m. The motion passed unanimously.*

5. [13-8543](#)

**Subject:** Communication from the General Manager Regarding a Negotiated Contract with the Village of Caledonia for an Extension of Water Services

**Recommendation:** Receive and File

*Discussion was held regarding a contract with the Village of Caledonia for extended water service.*

**Received and Filed**

### OPEN SESSION

*Vice President Kathy DeMatthew made a motion, seconded by Thomas Bunker, to move the meeting into Open Session at 4:48 p.m. The motion passed unanimously.*

6. [13-8544](#)

**Subject:** Approval Request from the General Manager Regarding a Contract with the Village of Caledonia for Extended Water Service

**Recommendation of the Waterworks Commission on 1/29/13:** To Approve

FURTHER RECOMMENDS THAT THE 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 AND PETITION IN ACCORDANCE WITH CITY ORDINANCES FOR SUCH MATTERS

Fiscal Note: The Village of Caledonia will participate financially in their share of the cost of regional water utility infrastructure required to meet the needs of the local communities east of I-94.

*Thomas Bunker made a motion to approve the Intergovernmental Wholesale Water Service Agreement between the City of Racine, Racine Water Utility, Village of Caledonia and Caledonia Water Utility as presented and that the President of the Waterworks Commission and General Manager of the Utility be authorized to execute the Agreement on behalf of the Racine Water Utility. He further recommended that the President of the Commission and General Manager of the Racine Water Utility be authorized to execute, on behalf of the Utility, the Petition for Declaratory Ruling attached to the Agreement and that the Petition be submitted to the Wisconsin Public Service Commission (PSC) upon the signing of the Agreement so the PSC can review and approve the actions taken by the Parties to the Agreement through a declaratory ruling.*

**A motion was made by Thomas Bunker, seconded by Mayor John Dickert, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

7. [13-8548](#)

**Subject:** Approval of Sedimentation Basin Cleaning Proposal for 2013

**Recommendation:** Approve

*The General Manager submitted a proposal from Synagro in the bid amounts of \$7,125.00 plus \$0.0477 per processed gallon and \$42.14 per wet ton, and recommended approval. He explained that the Water Utility received bids for this work in 2012 and Synagro was the low bidder. Synagro provided a revised proposal for this work in 2013 and the pricing was competitive compared with the 2012 bid process.*

**A motion was made by Thomas Bunker, seconded by James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.**

8. **Adjournment**

*There being no further business, Mayor John Dickert made a motion, seconded by Vice President Kathy DeMatthew, to adjourn the meeting at 4:57 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.