



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

*President Ronald D. Hart, President Ronald D. Hart, Secretary Thomas Friedel  
Mayor Gary Becker, Kathy DeMatthew  
Brian Anderson, John Rote*

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Tuesday, September 26, 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, A. Lesnjak, R. King,  
D. Oparka, R. Gilbreath, A. Wheeler, J. Moss, M. Kosterman, R. Pace, M. Klimek, R.  
Keland, R. Bogardt*

**PRESENT:** Kathy DeMatthew, Brian Anderson, Ronald D. Hart, Thomas Friedland Michael  
Staeck

**EXCUSED:** Gary Becker and John Rote

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

*Commissioner Friedel made a motion, seconded by Commissioner Staeck, to approve  
the minutes of the regular meeting of the Board of Waterworks Commissioners held on  
August 29, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. [06-2539](#)

**Subject:** Approval of the minutes of the special meeting of the Finance  
Committee of the Board of Waterworks Commissioners held on  
September 6, 2006

**Recommendation:** Approve

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve  
the minutes of the special meeting of the Finance Committee of the Board of Waterworks  
Commissioners held on September 6, 2006. The motion passed unanimously.*

**Approved**

#### 4. [06-2528](#)

**Subject:** Budget Expenditures for the month of August 2006 totaling  
\$1,265,279.93

**Recommendation:** Approve

*Commissioner Staeck made a motion, seconded by Commissioner Anderson, to approve  
the budget expenditures for August 2006 totaling \$1,265,279.93. The motion passed  
unanimously.*

**Approved**

#### 5. [06-2529](#)

**Subject:** Project Reports

A. Membrane Project - Keith Haas, Chief of Operations

- 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

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

6. [06-2530](#) **Subject:** Introduction of new Commissioner

**Recommendation:** Receive and File

*The General Manager introduced the new Commissioner, Kathleen DeMatthew, replacing William Pugh.*

**Received and Filed**

7. [06-2531](#) **Subject:** Change Order No. 1 on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-04-5 in the amount of \$740.00 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Friedel, to approve Change Order No. 1 on Contract W-04-5, Rapids Drive Lead Service Replacement, A.W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$189,740.00. The motion passed unanimously.*

**Approved**

8. [06-2532](#) **Subject:** Change Order No. 2 on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-04-5 in the amount of \$760.00 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Friedel, to approve Change Order No. 2 on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$190,500.00. The motion passed unanimously.*

**Approved**

9. [06-2533](#) **Subject:** Request for final payment on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-04-5. He recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized.*

*Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve final payment on Contract W-04-5, Rapids Drive Lead Service Replacement, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$190,500.00. The motion passed unanimously.*

**Approved**

10. [06-2534](#) **Subject:** Contract W-06-8, Main Street Water Main Replacement

**Recommendation:** Defer

*The General Manager requested that this item be deferred. He noted that there would be a special meeting in October regarding this subject.*

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

**Deferred**

11. [06-2535](#) **Subject:** Expenditure Reduction Analysis - Interruptible Power

**Recommendation:** Receive and File

*The General Manager discussed interruptible power with regard to expenditure reduction analysis. He noted that the Utility has saved a considerable amount of money using the interruptible power program.*

**Received and Filed**

12. [06-2536](#) **Subject:** Submittal of the report of the Finance Committee of the Racine Waterworks Commission regarding year 2007 Water Utility Operation & Maintenance Budget and the 2007-2011 Capital Improvements Budget recommending adoption

**Recommendation:** To adopt. Refer to the Finance & Personnel Committee for approval.

*Commissioner Anderson made a motion, seconded by Commissioner Friedel, to adopt the 2007 Water Utility Operation & Maintenance budget and the 2007-2011 Capital Improvements budget. The motion passed unanimously.*

**Recommended For Adoption**

13. [06-2538](#) **Subject:** Request for payment for water main oversizing on Hwy. H for True Life Church

**Recommendation:** Approve

*The Chief of Operations noted that the True Life Church needed a 12-inch water main on*

*Hwy. H but that the Utility required a 16-inch water main in accordance with the regional plan. He recommended that the Water Utility pay for the oversizing of this main in accordance with the Retail Water Agreement.*

*Commissioner Anderson made a motion, seconded by Commissioner Staeck, to approve the payment for oversizing of a water main on Hwy. H. Furthermore, that the Water Utility will pay for the oversizing cost in an amount not to exceed \$63,000.00. The motion passed unanimously.*

**Approved**

14. [06-2377](#) **Subject:** Request for payment for water main oversizing on Hwy. KR for Langendorf

**Recommendation:** Defer

*The General Manager requested that this item be deferred.*

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

**Deferred**

15. [06-2537](#) **Subject:** Thanks to John Rote for years of service as Commissioner

**Recommendation:** Defer

*The General Manager noted that because John Rote could not be present, this item will be taken up at the October meeting.*

**Deferred**

16. **Adjournment**

*There being no other business, Commissioner Anderson made a motion, seconded by Commissioner Friedel, to adjourn the meeting at 4:29 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.**