



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,
Secretary James T. Spangenberg,
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph
Schwarz, Ronald Hart*

Tuesday, March 31, 2015

4:00 PM

City Hall Annex, Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, K. Scolaro, S. Cryer, M. Klimek,
A. Lesnjak, C. Regalia, M. Kosterman, C. Wright, J. Hewitt, H. Stacey, K.
Wanggaard, A. Wheeler, J. Mandala, O. Van Swol, T. McCarthy, K. Morgenson,
Resident*

PRESENT: 6 - John Dickert, Ronald Hart, James Morgenroth, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

EXCUSED: 2 - Thomas Friedel and Thomas Bunker

2. Approval of Minutes for the February 24, 2015 Meeting

A motion was made by DeMatthew, seconded by Hart, that this file be to Approve the Minutes

3. [15-00242](#)

Subject: Project Reports:

- A) Highway V Water Main Update
- B) 2014 CCR Update
- C) Update on 2014 Audit
- D) Lead Sampling Update
- E) UST Case Closure - Hubbard Street
- F) PSC Report
- G) UCMR-3
- H) SDWLP - High Lift Pump VFD

Recommendation: Receive and File

Project reports were given by staff.

A motion was made by Hart, seconded by Mayor Dickert, that this file be Received and Filed

4. [15-00153](#)

Subject: Communication from the General Manager Submitting an Amended 2015-2019 Capital Improvement Plan (CIP)

Recommendation: Receive and File

The General Manager discussed the reductions made on the Capital Improvement Program (CIP) for 2015 and noted that this was for informational purposes only. He

recommended that this item be received and filed.

A motion was made by Hart, seconded by DeMatthew, that this file be Received and Filed

5. [15-00250](#) **Subject:** Clark Dietz Professional Engineering Services Agreement, Amendment Number One, for 2015 Lead Sampling Program

Recommendation: Receive and File

The General Manager noted that this item was on the February 2015 agenda and recommended that this item be received and filed.

A motion was made by Hart, seconded by Mayor Dickert, that this file be Received and Filed

6. [15-00257](#) **Subject:** Communication from the General Manager Requesting Lead Sampling Participants Receive a \$25 Credit on their Water Bill

Recommendation: Approve

The General Manager noted that it has been difficult to get lead sampling participants due to a lack of responding residents. In order to perhaps make it easier to get participants, he requested authorization to give participants a \$25.00 credit on their water bill or a check in the amount of \$25.00.

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

7. [15-00255](#) **Subject:** Sole Source Procurement Request for Zenon Membrane Module Replacement Project

Recommendation: Approve

The General Manager noted that several of the membrane modules at the Water Membrane Plant have reached their estimated life span and need to be replaced. He stated that he received a quote from Zenon in the amount of \$300,000.00 and recommended approval of Zenon as the sole source provider as they are the only vendor that has these modules.

A motion was made by DeMatthew, seconded by Hart, that this file be Approved

8. [15-00286](#) **Subject:** Request to Fill the Position of Buildings and Grounds Worker Due to a Retirement and Any Subsequent Vacancies that may Result

Recommendation: Approve

The Chief of Operations noted that a Buildings and Grounds Worker has retired due to medical reasons and requested to fill this position and any subsequent vacancies that may result.

A motion was made by Hart, seconded by DeMatthew, that this file be Approved

9. [15-00256](#) **Subject:** Water Main Engineering Services Contract with Pinnacle Engineering - Enterprise Drive

Recommendation: Approve

The Chief of Operations noted that Ashley Enterprise, LLC, a developer who is required to construct and install local water facilities for the Enterprise Business Park project in the Village of Sturtevant has hired Pinnacle Engineering at the cost of \$23,700.00 for engineering services for this construction. The Chief of Operations recommended approval.

A motion was made by Secretary Spangenberg, seconded by Hart, that this file be Approved

10. [15-00282](#)

Subject: Proposal from Industrial Roofing Services, Inc. to Perform Comprehensive Roof Management Survey Update for Multiple Water Utility Buildings

Recommendation: Approve

The Chief of Operations noted that an inspection is done every two years by Industrial Roofing Services, Inc. (IRS) with regard to roof management for multiple Water Utility buildings. He noted that the proposal received from IRS is in the amount of \$10,600.00 and recommended approval.

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

11. Adjournment

There being no further business, Kathy DeMatthew made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 4:25 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.