



City of Racine

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

Meeting Minutes Waterworks Commission

*President John Engel,
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Kathy DeMatthew, Thomas Friedel, Tracy Richters*

Tuesday, April 26, 2011

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, R. Keland, D. Lynaugh, S. Cryer, C. Regalia, M. Andreasen, R. King, A. Wheeler, A. Lesnjak, K. Wanggaard, R. Lui, R. Gilbreath, T. Ramos, J. Hewitt, R. Pace, T. Bunker, N. Erlandson

PRESENT: 4 - Kathy DeMatthew, Thomas Friedel, John Engel and Ronald D. Hart

EXCUSED: 2 - Thomas M. Sollman and Tracy Richters

2. Approval of Minutes for the March 2011 Meeting

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

3. [11-6312](#)

Subject: Budget Expenditures for March 2011 Totaling \$1,374,968.25

Recommendation: Approve

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

4. [11-6313](#)

Subject: Project Reports:

- A) Rate Case Update
- B) Update on 2010 Audit
- C) Update on Cross Control Inspections
- D) Report on New Leak Detection Equipment
- E) Update on Borrowing Funds from the City of Racine
- F) Delinquent Collections
- G) Water Sales, Historical Perspective
- H) AP Wireless Proposal

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [11-6314](#)

Subject: Refunding of 2001 Bond Issue

Recommendation of the Water Works Commission on 4/26/11:

Water Works Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Fiscal Note: The Water Utility could save \$131,222.00 by refinancing this bond.

Attachments: [refunding 2001 bonds.pdf](#)

The General Manager explained that the Water Utility has a refinancing opportunity through the 2001 Bond and said it would save the Utility \$131,222.00. The General Manager requested that this item be referred to the Finance and Personnel Committee for approval.

A motion was made by Ronald D. Hart, seconded by Kathy DeMatthew, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [11-6315](#)

Subject: Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin - Thomas Bunker is invited to the meeting

Recommendation: Approve

Thomas Bunker was present to discuss a study that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) did regarding water supply and conservation. He stated that he represented the Utility as part of a panel of people, which included government officials and environmental groups, who aided SEWRPC in the development of a regional water supply plan for southeastern Wisconsin. The General Manager recommended approving Resolution No. 11-01, which supports the SEWRPC plan.

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

7. Adjournment

There being no further business, Alderman Ronald Hart made a motion, seconded by Kathy DeMatthew, to adjourn the meeting at 4:42 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.