



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, October 25, 2016

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Adamczyk, M. Klimek, R. Lui, M. Kosterman, N. Erlandson, A. Lesnjak, C. Wright, A. Beyer, A. Bunkelman, T. Karkow

PRESENT: 6 - John Dickert, James Morgenroth, Kathy DeMatthew, Thomas Friedel, Thomas Bunker and Ralph Schwarz

EXCUSED: 2 - James Spangenberg and Terry McCarthy

Approval of Minutes for the September 2016 Meeting

A motion was made by Mayor Dickert, seconded by Bunker, that this file be to Approve the Minutes

[0880-16](#)

Subject: Budget Expenditures for September 2016 totaling \$1,794,657.24

Recommendation: Approve

A motion was made by Alderman Morgenroth, seconded by Mayor Dickert, that this file be Approved

[0881-16](#)

Subject: Project Reports:

- A) City Hall Budget Process Update
- B) Highway V Water Main Update
- C) Update on Lead Service Replacement
- D) Safe Drinking Water Loan Applications Filed
- E) OPEB Data Check
- F) Hexavalent Chromium

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0892-16](#)

Subject: Proposal from Ruekert-Mielke to file a water rate increase application with the Public Service Commission

Recommendation: Approve

The General Manager stated that he conversed with Ruekert-Mielke asking if they could file a water rate increase application with the Public Service Commission (PSC) on behalf of the Water Utility. He mentioned that the Utility has worked with Ruekert-Mielke in the past on this same issue. The Utility received a proposal from them in the amount not to exceed \$50,322.00 and recommended approval.

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

[12-8088](#)

Subject: Communication from the General Manager Submitting a Suggested Ordinance Change Regarding Well Permitting - Joe Muratore Invited to the Meeting

Recommendation: Receive and File

The General Manager noted that this item goes back to 2012 and nothing has materialized on this subject, therefore, he recommended to receive and file this item.

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

[12-8375](#)

Subject: Lien Waiver Filed on Contract W-12-5, South Side Water Main Replacement, MJ Construction, Inc. (Contractor)

Recommendation: Receive and File

The General Manager noted that this item goes back to 2012. The General Manager recommended to receive and file this item.

A motion was made by Alderman Morgenroth, seconded by Schwarz, that this file be Received and Filed

Adjournment

There being no further business, Dickert made a motion, seconded by Alderman Morgenroth, to adjourn the meeting at 4:18 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.