



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente, Thomas Sollman, Thomas Friedel*

Tuesday, September 28, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

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

PRESENT: 5 - John Dickert, Victor Puente, James T. Spangenberg, Ronald D. Hart and Kathy DeMatthew

EXCUSED: 3 - John Engel, Thomas M. Sollman and Thomas Friedel

2. Approval of Minutes for the August 2010 Meeting

A motion was made by Kathy DeMatthew, seconded by John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [10-5586](#)

Subject: Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee Meeting Held on September 8, 2010

Recommendation: Approve

A motion was made by Kathy DeMatthew, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

4. [10-5587](#)

Subject: Budget Expenditures for August 2010 Totaling \$1,449,784.61

Recommendation: Approve

A motion was made by Kathy DeMatthew, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

5. [10-5588](#)

Subject: Project Reports:

- A) Water Main Construction Progress Report - Washington Avenue
- B) Signing of Local 63 Contract

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [10-5589](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2011 Water Utility Operation and Maintenance Budget and the 2011-2015 Capital Improvements Budget Recommending Adoption
- Recommendation of the Racine Waterworks Commission of 9-28-10:** To adopt. Refer to the Committee of the Whole.
- A motion was made by James T. Spangenberg, seconded by Kathy DeMatthew, that the 2010 Water Utility Operation and Maintenance Budget be Recommended for Adoption. The motion PASSED by a Voice Vote.**
- A motion was made by Kathy DeMatthew, seconded by Mayor John Dickert, that the 2011-2015 Capital Improvements Budget be Recommended for Adoption. The motion PASSED by a Voice Vote.**
7. [10-5590](#) **Subject:** Developers Agreement for General Capital Mt. Pleasant LLC for Water Main Construction
- Recommendation of the Racine Waterworks Commission of 9-28-10:** To approve. Refer to the Finance and Personnel Committee for approval.
- The General Manager explained that General Capital Mt. Pleasant LLC has plans to construct a Pick'n Save on the site where the Village Hall is now located. He further explained that the developer wants to turn over some of the new water main to the Racine Water Utility. The General Manager recommended that this Developer's Agreement be approved and referred to the Finance and Personnel Committee for approval.*
- A motion was made by James T. Spangenberg, seconded by Victor Puente, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**
8. [10-5591](#) **Subject:** Developers Agreement for Water Main Construction in the Village of Sturtevant
- Recommendation:** Defer
- The General Manager recommended that this item be deferred.*
- A motion was made by John Dickert, seconded by Kathy DeMatthew, that this be Deferred. The motion PASSED by a Voice Vote.**
9. [10-5606](#) **Subject:** Easement Agreement with the Village of Sturtevant for a New Water Main
- Recommendation:** Defer
- The General Manager recommended that this item be deferred.*
- A motion was made by John Dickert, seconded by Kathy DeMatthew, that this**

be Deferred. The motion PASSED by a Voice Vote.

10. [10-5619](#)

Subject: Water Main Oversizing Agreement with the Village of Mt. Pleasant

Recommendation of the Racine Waterworks Commission on

9-28-10: To approve. Refer to the Finance and Personnel Committee for approval.

The General Manager explained that the City of Racine, the Racine Water Utility, and the Village of Mt. Pleasant are in agreement to increase the size of the water main as part of the I-94 interchange reconstruction. He stated that in accordance with the latest Water Utility System Connection Fee Report Update, this water main should be increased to 20 inches in diameter to allow for future growth projects in the Racine service area. He noted that it would cost the Racine Water Utility approximately \$135,000.00 to oversize. He recommended approval and further requested that this item be referred to the Finance and Personnel Committee for approval.

A motion was made by Kathy DeMatthew, seconded by James T. Spangenberg, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

11. [10-5592](#)

Subject: Proposal from Ruckert-Mielke for Professional Services for Renewal of Existing GIS Website Hosting for 2011

Recommendation: Approve

The General Manager submitted a proposal from Ruckert-Mielke for professional services related to GIS website hosting in the amount not to exceed \$4,900.00 and recommended approval. The proposal also includes up to \$12,000.00 in maintenance of the GIS system that may be requested by staff. He noted that this is renewing an existing hosting agreement with Ruckert-Mielke.

A motion was made by James T. Spangenberg, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

12. [10-5620](#)

Subject: Interim Financing Options for the 2011 Water Capital Improvement Program

Recommendation of the Racine Waterworks Commission on

9-28-10: Refer to the Finance and Personnel Committee for approval.

The General Manager explained that the Water Utility needs to request a short-term borrowing option from the City of Racine to cover a gap in funding until the new water rate case is approved by the Public Service Commission. He requested authorization to appear before the Finance and Personnel Committee to discuss this matter.

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

13. **Adjournment**

There being no further business, Mayor John Dickert made a motion, seconded by Kathy DeMatthew, to adjourn the meeting at 4:34 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.