



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, March 28, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek, R. Lui, M. Kosterman, A. Bunkelman, A. Wheeler, C. Regalia, J. Mandala, C. Adamczyk, A. Lesnjak, R. Gilbreath

PRESENT: 5 - John Dickert, James Morgenroth, Kathy DeMatthew, Thomas Bunker and Ralph Schwarz

EXCUSED: 3 - James Spangenberg, Terry McCarthy and Thomas Friedel

Approval of Minutes for the February 2017 Meeting

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

[256-17](#)

Subject: Project Reports:

- A) Highway V Update
- B) Yorkville Update
- C) 2016 CCR Update
- D) Update on 2016 Audit
- E) Update on Utility Services Revised Scope of Work
- F) Update on Verizon Wireless Use of Broadway Tank
- G) Update on Loan Closing for 2016 Private Lead Service Replacement

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[257-17](#)

Subject: Bid Opening on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-17-5 in the amount of \$1,628,063.05 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.

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

[258-17](#)

Subject: Permission to hire Clerk Dispatcher as a result of a resignation along with any other subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations noted that the Clerk Dispatcher at the Water Plant gave her notice to resign, therefore, requested to have authorization to fill this position along with any other subsequent vacancies that may result.

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

[263-17](#)

Subject: Approval of the Water Connection Fee Report dated December 2016

Recommendation: Approve

The General Manager distributed copies of the March 2017 final Water Connection Fee Report and explained that this is reviewed on a tri-annual basis. The report recommended that the connection fee be increased by 5% or \$3,623.00 per residential equivalent connection. The General Manager recommended that the Commission approve the increased fee as presented in the report.

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

Adjournment

There being no further business, Dickert made a motion, seconded by Bunker, to adjourn the meeting at 4:15 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.