



City of Racine

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

Meeting Minutes - Final Waterworks Commission

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

Thursday, May 29, 2014

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Gilbreath, C. Regalia, A. Lesnjak, M. Kosterman, S. Cryer, R. Pace, M. Carr, J. Mandala, H. Stacey, C. Wright, D. Zimmer, J. Muratore, A. Wheeler, J. Lenell, 3 High School Students

PRESENT: 5 - Thomas Friedel, Ronald D. Hart, James Morgenroth, Ralph Schwarz and James T. Spangenberg

EXCUSED: 2 - Thomas Bunker and Kathy DeMatthew

2. Approval of Minutes for the April 29, 2014 Meeting

A motion was made by James T. Spangenberg, seconded by Secretary James Morgenroth, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [14-10129](#)

Subject: Budget Expenditures for April 2014 Totaling \$1,584,476.51

Recommendation: Approve

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

4. [14-10130](#)

Subject: Project Reports:

A) Water Rate Case Update

B) 2013 Annual Report

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [14-10137](#)

Subject: Presentation of the 2013 Audit from Clifton Larson Allen - Jacob Lenell Invited to the Meeting

Recommendation: Receive and File

Jacob Lenell from CliftonLarsonAllen summarized the year-end financial statement regarding the 2013 audit. CliftonLarsonAllen issued an unqualified opinion; the 2013 financial statements were presented fairly in all material respects and in conformity with generally accepted accounting principles.

A motion was made by John Dickert, seconded by Secretary James Morgenroth, that this be Received and Filed. Furthermore that this be forwarded to the City Clerk and the City Finance Director for inclusion into the City audit in accordance with Section 98-40 of the Racine Municipal Code. The motion PASSED by a Voice Vote.

6. [14-10131](#)

Subject: Bid Opening Results on Contract W-14-3, Northwestern Avenue Water Main Replacement

Recommendation: Approve

The General Manager submitted the bid results on Contract W-14-3 in the amount of \$1,185,437.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.

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

7. [14-10132](#)

Subject: Bid Opening Results on Contract W-14-4 - Perry Avenue Booster Pump Station Roof Replacement

Recommendation: Approve

The General Manager submitted the bid results on Contract W-14-4 in the base bid amount of \$46,693.00 and recommended approval to the lowest responsible bidder, and only bidder, that being Carlson Racine Roofing & Sheet Metal, Inc.

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

8. [14-10088](#)

Subject: Change Order No. 4 on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 4 on Contract W-11-6 in the amount of \$48,746.41, bringing the total contract amount to \$1,044,232.86 and recommended approval.

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

9. [14-10188](#)

Subject: Communication from Vinterest Requesting Permission to Use Property Adjacent to Newman Road for Agricultural Purposes

Recommendation: Approve

The General Manager received a request from a local club by the name of Vinterest asking permission to use property owned by the Utility located adjacent to Newman Road for planting grapes. The General Manager noted that he didn't have any problem with them wanting to do so but that a hold harmless agreement would have

to be created and executed by both parties. He requested authorization to have such agreement created and executed.

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

10. [14-10195](#)

Subject: Developers Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant

Recommendation of the Racine Waterworks Commission on 5/29/14: That the Mayor and City Clerk be authorized to sign the Developer's Agreement

FURTHER RECOMMENDS THAT THIS BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: N/A

The General Manager noted that the Utility received a request from a Developer named Land & Lakes to construct and install a water main for the purposes of a business park on International Drive in the Village of Mt. Pleasant. He 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 Secretary James Morgenroth, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

11. [14-10138](#)

Subject: Communication from the General Manager Submitting the 2014 Contract with Local 732 Racine Waterworks Employees Association

Recommendation: Approve

The General Manager submitted the 2014 contract with Local 732, Racine Waterworks Employees Association. He noted that the City Attorney reviewed this contract and recommended that this be approved. The General Manager requested authorization for the Waterworks President, Waterworks Secretary, Chief of Operations and the General Manager to sign this agreement.

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

12. **Adjournment**

There being no further business, Ronald Hart made a motion, seconded by James Morgenroth, to adjourn the meeting at 4:32 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.