



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

*President Michael Staeck, Vice President Thomas Friedel  
Secretary Kathy DeMatthew, Mayor Gary Becker  
Alderman Ronald D. Hart, Jeff Pellegrom, Brian Anderson*

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Tuesday, December 19, 2006

4:00 PM

City Hall Annex - Room #227

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#### 1. Roll Call

*OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. King, J. Moss, R. Gilbreath, M. Kosterman, D. Oparka, A. Wheeler, T. Ramos, R. Pace, R. Keland, R. Lui, J. Hewitt, D. Lynaugh, W. Mielke, C. Kramer, T. Ludwig*

**PRESENT:** 6 - Mr. Kathy DeMatthew, Mr. Jeff Pellegrom, Mr. Brian Anderson, Mr. Ronald D. Hart, Mr. Gary Becker and Mr. Thomas Friedel

**EXCUSED:** 1 - Mr. Michael Staeck

#### 2. Approval of Minutes for the November 2006 Meeting

*Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on November 28, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. Approval of the Minutes of the Special Meeting of the Finance Committee of the Board of Waterworks Commissioners held on December 6, 2006

*Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the minutes of the special meeting of the Board of Waterworks & Wastewater Utilities Finance Committees held on December 6, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 4. [06-2962](#) **Subject:** Budget Expenditures for the month of November 2006 totaling \$1,174,699.70

**Recommendation:** Approve

*Commissioner Hart made a motion, seconded by Commissioner Pellegrom, to approve the budget expenditures for November 2006 totaling \$1,174,699.70. The motion passed unanimously.*

**Approved**

#### 5. [06-2979](#) **Subject:** Project Reports

- A. Membrane Project - Mike Kosterman, Water Plant Superintendent
- B. Newman Road Booster Station - Chad Regalia, Staff Engineer
- C. Newman Road Stand Pipe - Chad Regalia, Staff Engineer
- D. Main Street Water Main Replacement - Chad Regalia, Staff Engineer

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

6.     [06-2966](#)     **Subject:** Change Order No. 7 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 7 on Contract W-05-8 in the amount of \$19,500.00 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner Hart, to approve Change Order No. 7 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor), bringing the total contract amount to \$2,612,814.42. The motion passed unanimously.*

**Approved**

7.     [06-2967](#)     **Subject:** Change Order No. 8 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 8 on Contract W-05-8 in the amount of \$2,740.50 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner Hart, to approve Change Order No. 8 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor), bringing the total contract amount to \$2,615,554.92. The motion passed unanimously.*

**Approved**

8.     [06-2964](#)     **Subject:** Change Order No. 1 on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-06-4 in the credit amount of \$26,115.81 and recommended approval.*

*Commissioner Anderson made a motion, seconded by Commissioner DeMatthew, to approve Change Order No. 1 on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor), bringing the total contract amount to \$723,804.19. The motion passed unanimously.*

**Approved**

9.     [06-2965](#)     **Subject:** Final Payment on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor)

**Recommendation: Approve**

*The Chief of Operations submitted final payment on Contract W-06-4. He recommended that the work performed by Underground Pipeline, Inc. be accepted and final payment be authorized.*

*Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve final payment on Contract W-06-4, Hwy. 32 Water Main Extension, Underground Pipeline, Inc. (contractor), for a total contract amount of \$723,804.19. The motion passed unanimously.*

**Approved**10. [06-2970](#)**Subject:** Change Order No. 1 on Contract W-06-6, 2006 Pavement Restoration, Wayside Construction (contractor)**Recommendation: Approve**

*The Chief of Operations submitted Change Order No. 1 on W-06-6 in the amount of \$65,669.49 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner Anderson, to approve Change Order No. 1 on Contract W-06-6, Pavement Replacement, Wayside Construction (contractor), bringing the total contract amount to \$301,769.49. The motion passed unanimously.*

**Approved**11. [06-2963](#)**Subject:** Final Payment on Contract W-06-6, Pavement Restoration, Wayside Construction (contractor)**Recommendation: Approve**

*The Chief of Operations submitted final payment on Contract W-06-6. He recommended that the work performed by Wayside Construction be accepted and final payment be authorized.*

*Commissioner Becker made a motion, seconded by Commissioner Pellegroni, to approve final payment on Contract W-06-6, 2006 Pavement Replacement, Wayside Construction (contractor), for a total contract amount of \$301,769.49. The motion passed unanimously.*

**Approved**12. [06-2969](#)**Subject:** Change Order No. 1 on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor)**Recommendation: Approve**

*The Chief of Operations submitted Change Order No. 1 on Contract W-06-7 in the credit amount of \$41,440.89 and recommended approval.*

*Commissioner Becker made a motion, seconded by Commissioner DeMatthew, to approve Change Order No. 1 on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor), bringing the total contract amount to \$355,397.11. The motion*

*passed unanimously.*

**Approved**

13.     [06-2971](#)     **Subject:** Final Payment on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-06-7. He recommended that the work performed by Bane Nelson, Inc. be accepted and final payment be authorized.*

*Commissioner Becker made a motion, seconded by Commissioner Anderson, to approve final payment on Contract W-06-7, 2006 Small Main Replacements, Bane Nelson, Inc. (contractor), for a total contract amount of \$355,397.11. The motion passed unanimously.*

**Approved**

14.     [06-2980](#)     **Subject:** Request to issue substantial completion on Contract W-06-3, Newman Road Storage Tank, Natgun Corporation (contractor)

**Recommendation:** Approve

*The Chief of Operations noted that Natgun Corporation has substantially completed the work on Contract W-06-3 and recommended payment.*

*Commissioner Hart made a motion, seconded by Commissioner Becker, to approve the Certificate of Substantial Completion for Natgun Corporation on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor). The motion passed unanimously.*

**Approved**

15.     [06-2377](#)     **Subject:** Request for payment for water main oversizing on Hwy. KR for Langendorf

**Recommendation:** Defer

*The Chief of Operations requested to defer this item.*

*Commissioner Becker made a motion, seconded by Commissioner DeMatthew, to defer this item regarding a request for payment for the water main oversizing on Hwy. KR for Langendorf until a later date. The motion passed unanimously.*

**Deferred**

16.     Other Business

*No other business to report.*

**CLOSED SESSION**

**It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session.**

*Commissioner Anderson made a motion, seconded by Commissioner Becker, to move the meeting into closed session at 4:14 p.m. The motion passed unanimously.*

17. [06-2968](#)      **Subject:** 2007 Water Rate Case

**Recommendation:** Receive and File

*Discussion was held on the 2007 Water Rate case.*

**Received and Filed**

18.      **Adjournment**

*There being no further business, Commissioner Anderson made a motion, seconded by Commissioner Hart, to adjourn the meeting at 4:40 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.**