



# 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*

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Tuesday, January 31, 2017

4:00 PM

City Hall Annex, Room 227

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#### 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, M. Carr, C. Wright, A. Beyer, C. Adamczyk, J. Garski, K. Wanggaard, B. Wemmert, J. Muratore, A. Harrington, S. Schenck*

**PRESENT:** 6 - James Morgenroth, Kathy DeMatthew, Terry McCarthy, Thomas Friedel, Thomas Bunker and Ralph Schwarz

**EXCUSED:** 2 - John Dickert and James Spangenberg

#### Approval of Minutes for the December 2016 Meeting

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

6-17

**Subject:** Budget Expenditures for December 2016 totaling \$3,093,598.38

**Recommendation:** Approve

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

7-17

**Subject:** Project Reports:

- A) 2017 Water Main Contracts Out for Bid
- B) Highway V Water Main
- C) Water Connection Fee Report Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

8-17

**Subject:** Bid Opening Results on Contract W-17-1, Tank Cleaning

Services

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-17-1 in the amount of \$186,800.00 and recommended approval to the lowest responsible bidder, that being Full Service Organics Management LLC.*

**A motion was made by Bunker, seconded by Secretary McCarthy, that this file be Approved**

[64-17](#)

**Subject:** Change Order No. 1 on Contract W-16-3, 2016 Water Main Replacement - Phase 1, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-16-3 in the credit amount of \$47,009.10, bringing the total contract amount to \$461,230.90 and recommended approval.*

**A motion was made by Friedel, seconded by Secretary McCarthy, that this Communication be Approved. The motion PASSED by the following vote:**

- AYES:** 5 - Morgenroth  
                   McCarthy  
                   Friedel  
                   Bunker  
                   Schwarz

- EXCUSED:** 2 - Dickert  
                   Spangenberg

- ABSTENTIONS:** 1 - DeMatthew

[65-17](#)

**Subject:** Final Pay Request on Contract W-16-3, 2016 Water Main Replacement - Phase 1, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-16-3. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$461,230.90.*

**A motion was made by Alderman Morgenroth, seconded by Secretary McCarthy, that this Communication be Approved. The motion PASSED by the following vote:**

- AYES:** 5 - Morgenroth  
                   McCarthy  
                   Friedel  
                   Bunker  
                   Schwarz

- EXCUSED:** 2 - Dickert  
                   Spangenberg

- ABSTENTIONS:** 1 - DeMatthew

[66-17](#)

**Subject:** Change Order No. 1 on Contract W-16-6, 2016 Water Main

Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-16-6 in the amount of \$19,917.20, bringing the total contract amount to \$464,847.20 and recommended approval.*

**A motion was made by Secretary McCarthy, seconded by Alderman Morgenroth, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 5 - Morgenroth  
McCarthy  
Friedel  
Bunker  
Schwarz

**EXCUSED:** 2 - Dickert  
Spangenberg

**ABSTENTIONS:** 1 - DeMatthew

[67-17](#)

**Subject:** Change Order No. 2 on Contract W-16-6, 2016 Water Main Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

**A motion was made by Secretary McCarthy, seconded by Schwarz, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 5 - Morgenroth  
McCarthy  
Friedel  
Bunker  
Schwarz

**EXCUSED:** 2 - Dickert  
Spangenberg

**ABSTENTIONS:** 1 - DeMatthew

[68-17](#)

**Subject:** Final Pay Request on Contract W-16-6, 2016 Water Main Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-16-6. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$393,410.10.*

**A motion was made by Secretary McCarthy, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 5 - Morgenroth  
McCarthy  
Friedel  
Bunker  
Schwarz

**EXCUSED:** 2 - Dickert  
Spangenberg

**ABSTENTIONS:** 1 - DeMatthew

[44-17](#)

**Subject:** Amendment for Utility Services regarding tank maintenance services

**Recommendation:** Approve

*The General Manager noted that the Broadway tank, which the Water Utility acquired in 2007, needed painting. This tank is not currently included in the tank maintenance agreement with Utility Services. Therefore, the amendment is for the addition of tank maintenance services for the Broadway tank.*

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

[54-17](#)

**Subject:** Communication from the General Manager of the Water Utility wishing to discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-08, Private Lead Service Lateral Replacements

**Recommendation of the Waterworks Commission on 1/31/17:** That the Mayor and City Clerk be authorized to sign the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program relating to Project No. 4887-08, Private Lead Service Lateral Replacements.

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

**Fiscal Note:** This loan is in the amount of \$500,000 and contains principal forgiveness in an amount up to \$500,000 for private lead service lateral replacements.

*The General Manager stated that the Water Utility received a \$500,000 loan/grant from the State of Wisconsin Department of Natural Resources with regard to private lead service lateral replacements. He noted that there will be no cost to the Water Utility.*

**A motion was made by Friedel, seconded by Bunker, that this file be Recommended For Approval**

[63-17](#)

**Subject:** Letter from Franklin, Wisconsin exploring wholesale water service from Racine after 2024

**Recommendation:** Approve

*The General Manager noted that he received a letter from Franklin, Wisconsin in which they stated they are exploring the possibility of wholesale water service from the City of Racine after the year 2024. He noted that they are currently getting their water from Oak Creek. The General Manager requested authorization to reply to*

*Franklin.*

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

### **Adjournment**

*There being no further business, McCarthy made a motion, seconded by Bunker, to adjourn the meeting at 4:27 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.**