



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 Bunker
Ralph Schwarz
James Palenick

Tuesday, April 25, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Lui, A. Bunkelman, A. Wheeler, C. Regalia, J. Mandala, C. Adamczyk, R. Gilbreath, J. Hewitt, K. Wanggaard, B. Wemmert

PRESENT: 6 - James Morgenroth, James Spangenberg, Kathy DeMatthew, Terry McCarthy, Thomas Bunker and James Palenick

EXCUSED: 2 - John Dickert and Ralph Schwarz

Approval of Minutes for the March 2017 Meeting

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

[333-17](#)

Subject: Approval of the Minutes of the Special Meeting of the Waterworks & Wastewater Commission Finance Committees Meeting Held on April 13, 2017

Recommendation: Approve

A motion was made by Alderman Morgenroth, seconded by Bunker, that this file be Approved

[334-17](#)

Subject: Budget Expenditures for January through March 2017 totaling \$1,509,765.03

Recommendation: Approve

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

[335-17](#)

Subject: Project Reports:

- A) Audit Status
- B) Water Main Construction Updates

- C) New DNR Testing Required
- D) Update on Broadway Tank Painting and Cell Tower Providers
- E) Water Rate Case Filing
- F) Hearing on AB 78
- G) Yorkville Discussions
- H) Basin Cleaning Update
- I) Speaking Engagements

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[336-17](#)

Subject: Bid Opening on Contract W-17-6, 2017 Pavement Restoration

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-17-6 in the amount of \$271,820.00 and recommended approval to the lowest responsible bidder, that being RAZA of Racine, LLC.

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

[353-17](#)

Subject: Change Order No. 1 on Contract W-17-2, 2017 Water Main Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-17-2 in the amount of \$1,117.00, bringing the total contract amount to \$125,816.00 and recommended approval.

A motion was made by Alderman Morgenroth, seconded by Vice President DeMatthew, that this file be Approved

[345-17](#)

Subject: Proposal from Natural Resource Technology for engineering services associated with possible contaminated soil on the Douglas Ave. water main replacement project

Recommendation: Approve

The General Manager noted that Reesman's Excavating and Grading, Inc. was awarded the contract to replace the water main on Douglas Avenue. He explained that there are three former gas stations on Douglas Avenue that may require soil testing because of possible soil contamination before the project can get underway. He noted that he received a proposal from Natural Resource Technology for engineering services in the amount not to exceed \$14,000.00. The General Manager recommended approval.

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

[346-17](#)

Subject: Permission for the General Manager to enter into a Site Access and Storage Agreement with the R.D.A.

Recommendation: Approve

The General Manager requested permission to enter into a Site Access and Storage Agreement with the Redevelopment Authority of the City of Racine in order to store the contaminated soil from the Douglas Avenue project at possible R.D.A. sites for approximately ten days. He noted that he may not be able to have the contaminated soil hauled to the landfill directly from the construction site.

A motion was made by Alderman Morgenroth, seconded by Bunker, that this file be Approved

[352-17](#)

Subject: Permission to hire a Meter Supervisor as a result of retirement along with any subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations noted that the Meter Supervisor gave her notice to retire, therefore, requested permission to hire someone in her place along with any other subsequent vacancies that may result.

A motion was made by Vice President DeMatthew, seconded by Secretary McCarthy, that this file be Approved

Adjournment

There being no further business, Vice President DeMatthew made a motion, seconded by Bunker, to adjourn the meeting at 4:42 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.