



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, June 27, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, A. Bunkelman, J. Hewitt, M. Klimek, A. Lesnjak, S. Lonhardt, M. Kosterman

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

EXCUSED: 2 - James Spangenberg and Ralph Schwarz

Approval of Minutes for the May 2017 Meeting

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

[597-17](#)

Subject: Budget Expenditures for May 2017 totaling \$1,353,769.39

Recommendation: Approve

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

[598-17](#)

Subject: Project Reports:

- A) 4th of July Fireworks
- B) Private Lead Service Lateral Loan Application 2017-2018
- C) Water Rate Case Update
- D) Verizon Cell Tower Contract Update
- E) Broadway Tank Painting Update
- F) Budget Hearing - September 6, 2017
- G) Water System Study Update
- H) New Employees at Water

Recommendation: Receive and File

Project reports were given by Staff.

Received and Filed[610-17](#)

Subject: Change Order No. 1 on Contract W-17-3, 2017 Water Main Replacement - Phase 2

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-17-3 in the amount of \$2,840.00, bringing the total contract amount to \$281,431.00 and recommended approval.

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

[606-17](#)

Subject: Permission to fill vacancy of Accounts Payable Clerk and any subsequent vacancies as a result of a retirement

Recommendation: Approve

The Chief of Operations noted that the position of Billing Coordinator is available due to a retirement and requested permission to fill this position along with any subsequent vacancies that may result.

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

[599-17](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Inspection Services

Recommendation: Approve

The Chief of Operations noted the Water Utility received a proposal from Industrial Roofing Services, Inc. for roof inspection services on multiple Water Utility buildings. He stated that the proposal is in the amount not to exceed \$10,600.00 and recommended approval.

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

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

A motion was made by Alderman Morgenroth, seconded by Bunker, to move the meeting into Closed Session at 4:43 p.m. The motion passed unanimously.

[614-17](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

Recommendation: Receive and File

Discussion was held with regard to future infrastructure needs to support

growth-related development.

Received and Filed

Adjournment

There being no further business, Dickert made a motion, seconded by Alderman Morgenroth, to adjourn the meeting at 4:43 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.