



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, August 18, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 6 - Terry McCarthy, Kathy DeMatthew, Thomas Bunker, Natalia Taft, Cory Mason and John Tate II

EXCUSED: 2 - James Spangenberg and Kathleen Fischer

Approval of Minutes for the July 21, 2020 Meeting

A motion was made by McCarthy, seconded by President Taft, that this file be to Approve the Minutes

[0509-20](#)

Subject: Budget Expenditures for July 2020 totaling \$1,763,055.19

Recommendation: Approve

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

[0546-20](#)

Subject: Project Reports:

- A) Budget Hearing - September 2, 2020
- B) CCT Study Update
- C) Lead & Copper Testing 2020 - Progress Report
- D) Leak Testing Construction Work

Recommendation: Receive and File

Project reports given by Staff.

Received and Filed

[0541-20](#)

Subject: Permission to enter into an agreement with Verizon to allow them to take paint samples of the Summit Avenue Tower

Recommendation: Approve

General Manager informed the commission that Verizon would like to test for red-lead paint before they commit to moving their antenna to the Summit Avenue Tower. Commissioner T.Bunker inquired if someone would go along with them.

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Approved

[0510-20](#)

Subject: Communication from the General Manager requesting permission to execute and sign the Summit Avenue Cell antenna agreement with Verizon

Recommendation: Approve

General Manager informed the Commission that the cell tower contract requesting to sign has been reviewed by Boardman & Clark LLP law firm and a copy has been given to the City Attorney. The contract will generate \$33,000 lease revenue. He requested permission to sign the contract.

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Approved

[0532-20](#)

Subject: Change Order No. 2 on Contract W-19-17, Pike River Corridor South Water Main, Super Excavators, Inc (contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-17 in the amount of \$14,105.52 bringing the total contract amount to \$6,982,895.42 and recommended approval.

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

[0490-20](#)

Subject: Change Order No. 2 on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corp. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-18, for a 6 month time extension and recommended for approval.

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

[0533-20](#)

Subject: Change Order No. 1 on Contract W-20-2, Transmission Water Main to Broadway Tank and CTH H Phase 2 Hydrant Alterations

Recommendation: Approve

The Chief of Operations submitted Change Order No.1 on Contract W-20-2 a credit in the amount of \$7,312.49 bringing the total amount to \$875,845.01 and recommended for approval.

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

[0528-20](#)

Subject: Proposal from TRC to investigate contaminated soils in Washington Avenue

Recommendation: Approve

General Manager explained the proposal from TRC to investigate contaminated soils due to petroleum odors after breaking ground. Proposal amount \$43,101.00 and recommended to accept.

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

[0488-20](#)

Subject: Water Pressure Concerns by Residents on Leslie Ann Drive

Recommendation: Receive and File

General Manager explained the letter received by residents on Leslie Ann Drive regarding their concern of lower PSI. The PSI meets the requirements, 67 letters were sent out to all of the residents letting them know that further work is in the works.

A motion was made by Secretary DeMatthew, seconded by Mayor Mason, that this file be Received and Filed

[0542-20](#)

Subject: Submission of the 2021 Proposed Operations and Maintenance Budget and the Proposed 2021-2025 Capital Improvement Plan

Recommendation: Receive and File

The General Manager informed Commissioners that 2021 budget and capital improvements have been mailed out.

A motion was made by McCarthy, seconded by Secretary DeMatthew, that this file be Received and Filed

Adjournment

There being no further business, the meeting was adjourned at 4:44 p.m.