



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, November 15, 2022

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 7 - Natalia Taft, John Tate II, Matthew Rejc, Cory Mason, Paul Vornholt, Trevor Jung and Jason Meekma

EXCUSED: 1 - Stacy Sheppard

[0832-22](#)

Subject: Approval of Minutes for the October 17, 2022, Meeting

Recommendation: Approve

A motion was made by Taft, seconded by Jung, that this file be Approved

[0666-22](#)

Subject: Budget Expenditures for September 2022 Totaling \$111,797.00

Recommendation: Receive & File

Highlights of the financial report given by Administrative Manager, Ken Scolaro.

A motion was made by Jung, seconded by Taft, that this file be Received and Filed

[0833-22](#)

Subject: Discussion of DNR SDWLP Water Utility Management Training

Recommendation: Receive & File

Water Utility Director presented information on new DNR SDWLP incentive to earn 10 additional loan application PERF points if at least half of the Utility Board completes training related to utility management, asset management, and financing management.

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

[0835-22](#)

Subject: Approval of Law 732 Agreement for 2023

Recommendation: Approve

Water Utility Director presented Agreement drafted by the City Attorney's office authorizing to pay the union a 4.0% base wage increase for 2023.

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

[0836-22](#)

Subject: Approval of Law 732 Base Wage Schedule for 2023

Recommendation: Approve

Water Utility Director presented a base wage schedule for 2023 with a requested change of adding a fourth pay step that is 2.0% higher than the third pay step.

A motion was made by Taft, seconded by Rejc, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 4:11 p.m.