



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente*

Tuesday, January 26, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Pace, N. Erlandson, R. Gilbreath, J. Hewitt, R. Lui, R. Keland, S. Cryer, R. King, A. Lesnjak, M. Kosterman, K. Wanggaard, T. Bunker, M. Andreasen, C. Larsen, T. Friedel

PRESENT: 4 - James T. Spangenberg, Ronald D. Hart, John Engel and Kathy DeMatthew

EXCUSED: 2 - John Dickert and Victor Puente

2. Approval of Minutes for the December 2009 Meeting

A motion was made by Secretary Alderman James T. Spangenberg, seconded by Vice President John Engel, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [10-4645](#)

Subject: Budget Expenditures for December 2009 Totaling \$2,094,702.99

Recommendation: Approve

A motion was made by Secretary Alderman James T. Spangenberg, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

4. [10-4646](#)

Subject: Project Reports:

- A) Update on Exempt Status for Wage Decisions from the Department of Workforce Development (DWD)
- B) Updating Bid Specifications to be in Compliance with New Bidding Requirements and Laws
- C) Consumer Confidence Report
- D) Update on Cable Vacs Installation and Sludge Handling
- E) Tri City National Bank Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [10-4663](#) **Subject:** Proposal from AECOM for Professional Services to Design Traffic Control for the State Highway 20 Water Main Relay from Grand Avenue to 8th Street in Racine

Recommendation: Approve

The General Manager submitted a proposal from AECOM for professional services relating to the design of traffic control for the State Highway 20 water main relay project. The proposal is in the not-to-exceed amount of \$9,800.00, and he recommended approval.

A motion was made by Vice President John Engel, seconded by Secretary Alderman James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

6. **Other Business**

A) The General Manager notified the Commission that there have been a few water main breaks recently. He also noted that there have been a few inside service leaks. He stated that the residents contend they cannot afford to get the problems fixed. There were three shut-off notices that were mailed in the past week.

B) The General Manager noted that he and the Chief of Operations will be attending a Legislative rally in Madison on Wednesday, January 27, 2010.

C) The General Manager stated that the American Water Works Association (AWWA) has contacted him asking if he could travel to Washington D.C. in March of this year in order to try to secure funds for the state of Wisconsin. He noted that possibly Mayor Dickert would travel with him, and that the AWWA would pay for one person's expenses.

D) The General Manager noted that the AWWA Annual Conference is going to be held from June 20-24 in Chicago, Illinois. He stated that if any of the Commissioners would like to attend, to please notify Nancy Sanders or himself by February 12 in order to secure hotel rooms.

E) The General Manager said that Local 63 is getting close to signing their Union contract, and noted that they still have one issue to resolve.

F) The General Manager made note that the City Administrator, Thomas Friedel, represented Mayor Dickert at the Waterworks Commission meeting as allowed by City Ordinance.

7. **Adjournment**

There being no further business, Vice President John Engel made a motion, seconded by Secretary Alderman James T. Spangenberg, to adjourn the meeting at 4:33 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.