

HOW TO USE COMMITTEE/COMMISSION MINUTES ARCHIVE

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Board of Water Commissioners

Donald K. Holland, Chairman
Patrick Juliana
Ray Misner
Don L. Moldenhauer
Anthony Nudo
G. John Ruffolo



Edward St. Peter
General Manager
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“Providing and Protecting Kenosha’s Greatest Natural Resource. . .Water”

January 26, 2009

MINUTES

REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

A regular meeting of the Board of Water Commissioners was called to order on Monday, January 26, 2009 by Chairman, Donald K. Holland at 5:03 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Don L. Moldenhauer, Anthony Nudo, and G. John Ruffolo. Staff member present was Ed St. Peter, General Manager.

1. Motion was made to approve minutes of regular meeting of December 15, 2008.

Moved by: Ruffolo **Seconded by: Moldenhauer** **Vote: 4-0**

2. Motion was made to approve Kenosha Water Utility disbursements for the month of December 2008.

Moved by: Ruffolo **Seconded by: Juliana** **Vote: 4-0**

3. Motion was made to contribute an additional \$1,000.00 toward the Mayor's Youth Employment in the Arts mosaic at the O. Fred Nelson Production Plant.

Commissioner Anthony Nudo joined the meeting during the discussion of Item 3.

Moved by: Nudo **Seconded by: Juliana** **Vote: 5-0**

Commissioner Ray Misner joined the meeting during the informational items.

4. Motion to adjourn 5:10 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

Board of Water Commissioners

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March 9, 2009

MINUTES

REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

A regular meeting of the Board of Water Commissioners was called to order on Monday, March 9, 2009, by Chairman, Donald K. Holland at 5:00 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Ray Misner, Don L. Moldenhauer and Anthony Nudo. Staff members present were Ed St. Peter, General Manager and Steve G. Mills, Assistant General Manager. G. John Ruffolo was excused.

1. Motion was made to approve minutes of regular meeting of January 26, 2009.

Moved by: Juliana **Seconded by: Moldenhauer** **Vote: 4-0**

2. Motion was made to approve Kenosha Water Utility disbursements for the month of January.

Moved by: Nudo **Seconded by: Moldenhauer** **Vote: 4-0**

3. Motion was made to accept request that the bid of A.W. Oakes & Son, Inc. for Contract #2009-01-S be withdrawn due to a clerical error and that the Bid Bond not be claimed.

Commissioner Misner arrived during discussion of Item 3.

Moved by: Juliana **Seconded by: Nudo** **Vote: 5-0**

4. Motion was made to approve award of Contract 2009-01-S, 24" Sanitary Sewer Extension - 38th Street from Airport to Kilbourn Road Ditch to Super Excavators, Inc, Alternate (4B) lowest bidder, in the amount of \$1,174,050.00 (Aldermanic District #16)

Moved by: Nudo **Seconded by: Juliana** **Vote: 5-0**

5. Motion to adjourn 5:10 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

8. Motion was made to approve the Mayor's Youth Employment in the Arts (YEA) Mosaic at the Wastewater Treatment Plant (including paying for tile and installation).

Moved by: Misner

Seconded by: Nudo

Vote: 4-0

9. Motion was made to table and provide alternative security measures for the Security Upgrade (Gate) at the O. Fred Nelson Production Plant.

Moved by: Ruffolo

Seconded by: Misner

Vote: 4-0

10. Motion was made to adjourn 6:50 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

Board of Water Commissioners

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July 27, 2009

MINUTES

REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

A regular meeting of the Board of Water Commissioners was called to order on Monday, July 27, 2009, by Chairman, Donald K. Holland at 5:17p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Ray Misner, Anthony Nudo, and G. John Ruffolo. Staff members present were Ed St. Peter, General Manager and Steve G. Mills, Assistant General Manager. Don Moldenhauer was excused.

1. Motion was made to approve minutes of regular meeting of July 6, 2009.

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

2. Motion was made to approve Kenosha Water Utility disbursements for the month of June 2009.

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

3. Motion was made to approve change of commencement date to September 1, 2010 to the Lease Agreement by and between Kenosha Water Utility and Kenosha Town Center Merchants Association, Inc.

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

4. Motion was made to approve award of Contract 2009-02-W, 8" & 12" Water Main Relay, Various Locations to Powers Lake Construction Company, Inc. lowest bidder in the amount of \$673,760.00. (Aldermanic Districts 10, 14, 15, 16, 17)

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

5. Motion was made to approve a award of Contract 2009-03-S, 8" Sanitary Sewer Relay, 28th Avenue - 64th Street to Roosevelt Road to Willkomm Excavating & Grading, Inc. lowest bidder in the amount of \$157,983.00 (Aldermanic District 12)

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

6. Motion was made to approve Resolution - That The Common Council of the City of Kenosha, Wisconsin Recognized the Efforts of Kenosha Water Utility Employees Involved in the Innovative, Educational, Outreach "Adventure Kids Learning Expedition"; and, to Congratulate Them on Being Recipients of the 2009 AWWA Section Education Award

Moved by: Misner **Seconded by: Nudo** **Vote: 5-0**

7. Motion to adjourn 5:20 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

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August 10, 2009

MINUTES

SPECIAL MEETING OF BOARD OF WATER COMMISSIONERS

A special meeting of the Board of Water Commissioners was called to order on Monday, August 10, 2009, by Chairman, Donald K. Holland at 5:00 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Anthony Nudo, and G. John Ruffolo. Staff member present was Ed St. Peter, General Manager. Commissioners Ray Misner and Don L. Moldenhauer were excused.

1. Motion was made to approve minutes of regular meeting of July 27, 2009.

Moved by: Juliana

Seconded by: Nudo

Vote: 4-0

2. Motion was made to approve Developers Agreement by and Between JH Bristol, LLC, and the City of Kenosha and Kenosha Water Utility for property generally south of 60th Street at approximately 126th Avenue. (Hawk's Ridge Subdivision) Aldermanic District #17

Moved by: Juliana

Seconded by: Nudo

Vote: 4-0

3. Motion to adjourn 5:02 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

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September 14, 2009

MINUTES

SPECIAL MEETING OF BOARD OF WATER COMMISSIONERS

A special meeting of the Board of Water Commissioners was called to order on Monday, September 14, 2009, by Chairman, Donald K. Holland at 5:00 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Don L. Moldenhauer, Anthony Nudo, and G. John Ruffolo. Staff members present were Ed St. Peter, General Manager and Steve G. Mills, Assistant General Manager. Commissioners Patrick Juliana and Ray Misner were excused.

1. Motion was made to approve minutes of regular meeting of August 10, 2009.

Moved by: Nudo Seconded by: Ruffolo Vote: 4-0

2. Motion was made to approve Kenosha Water Utility disbursements for the month of July 2009.

Moved by: Nudo Seconded by: Ruffolo Vote: 4-0

3. Motion was made to approve Professional Services Agreement with Strand Associates, Inc. for Storm Sewer and Sanitary Sewer Evaluation.

Moved by: Nudo Seconded by: Ruffolo Vote: 4-0

4. Motion to adjourn at 6:20 p.m.

Respectfully submitted,

Edward St. Peter, General Manager

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September 28, 2009

MINUTES

REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

A regular meeting of the Board of Water Commissioners was called to order on Monday, September 28, 2009, by Chairman, Donald K. Holland at _____ p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Ray Misner, Don L. Moldenhauer, Anthony Nudo, and G. John Ruffolo. Staff members present were Ed St. Peter, General Manager and Steve G. Mills, Assistant General Manager, Robert Carlson, Director of Engineering and Curt Czarnecki, Water Engineer.

1. Motion was made to approve minutes of special meeting of September 14, 2009.

Moved by: _____ **Seconded by:** _____ **Vote:** _____

2. Motion was made to approve Kenosha Water Utility disbursements for the month of August.

Moved by: _____ **Seconded by:** _____ **Vote:** _____

3. Motion was made to approve security upgrade at the O. Fred Nelson Production Plant - 100 51st Place.

Moved by: _____ **Seconded by:** _____ **Vote:** _____

4. Motion to adjourn _____.

Respectfully submitted,

Edward St. Peter, General Manager

Board of Water Commissioners

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October 26, 2009

MINUTES

REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

A regular meeting of the Board of Water Commissioners was called to order on Monday, October 26, 2009, by Chairman, Donald K. Holland at 5:23 p.m., at the Kenosha Municipal Building, 625 - 52nd Street, Room 204. Members in attendance were: Commissioners Patrick Juliana, Don L. Moldenhauer, Anthony Nudo, and G. John Ruffolo. Staff members present were Ed St. Peter-General Manager, Steve G. Mills,-Assistant General Manager, John Andersen-Director GIS, Cathy Brnak-Director of Business Services, Bob Carlson - Director of Engineering, Roger Field - Director of Sewer Collection & Water Distribution, Kerry Gloss - Director of Operations, Dave Lewis - Director of Production, Melissa Arnot-Water Engineer, Curt Czarnecki-Water Engineer.

1. Motion was made to approve minutes of special meeting of September 14, 2009.

Moved by: Nudo **Seconded by: Ruffolo** **Vote: 5-0**

2. Motion was made to approve Kenosha Water Utility disbursements for the month of August, 2009.

Moved by: Ruffolo **Seconded by: Nudo** **Vote: 5-0**

3. Motion was made to approve Kenosha Water Utility disbursements for the month of September, 2009.

Moved by: Ruffolo **Seconded by: Nudo** **Vote: 5-0**

4. Motion was made to approve security upgrade concept at the O. Fred Nelson Production Plant - 100 51st Place.

Alderman Ray Misner arrived during discussion of Item 4.

Public Hearing held. Thomas Riley, 5016 - 4th Avenue spoke. A letter was handed out.

Moved by: Ruffolo **Seconded by: Nudo** **Vote: 6-0**

5. Motion was made to defer, until after Common Council adopts budget, to implement the City of Kenosha's "2010 Furlough Plan" and "2010 Compensation Plan" for all Kenosha Water Utility employees upon adoption of these plans by the Kenosha City Council.

Moved by: Ruffolo **Seconded by: Misner** **Vote: 6-0**

6. Motion was made to defer to special meeting prior to Common Council, November 2, 2009, rate adjustments for Sanitary Sewage Service, Industrial Wastewater Discharge Permit and Miscellaneous Services.

Moved by: Ruffolo **Seconded by: Misner** **Vote: 6-0**

7. Motion was made to defer to special meeting prior to Common Council, November 2, 2009, authorization to apply to the Wisconsin Public Service Commission for a 2009 Simplified Water Rate Increase to be effective year-end 2009 (projected increase 3.8%).

Moved by: Ruffolo **Seconded by: Misner** **Vote: 6-0**

8. Motion was made to defer to special meeting prior to Common Council, November 2, 2009, Kenosha Water Utility's 2010 Operating & Capital Improvements Budget.

Moved by: Ruffolo **Seconded by: Misner** **Vote: 6-0**

Motion to adjourn at 6:27 p.m.

Respectfully submitted,

Edward St. Peter, General Manager