

**Board of Water Commissioners**

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



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**“Providing and Protecting Kenosha’s Greatest Natural Resource. . .Water”**

April 28, 2008

**MINUTES**

**REGULAR MEETING OF BOARD OF WATER COMMISSIONERS**

A regular meeting of the Board of Water Commissioners was called to order on Monday, April 28, 2008 by Chairman, Donald K. Holland at 5:21 p.m., at the Kenosha Municipal Building, 625 - 52<sup>nd</sup> 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.

1. Motion was made to approve minutes of regular meeting of April 4, 2008.

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

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

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

3. Motion was made to approve Kenosha Water Utility disbursements for the month of March 2008.

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

4. Motion was made to award Contract 2008-04-W, 12" Water Main Relay, 27th Avenue from 67th Street to 69th Street and 27th Avenue from 70th Street to 71st Street to A. W. Oakes & Son, Inc., lowest bidder, in the amount of \$177,571.50. (Aldermanic District #12)

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

5. Motion was made to award Contract 2008-05-S, 24" Sanitary Sewer Relay, 27th Avenue from Washington Road to 40th Street to A.W. Oakes & Son, Inc., lowest bidder, in the amount of \$323,475.00. (Aldermanic District #10)

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

6. Motion was made to approve Developer's Agreement between the City of Kenosha, Kenosha Water Utility and Brookstone Homes, Inc., for the KAT Subdivision located north of 45th Street and east of 35th Avenue. (Aldermanic District #10)

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

7. Motion was made at 5:50 p.m. to recess meeting for fifteen minutes.

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

Meeting in session at 5:59 p.m.

8. Motion was made to convene in closed session under authority of S.S. 19.85 (1)(e), Wisconsin State Statutes, for purpose of discussion on Wastewater Treatment Plant property.

**Moved by: Ruffolo**

**Seconded by: Nudo**

**Vote: 6-0**

9. Motion was made to reconvene into open session at 6:21 p.m.

**Moved by: Moldenhauer**

**Seconded by: Nudo**

**Vote: 6-0**

No action taken.

10. Motion to adjourn 6:25 p.m.

Respectfully submitted,

Edward St. Peter, General Manager