



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
President Robert Lui
Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Kathy DeMatthew
Thomas Bunker
Vice President Terry McCarthy
John Hewitt
Alderman John Tate II
Secretary Natalia Taft
City Administrator James Palenick
Thomas Friedel
Anthony Bunkelman
Anthony Beyer

Tuesday, January 29, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Gilbreath, K. Wanggaard, A. Kaminski, M. Klimek, D. Tang

PRESENT: 12 - Cory Mason, Robert Lui, James Spangenberg, Jason Eckman, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, John Hewitt, John Tate II, Natalia Taft, James Palenick and Anthony Bunkelman

EXCUSED: 4 - Joseph Mandala, Mike Rosenbaum, Thomas Friedel and Anthony Beyer

Approval of Minutes for the December 2019 Meeting

A motion was made by Hewitt, seconded by Bunker, that this file be to Approve the Minutes

[0075-19](#)

Subject: Budget Expenditures for December 2018 totaling \$1,201,288.55

Recommendation: Approve

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

[0076-19](#)

Subject: Project Reports:

- A) Lift Station No. 2 Storage Basin Update
- B) Facilities Planning Information Updates
- C) 2018 Audit Update

- D) 1901 West 6th St. Update
- E) Update on Compensation Study
- F) Annual Capacity Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0100-19](#)

Subject: Bid Opening Results on Contract B-19, Anaerobic Digester Cleaning Services

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract B-19 in the amount of \$60,240.00 and recommended approval to the lowest responsible bidder, that being Full Service Organics Mgmt. LLC. The Chief of Operations noted that this contract would be for a 3-year contract.

A motion was made by Vice President McCarthy, seconded by Spangenberg, that this file be Approved

[0077-19](#)

Subject: Approval of 2019 Waste Hauler Rates

Recommendation: Approve

The Chief of Operations submitted the 2019 Waste Hauler Rates. He noted that a letter will be going out to Stericycle and Pats notifying them of the new rates for 2019.

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

CLOSED SESSION

It is the intent that the Wastewater Commission convene in Closed Session pursuant to Section 19.85(1)(e) for negotiating the purchase of public properties because competitive or bargaining reasons require a Closed Session. It is also the intent the Open Session will follow Closed Session.

Mason made a motion, seconded by Tate, to move the meeting into Closed Session at 5:07 p.m. The motion passed unanimously.

[0087-19](#)

Subject: Wastewater Treatment Plant facility planning efforts and land acquisition needs - Danny Tang of Godfrey & Kahn, S.C. invited to the meeting

Recommendation: Receive and File

Discussion was held with regard to Wastewater Treatment Plant facility planning efforts and land acquisition needs.

OPEN SESSION

Mason made a motion, seconded by McCarthy, to move the meeting into Open Session at 5:28 p.m. The motion passed unanimously.

[0108-19](#)

Subject: Sanitary Sewer Extension - Mt. Pleasant TID #5, Phase 4

Recommendation: Approve

The General Manager recommended that the sewer extension request be granted.

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

[0088-19](#)

Subject: Proposal from AECOM to conduct a Phase 2 investigation of certain lands

Recommendation: Approve

The General Manager submitted a proposal from Ruekert-Mielke for the purpose of evaluating the possible purchase of industrial property for future expansion needs. He noted that Phase 1 of the proposal is in the amount of \$28,100.00 and Phase 2 is in the amount of \$149,350.00. The General Manager noted that this proposal is not to exceed \$180,000.00 and recommended approval.

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

[0089-19](#)

Subject: Authorize the General Manager and Commission President to enter into an Exclusivity and Access Agreement

Recommendation: Approve

The General Manager noted that an Exclusivity and Access Agreement has been created with regard to accessing private property for environmental investigations and requested authorization to enter into this agreement along with the Commission President.

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

[0109-19](#)

Subject: Authorize the General Manager to enter into a 2019 Household Hazardous Waste Grant Contract in the amount of \$33,000

Recommendation: Approve

The General Manager noted that the Utility was offered a grant contract for the 2019 Household Hazardous Waste Program in the amount of \$33,000.00 and requested authorization to sign the grant application.

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

[0090-19](#)

Subject: Municipal Code Section 98-157, Amalgam Management at Dental Offices Changes per EPA Regulations

Recommendation of the Wastewater Commission on 1-29-19:
Approve

FURTHER RECOMMEND THAT THIS BE REFERRED TO THE PUBLIC WORKS COMMITTEE

Fiscal Note: N/A

The Chief of Operations explained changes in Municipal Code Section 98-157 as it relates to Amalgam management in dental offices per EPA regulations. He noted that Federal regulations supersede local regulations. He requested approval to accept these changes and forward to City Hall for consideration.

A motion was made by Vice President McCarthy, seconded by Hewitt, that this file be Recommended For Approval

[0091-19](#)

Subject: Revisions to the Racine Wastewater Utility Industrial Pretreatment Program Enforcement Response Plan

Recommendation: Approve

The Chief of Operations noted that revisions have been made to the Racine Wastewater Utility Industrial Pretreatment Program Enforcement Response Plan and recommended approval to accept these revisions.

A motion was made by Hewitt, seconded by Vice President McCarthy, that this file be Approved

Adjournment

There being no further business, Mason made a motion, seconded by DeMatthew, to adjourn the meeting at 5:40 p.m. The motion passed unanimously.