



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel
John Hewitt

Tuesday, April 24, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, W. Wemmert

PRESENT: 10 - Robert Lui, Joseph Mandala, James Spangenberg, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman, James Morgenroth, Terry McCarthy and John Hewitt

EXCUSED: 5 - Cory Mason, Jason Eckman, Mike Rosenbaum, Anthony Beyer and Thomas Friedel

Approval of Minutes for the March 2018 Meeting

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

[0398-18](#)

Subject: Budget Expenditures for March 2018 totaling \$1,067,610.88

Recommendation: Approve

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

[0399-18](#)

Subject: Project Reports:

- A) Household Hazardous Waste Event - April 21, 2018
- B) Lift Station No. 2 Storage Basin
- C) Vacancy Updates
- D) Letters from SSR Parties

E) Pretreatment Program DNR Response

Recommendation: Receive and File

Received and Filed

[0400-18](#)**Subject:** Proposal from AECOM for Professional Services on Drexel Avenue Force Main Replacement**Recommendation:** Approve

The General Manager submitted a proposal from AECOM for plans and specifications for the replacement of a force main on Drexel Avenue. He noted that this proposal is in the amount of \$15,898.00 and recommended approval.

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

[0401-18](#)**Subject:** Proposal from Short Elliott Hendrickson, Inc. to aid the Utility in Air Permit Revisions**Recommendation:** Approve

The General Manager submitted a proposal from Short Elliott Hendrickson, Inc. for services relating to air permitting and air emissions from the biogas engines operated at the Wastewater Treatment Plant. He noted that this proposal is in the amount of \$40,000.00, which includes \$14,000.00 for nitrogen oxide emission testing. He recommended approval.

A motion was made by Secretary McCarthy, seconded by DeMatthew, that this file be Approved

[0418-18](#)**Subject:** Proposal from AECOM for Sewer Agreement Support Services**Recommendation:** Approve

The General Manager submitted a proposal from AECOM for aiding the Utility in answering questions related to the Sewer Agreement. He noted that this proposal is in the amount not to exceed \$19,638.00 and recommended approval.

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

[0402-18](#)**Subject:** Sanitary Sewer Extension Request from R.A. Smith for TID #4 in the Village of Mt. Pleasant**Recommendation:** Approve

The General Manager stated that he received a sanitary sewer extension request from R.A. Smith for TID #4 in the Village of Mt. Pleasant and recommended approval.

A motion was made by Vice President Lui, seconded by Palenick, that this file be Approved

[1023-17](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction

Recommendation of the Wastewater Commission dated 4/24/18:

Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: The City will enter into a Financial Assistance Agreement for a Clean Water Fund Loan in the amount of \$531,270.00 at an interest rate of 1.87%. The City will also receive \$227,688.00 in principal forgiveness.

The General Manager noted that he received a letter from the Wisconsin Department of Natural Resources giving instructions on what the City needs to do to close the State loan regarding Clean Water Fund Loan Project No. 4285-22 for the reconstruction of Kinzie-Roosevelt interceptor.

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

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

A motion was made by Bunker, seconded by DeMatthew, to move the meeting into Closed Session at 5:33 p.m. The motion passed unanimously.

[0413-18](#)

Subject: Discussion of Annual Performance of the General Manager

Recommendation: Approve

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

Adjournment

There being no further business, Bunker made a motion, seconded by DeMatthew, to adjourn the meeting at 5:50 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.