



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

*President Thomas Bunker,  
Vice President Robert Lui,  
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas  
Friedel, Alderman Ronald D. Hart,  
Howard Stacey, Chris Wright,  
Alderman James Morgenroth, Anthony Beyer, Chris Larsen,  
Joseph Mandala, Ralph Schwarz, James T. Spangenberg,  
Terry McCarthy, Jerry Garski*

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Tuesday, January 26, 2016

4:30 PM

City Hall Annex, Room 227

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#### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Adamczyk, M. Klimek, A. Wheeler, R. Gilbreath*

**PRESENT:** 12 - John Dickert, Joseph Mandala, Thomas Bunker, Robert Lui, Howard Stacey, Kathy DeMatthew, Ralph Schwarz, James Spangenberg, Jerry Garski, Chris Wright, Thomas Friedel and James Morgenroth

**EXCUSED:** 3 - Anthony Beyer, Terry McCarthy and Ronald Hart

#### 2. Approval of Minutes for the December 2015 Meeting

A motion was made by Dickert, seconded by Secretary Mandala, that this file be to Approve the Minutes

#### 3. [0033-16](#)

**Subject:** Budget Expenditures for December 2015 Totaling \$1,354,427.42

**Recommendation:** Approve

A motion was made by Friedel, seconded by Dickert, that this file be Approved

#### CLOSED SESSION

*Friedel made a motion, seconded by Spangenberg, to move the meeting into Closed Session at 5:04 p.m. The motion passed unanimously upon a roll call vote. Garski and Mandala excused themselves from Closed Session.*

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. It is also the intent that open session will follow closed session.

#### 4. [0061-16](#)

**Subject:** Current Status on Discussions with Mt. Pleasant with Respect to the COSS on Roosevelt & Kinzie

**Recommendation:** Approve

*Discussion was held with regard to the current status with Mt. Pleasant concerning the COSS on Roosevelt & Kinzie. Attorney Paul Kent, representing the Commission, joined by telephone.*

**Received and Filed**

**OPEN SESSION**

*Friedel made a motion, seconded by Vice President DeMatthew, to move the meeting into Open Session at 5:30 p.m. The motion passed unanimously.*

5. [0034-16](#)

**Subject:** Project Reports:

- A) Annual SSR Party Capacity
- B) Wastewater Website
- C) Update on Local Limit Changes Forwarded to DNR

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

6. [0035-16](#)

**Subject:** Bid Opening Results on Contract W-16-1, Tank Cleaning Services

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-16-1 in the amount of \$303,740.00 and recommended approval to the lowest responsible bidder, that being P & H Senesac, Inc.*

*It was noted that another bid was received after the bidding deadline. The General Manager met with the City Attorney to see if this late bid could be accepted, he said it could not. The bidder with the late bid was not pleased with the decision not to open his bid as the U.S. mail delivered it late. The Chief of Operations stated that this contract is for both the Water and Wastewater Utilities, and therefore, the Commission also needs to approve this bid in order for the project to proceed. He also stated that the Wastewater portion of this project bid is \$107,740.00.*

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

7. [0050-16](#)

**Subject:** Bid Opening Results on Chemical Bids for the Wastewater Plant

**Recommendation:** Receive and File

*The General Manager noted that the Wastewater Utility staff has a bid opening regarding chemical bids annually. For 2016, Kemira's bid is \$411.00/dry ton and PVS Chemical's bid is \$435.00/dry ton. The Wastewater Utility will be using Kemira until it decides to entertain new bids. The General Manager noted that this is for informational purposes only.*

A motion was made by Friedel, seconded by Dickert, that this file be Received and Filed

8. [0036-16](#)

**Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2016 Approved Charges

**Recommendation of the Wastewater Commission on 1/26/16:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

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

Fiscal Note: The Household Hazardous Waste rate has been changed from \$3.60 to \$4.40 for 2016

*The General Manager noted that the 2016 rates were increased from \$3.60 per household to \$4.40 per household, which was approved by the Racine Wastewater Commission.*

A motion was made by Friedel, seconded by Bunker, that this file be Recommended For Approval

9. [0037-16](#)

**Subject:** Approval of 2016 Waste Hauler Rates

**Recommendation:** Approve

*The Chief of Operations submitted the 2016 Waste Hauler rates and recommended approval. He noted that the rates for PATS Services, Stericycle and Metro Milwaukee Auto Auction all went up.*

A motion was made by Wright, seconded by Garski, that this file be Approved

10. [0051-16](#)

**Subject:** Sewer Extension Request from Foth Infrastructure & Environment for Highway K, From Highway V to Adams Road in the Village of Caledonia

**Recommendation:** Approve

*The General Manager recommended approval for the sewer extension request from Foth Infrastructure & Environment for CTH K from Highway V to Adams Road.*

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

11. [0052-16](#)

**Subject:** Sewer Extension Request from Foth Infrastructure & Environment for CTH K & V Lift Station and CTH V Force Main in the Village of Caledonia

**Recommendation:** Approve

*The General Manager recommended approval of the sewer extension request from Foth Infrastructure & Environment for the CTH K & V Lift Station and CTH V Force*

*Main projects in the Villages of Caledonia and Mt. Pleasant.*

**A motion was made by Wright, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 8 - Dickert  
Bunker  
Lui  
DeMatthew  
Schwarz  
Spangenberg  
Wright  
Friedel

**NOES:** 2 - Mandala  
Garski

**EXCUSED:** 4 - Beyer  
McCarthy  
Morgenroth  
Hart

## **12. Adjournment**

*There being no further business, Vice President DeMatthew made a motion, seconded by Spangenberg, to adjourn the meeting at 5:53 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.**