



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,
Secretary John Engel, Mayor John Dickert, Robert Pucely,
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui,
Thomas Bunker, Victor Puente, Thomas Friedel, Chris Larsen*

Tuesday, February 23, 2010

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Gilbreath, S. Cryer, M. Klimek

PRESENT: 10 - Ronald D. Hart, Ronald Keland, John Hewitt, Victor Puente, Thomas Friedel, Kathy DeMatthew, Mike Andreasen, John Engel, James T. Spangenberg and Robert Lui

EXCUSED: 5 - John Dickert, Robert Pucely, Daryl Lynaugh, Chris Larsen and Thomas Bunker

2. Approval of Minutes for the January 2010 Meeting

A motion was made by Robert Lui, seconded by John Hewitt, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [10-4760](#)

Subject: Project Reports:

- A) Update on OpenCel Project
- B) 2009 Household Hazardous Waste Grant Check
- C) Lift Station No. 1 Force Main Replacement
- D) Lift Station No. 1 Water Service Replacement
- E) 2010 Goals for the General Manager
- F) Next Technical Advisory Committee Meeting - March 9, 2010
- G) Update on OPEB Actuarial Study

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

4. [10-4761](#)

Subject: Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

Recommendation: Defer

The General Manager noted that Caledonia requested the use of the Wastewater Utility's interceptor during repair of their force main. He stated that the Utility will coordinate the timing of the project with Caledonia based on the weather. The General Manager requested that a hold harmless agreement be established in order

to protect the City against any mishaps during the project. However, the Commission suggested that the General Manager discuss the matter with the City Attorney first to see if a hold harmless agreement is necessary. The City, Wastewater Utility, and Commission could simply be added as an additional insured on the Caledonia insurance documents. The General Manager is to report back to the Commission after this has been discussed with the City Attorney.

A motion was made by Thomas Friedel, seconded by Ronald D. Hart, that this be Deferred. The motion PASSED by a Voice Vote.

5. [10-4762](#)

Subject: Adoption of Annual Interceptor Transmission Rates from the Village of Mt. Pleasant

Recommendation: Approve

The General Manager explained that the Village of Mt. Pleasant sets transmission rates on an annual basis for the Racine customers' use of their interceptor sewer. He noted that the rate for 2010 is \$277.75/MG and recommended approval.

A motion was made by James T. Spangenberg, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

6. [10-4752](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for Clean Water Fund Program, Project No. 4285-15, Ohio St. Interceptor and Michigan Blvd. Collection Sewers.

Recommendation of the Finance & Personnel Committee on

02-22-10: The Mayor and City Clerk be authorized to enter into a Financial Assistance agreement with the State of Wisconsin Department of Administration and Department of Natural Resources.

Fiscal Note: N/A

Recommendation of the Wastewater Commission on 2/23/10: The Mayor and City Clerk be authorized to enter into a Financial Assistance Agreement with the Wisconsin Department of Administration for a Clean Water Fund Loan for the purpose of funding the Ohio Street Interceptor and Michigan Boulevard Collection Sewers projects in the amount of \$2,657,592.00. Further recommends that \$2,657,592.00 in Wastewater revenue bonds be issued to the State of Wisconsin Clean Water Fund Program in exchange for a Clean Water Fund Loan in the same amount.

Fiscal Note: Funding will be provided by the Wastewater Utility.

The General Manager noted that the Finance and Personnel Committee approved authorization for the Mayor and City Clerk to enter into a Financial Assistance Agreement with the Wisconsin Department of Administration for a Clean Water Fund Loan for the purpose of funding the Ohio Street Interceptor and Michigan Boulevard Collection Sewers projects. He stated that the loan would be in the amount of \$2.6 million.

A motion was made by John Engel, seconded by James T. Spangenberg, that

this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. Adjournment

There being no further business, Alderman James T. Spangenberg made a motion, seconded by Vice President Mike Andreasen, to adjourn the meeting at 5:08 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.