



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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Tuesday, May 21, 2024

4:30 PM

City Hall, Room 207

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#### ROLL CALL

**PRESENT:** 9 - Natalia Taft, Claude Lois, John Tate II, Cory Mason, Anthony Beyer, Anthony Bunkelman, Mollie Jones, Jens Jorgenson and Kevin Salb

**EXCUSED:** 4 - John Hewitt, Stacy Sheppard, Terry McCarthy and Jack Feiner

[0432-24](#)

**Subject:** Approval of Minutes for the April 16, 2024, Wastewater Commission Meeting

**Recommendation:** To Approve

**Fiscal Note:** N/A

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

[0437-24](#)

**Subject:** Review of 2023 Wastewater Utility Audit from Clifton Larson Allen

**Recommendation of the Wastewater Commission on 06/18/24:** To Approve this Item

**Recommendation of the Wastewater Commission on 05/21/24:** To Defer this Item as the Utility had not yet received a Draft Copy of the 2023 Audit to present to the Commission

**Fiscal Note:** N/A

A motion was made by Mayor Mason, seconded by Vice President Tate II, that this file be Deferred

[0443-24](#)

**Subject:** Communication sponsored by Alder McCarthy Regarding Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

**Recommendation of the Wastewater Commission on 05/21/24:** To Approve with a Referral to the Public Works & Services Committee

**Fiscal Note:** N/A

*The Wastewater Utility Director presented an Agreement for use of a Utility Interceptor by the Village of Caledonia for a time period while they will be servicing a forcemain. The original Agreement was passed through the Commission in October 2023; however, upon further review the City Attorney has recommended its referral to the Public Works & Service Commission.*

**A motion was made by Lois, seconded by Mayor Mason, that this file be Referred to the Public Works and Services Committee**

[0444-24](#)

**Subject:** Proposal from IRS Roofing Services, Inc. for Roof Design, Project Document Development, and Project Administration for the Wastewater Utility

**Recommendation:** To Approve

**Fiscal Note:** 7% of the lowest responsible bid with minimum of \$4,000

*The Wastewater Utility Director presented the proposal from IRS Roofing Services covering engineering design, bidding, and construction related services. The roofing plan was developed following inspection reports from 2023.*

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

[0445-24](#)

**Subject:** Bid Opening Results on Contract A-23, Chicory Road Area Sewer Improvements - Storage Tank

**Recommendation:** To Approve

**Fiscal Note:** The Utility received 4 bids and recommends that the project be awarded to the lowest, responsible bidder Miron Constuction, in the amount of \$10,253,202.00. Engineer estimated costs \$12M, \$5,500,000 budgeted in 2024 CIP and \$5,500,000 in 2025 (projected).

*The Wastewater Utility Director presented the bid opening results on Contract A-23, Chicory Road Area Sewer Improvements - Storage Tank, in the amount of \$10,253,202.00, and recommended approval to the lowest responsible bidder, that being Miron Construction Co., Inc.*

**A motion was made by Lois, seconded by Bunkelman, that this file be Approved**

[0446-24](#)

**Subject:** Proposal from Strand Associates for Construction Related Services for Contract A-23, Chicory Road Area Sewer Improvements - Storage Tank

**Recommendation:** To Approve

**Fiscal Note:** Time and expenses not to exceed \$925,000

*The Wastewater Utility Director presented the proposal from Strand Associates for construction related services, which will cover project management, RFI, submittals, as-builts, and up to 3400 hours of construction observation.*

A motion was made by Lois, seconded by Beyer, that this file be Approved

**CLOSED SESSION**

A motion was made by Mason, seconded by Tate II to enter into Closed Session

**AYES:**

- Beyer
- Bunkelman
- Jones
- Jorgenson
- Lois
- Mason
- Taft
- Tate II
- Salb

[0449-24](#)

**Subject:** Communication sponsored by Alder McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities, which, for competitive and bargaining reasons, require a closed session.

**Recommendation:** To Receive & File

**Fiscal Note:** N/A

*Closed Session Discussion*

**OPEN SESSION**

A motion was made by Mason, seconded by Tate II to enter into Open Session

**AYES:**

- Beyer
- Bunkelman
- Jones
- Jorgenson
- Lois
- Mason
- Taft
- Tate II
- Salb

A motion was made by Mason, seconded by Tate II that this item be Received & Filed

**Adjournment**

*There being no further business to address, the meeting was adjourned at 5:05 p.m.*