



City of Racine Meeting Minutes

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

Wastewater Commission

*President Thomas Friedel, Vice President Robert Lui
Secretary Brian Anderson, Mayor Gary Becker
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew
Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt*

Tuesday, September 25, 2007

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, N. Erlandson, A. Lesnjak, R. Gilbreath, R. Pace, A. Wheeler, K. Wanggaard, J. Jordan, C. Tippery, Ald. Wisneski, Ald. Mozol

PRESENT: 9 - Thomas Friedel, Ronald D. Hart, Robert Pucely, Ronald Keland, Kathy DeMatthew, John Hewitt, Brian Anderson, Daryl Lynaugh and Robert Lui

EXCUSED: 6 - Michael Staeck, Roberto Garza, Richard Anderson, Jeff Pellegrom, Gary Becker and Mike Andreasen

2. Approval of Minutes for the August 2007 Meeting

Commissioner Hewitt made a motion, seconded by Commissioner DeMatthew, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on Tuesday, August 28, 2007. The motion passed unanimously.

to Approve the Minutes

3. [07-1194](#)

Subject: Approval of the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 5, 2007

Recommendation: Approve

Commissioner Anderson made a motion, seconded by Commissioner Lui, to approve the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 5, 2007. The motion passed unanimously.

Approved

4. [07-1157](#)

Subject: Budget expenditures for August 2007 totaling \$1,169,344.67

Recommendation: Approve

Commissioner Hart made a motion, seconded by Commissioner DeMatthew, to approve the budget expenditures for August 2007 totaling \$1,169,344.67. The motion passed unanimously.

Approved

5. [07-1158](#)

Subject: Project Reports

A. Grove Ave. Storage Basin - Mike Gitter

B. Update on Household Hazardous Waste Collection Site Improvements - Keith Haas

C. Update on Virginia St. and Michigan Blvd. Study - Keith Haas

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

6. [07-1159](#) **Subject:** Proposal Agreement from Earth Tech for Hydraulic Model Update and Evaluation

Recommendation: Approve

The General Manager stated that he received a proposal from Earth Tech to update the hydraulic model to simulate the August 18 and 19, 2007 storm event for the purpose of reducing basement backups and overflows.

Commissioner Hart made a motion, seconded by Commissioner Pucely, to approve the proposal from Earth Tech in an amount not to exceed \$38,500.00 for a hydraulic model update and evaluation. The motion passed unanimously.

Approved

7. [07-1160](#) **Subject:** Proposal Agreement from Earth Tech for City of Racine Zoo Pond Evaluation

Recommendation: Approve

The General Manager noted that he received a proposal from Earth Tech to do an evaluation of the Zoo pond operation to better understand the relationship between how it operates and the potential flow impacts to the sanitary sewer system.

Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the proposal from Earth Tech for City of Racine Zoo Pond Evaluation in an amount not to exceed \$12,690.00. Funding will be from City only ratepayer funds. The motion passed unanimously.

Approved

8. [07-1224](#) **Subject:** Ordinance No. 18-07

To amend Sec. 98-151 (c)(1) of the Municipal Code of the City of Racine, Wisconsin relating to Utilities - General sewer use requirements.

Recommendation of the Wastewater Commission of 9/25/07: That the ordinance be adopted.

Fiscal Note: N/A

Commissioner Anderson made a motion, seconded by Commissioner Hart, to adopt Ordinance No. 18-07 relating to Utilities - General sewer use requirements; changing

"Zinc 8.2" to read "Zinc 8.4". The motion passed unanimously.

Recommended For Adoption

9. [07-1161](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2008 Wastewater Utility Operation & Maintenance Budget and the 2008-2012 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission of 9/25/07:

To adopt. Refer to the Committee of the Whole.

The General Manager noted that a change was made in the Capital Improvement Program under the "Interceptor Improvements" sections for 2008 and 2009 to accommodate the Earth Tech study as a result of the storm event on August 18 and 19, 2007. He stated that the figure for 2008 was increased to \$1.45 million and the figure for 2009 was increased to \$200,000.00.

Commissioner Anderson made a motion, seconded by Commissioner Hewitt, to adopt the 2008 Wastewater Utility Operation and Maintenance budget. Furthermore, to refer this item to the Committee of the Whole for approval. The motion passed unanimously.

Commissioner Anderson made a motion, seconded by Commissioner DeMatthew, to adopt the 2008-2012 Capital Improvements budget including the increases made in the interceptor improvements figures for 2008 and 2009. Furthermore, to refer this item to the Committee of the Whole for approval. The motion passed unanimously.

Recommended For Adoption

10. [07-1183](#) **Subject:** Submittal of 2008 Sewer Service Rates

Recommendation: Approve

The General Manager submitted the proposed Wastewater Utility residential Class I and industrial Class II rates for 2008 and recommended approval. He noted that there was a decrease in the rates for Mt. Pleasant, Sturtevant, Caledonia, and North Park. The new rates are on file in the office of the Racine Wastewater Utility.

Commissioner Lui made a motion, seconded by Commissioner Anderson, to approve the proposed 2008 Wastewater Utility rates for Class I - Residential and Class II - Industrial customers. The motion passed unanimously.

Approved

11. Other Business

No other business to report.

12. **Adjournment**

There being no further business, Commissioner Anderson, made a motion, seconded by Commissioner DeMatthew, to adjourn the meeting at 5:10 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.