



# 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, Thomas Sollman*

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Tuesday, September 28, 2010

4:30 PM

City Hall Annex - Room 227

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### 1. Roll Call

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

**PRESENT:** 11 - John Dickert, Ronald D. Hart, Ronald Keland, John Hewitt, Daryl Lynaugh, Victor Puente, Kathy DeMatthew, Mike Andreasen, James T. Spangenberg, Robert Lui and Thomas Bunker

**EXCUSED:** 5 - Robert Pucely, Thomas Friedel, John Engel, Chris Larsen and Thomas M. Sollman

### 2. Approval of Minutes for the August 2010 Meeting

**A motion was made by John Hewitt, seconded by Vice President Mike Andreasen, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [10-5593](#)

**Subject:** Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee Meeting Held on September 8, 2010

**Recommendation:** Approve

**A motion was made by John Hewitt, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [10-5594](#)

**Subject:** Budget Expenditures for August 2010 Totaling \$1,054,693.69

**Recommendation:** Approve

**A motion was made by Robert Lui, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.**

### 5. [10-5595](#)

**Subject:** Project Reports:

- A) Caledonia Force Main Lining Project
- B) Technical Advisory Committee Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**6. [10-5596](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2011 Wastewater Utility Operation and Maintenance Budget and the 2011-2015 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Wastewater Commission of 9-28-10:** To adopt. Refer to the Committee of the Whole.

*The General Manager noted that there were changes made from the previous proposed Operation and Maintenance budget under "Professional Services", which was changed from \$440,000 to \$340,000. There was also a decrease to \$300,000 under "Interceptor and L.S. Maint.". He also noted that there were decreases made in the CIP proposed budget under "Flow Meters" and "Interceptor Improvement Project". "Flow Meters" was decreased by \$200,000 and the budget figure of \$100,000 was deleted from the "Interceptor Improvement Project" for 2011, but added to the budget for 2012-2015.*

**A motion was made by Thomas Bunker, seconded by Ronald D. Hart, that the 2011 Wastewater Utility Operation and Maintenance Budget, with the changes discussed, be Recommended For Adoption. The motion PASSED by a Voice Vote.**

**A motion was made by Mayor John Dickert, seconded by Ronald D. Hart, that the 2011 Wastewater Utility 2011-2015 Capital Improvements Budget, with the changes discussed, be Recommended For Adoption. The motion PASSED by a Voice Vote.**

7. [10-5635](#)

**Subject:** Submittal of 2011 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission of 9-28-10:** To adopt. Refer to the Committee of the Whole.

**A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Recommended For Adoption. The motion PASSED by a Voice Vote.**

8. [10-5636](#)

**Subject:** Submission of Rates for Laboratory and Pretreatment Services

**Recommendation:** Approve

*The General Manager distributed charts showing the 2011 proposed pretreatment costs vs. expected income, proposed pretreatment monitoring charges, and a breakdown of the costs of specific items. He noted that these fees are calculated by the Laboratory Director annually. The Laboratory Director noted that the rates were driven by the cost of supplies that fluctuate in price from year to year.*

**A motion was made by Vice President Mike Andreasen, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**

**9. Adjournment**

*There being no further business, Mayor John Dickert made a motion, seconded by John Hewitt, to adjourn the meeting at 5:03 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.**