



City of Racine

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

Meeting Minutes - Final Wastewater Commission

President Mike Andreasen, Vice President John Engel, Mayor John Dickert, Alderman Ronald D. Hart, Alderman Michael Shields, Daryl Lynaugh, Thomas Friedel, Kathy DeMatthew, Robert Pucely, Robert Lui, Ronald Keland, Thomas Bunker, Chris Larsen, Thomas Sollman, Tracy Richters, John Hewitt

Tuesday, June 28, 2011

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: A. Wheeler, B. Bartel, R. Pace, K. Scolaro, M. Gitter, K. Haas, S. Cryer, S. Breach, R. Gilbreath, M. Klimek, K. Wanggaard

PRESENT: 10 - John Dickert, Daryl Lynaugh, Kathy DeMatthew, Robert Lui, John Engel, Ronald D. Hart, Thomas Bunker, Robert Pucely, Tracy Richters and John Hewitt

EXCUSED: 6 - Thomas Friedel, Mike Andreasen, Thomas M. Sollman, Chris Larsen, Ronald Keland and Michael Shields

2. Approval of the Minutes for the May 2011 Meeting

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

3. [11-6629](#)

Subject: Budget Expenditures for May 2011 Totaling \$1,025,902.00

Recommendation: Approve

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

4. [11-6614](#)

Subject: Project Reports

- A) Passing of Wastewater Commissioner Mike Andreasen
- B) Mailing of Exhibit F to SSR Parties
- C) Update on HHW
- D) New Maintenance Supervisor - Bruce Bartel
- E) DNR Air Regulations - Update
- F) Additional Televising of Interceptors
- G) Kewaunee Street Interceptor
- H) Lake Avenue Interceptor Modifications
- I) Open Cel
- J) AB 182 Impacts
- K) Cost of Service Study Update
- L) Clean Water Fund Loan Updates

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [11-6485](#) **Subject:** Communication from the Director of City Development requesting to have the Racine Wastewater Utility enlist professional services for the revised design of a future sanitary sewage lift station for the Walker area (TID No. 14).

Recommendation: Approve

The General Manager discussed this request from City Development. He asked the commission to direct him to take the necessary steps to amend the 2011 - 2015 CIP to include this project. He also requested permission to solicit an engineering proposal for the design and preparation of plans and specifications for the project. All costs are to be paid for by City Development (TID No. 14).

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

6. [11-6612](#) **Subject:** Election of Interim Officers

Commissioner Hart made a motion, seconded by Mayor Dickert, to elect the following slate of officers for the Board of Racine Wastewater Commissioners as proposed.

*President: Kathleen DeMatthew
Secretary: John Hewitt*

The motion passed unanimously.

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

7. [11-6613](#) **Subject:** Sewer Extension for 13th Street in Mount Pleasant

Recommendation: Approve

The General Manager reviewed a request for a sewer extension in Mount Pleasant. He recommended that the request be granted, contingent upon the Village of Mount Pleasant approving the same request.

A motion was made by Robert Pucely, seconded by John Hewitt, that this be Approved. The motion PASSED by a Voice Vote.

8. Adjournment

There being no further business, Commissioner John Hewitt made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 5:02 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.

