



City of Racine

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

Meeting Minutes - Final Wastewater Commission

Wednesday, February 19, 2025

5:00 PM

City Hall, Room 303

The meeting was called to order by Commission President Taft at 5:04 p.m.

ROLL CALL

PRESENT: 7 - Natalia Taft, Cory Mason, Terry McCarthy, Anthony Beyer, Anthony Bunkelman, Jens Jorgenson and Nancy Washburn

EXCUSED: 7 - Stacy Sheppard, John Tate II, Mollie Jones, Jack Feiner, Kevin Salb, Jim Sullivan and Claude Lois

[0128-25](#)

Subject: Approval of Minutes for the January 15, 2025, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Washburn, seconded by Alternate Beyer, that this file be Approved.

[0129-25](#)

Subject: Consideration of 2025 Hauler Rates

Staff Recommendation: To Approve

Fiscal Note: N/A

The Utility Director presented new Waste Hauler Rates for 2025 to recover Utility costs attributed to treatment, analysis, and administration of waste delivered by tanker truck to the Wastewater Treatment Plant. The rate for PATS will be \$25.43 / 1000 gal., and the rate for Stericycle will be \$12.76 / 1000 gal.

A motion was made by Mayor Mason, seconded by Bunkelman, that this file be Approved.

[0130-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Carrington Blvd. South

Staff Recommendation: To Approve

Fiscal Note: N/A

The Utility Director presented the sewer extension request for Carrington Blvd. South, which is located in the Village of Mount Pleasant, and will serve a 55 acre, multifamily development southwest of the Frontage Rd. and Spring St. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sanitary sewer extensions provided they meet the requirements detailed in the section. The extension entails approximately 747' of 10" PVC of sanitary sewer. The anticipated average daily flows are expected to be well within the allocated conveyance and treatment capabilities.

A motion was made by Bunkelman, seconded by Washburn, that this file be Approved.

[0131-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Hood's Creek Addition #5

Staff Recommendation: To Approve

Fiscal Note: N/A

The Wastewater Utility Director presented the sewer extension request for Hood's Creek Addition #5 within the Village of Mount Pleasant, which will serve 18 new lots northwest of the intersection of Gittings Rd. and Airline Rd. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sanitary sewer extensions provided they meet the requirements detailed in the section. The extension entails approximately 1,769' of 8" PVC of sanitary sewer. The anticipated average daily flows are expected to be well within the allocated conveyance and treatment capabilities.

A motion was made by Washburn, seconded by Bunkelman, that this file be Approved.

[0132-25](#)

Subject: Consideration of Change Order No. 2 - Contract B-22, UV Upgrades - Lee Mechanical (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$42,512.00, bringing the total contract amount to \$11,984,177.85.

The Utility Director presented the change order for Contract B-22 - UV Upgrades, which was for the purpose of rerouting the effluent flow to the new system, and involves the removal of a gate that was set to be abandoned in place. It also adds power meters to the UV distribution panels to monitor the energy demand of the new units.

A motion was made by Alder McCarthy, seconded by Mayor Mason, that this file be Approved.

[0133-25](#)

Subject: Request for Final Payment on Contract C-23, Johnson Park Lift Station - August Winter & Sons, Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract C-23 is complete at a final cost of \$257,600.00.

The Utility Director submitted the final payment request on Contract C-23 - Johnson Park Lift Station, and recommended for approval that the work performed by August Winter & Sons, Inc. be accepted and final payment be authorized for a total contract amount of \$257,600.00

A motion was made by Washburn, seconded by Alder McCarthy, that this file be Approved.

CLOSED SESSION

There being no new information to present on the Closed Session item on the agenda, the item was suspended by Commission President Taft.

[0134-25](#)

Subject: Communication sponsored by Commissioner McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities which, for competitive and bargaining reasons, require a Closed Session

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Adjournment

There being no further business to address, the meeting was adjourned at 5:13 p.m.