



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, March 27, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, M. Klimek, C. Adamczyk, W. Wemmert, A. Wheeler, A. Kaminski, N. Erlandson, W. Mielke, J. Tate

PRESENT: 9 - Cory Mason, Robert Lui, Joseph Mandala, John Hewitt, Kathy DeMatthew, James Palenick, Anthony Bunkelman, James Morgenroth and Terry McCarthy

EXCUSED: 6 - James Spangenberg, Jason Eckman, Mike Rosenbaum, Anthony Beyer, Thomas Bunker and Thomas Friedel

Approval of Minutes for the February 2018 Meeting

A motion was made by Hewitt, seconded by Secretary McCarthy, that this file be to Approve the Minutes

[0286-18](#)

Subject: Project Reports:

- A) Update on 2017 Audit
- B) Household Hazardous Waste Event - April 21, 2018
- C) WEFTEC 2018 - September 29-October 3 - New Orleans
- D) Update on CWFL - Kinzie/Roosevelt
- E) Update on CWFL - Lift Station No. 2 Storage Basin
- F) Update on Lift Station No. 2 Cost of Service Study
- G) Hamilton St. Force Main Project Update
- H) SE Region WWOA Meeting - May 8, 2018
- I) Letters from SSR Parties
- J) Meeting with Sturtevant

- K) Meeting with Caledonia
- L) Annual Mercury Report Submitted
- M) Annual Pretreatment Report Submitted
- N) Sharing of Sewer Modeling

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0287-18](#)

Subject: Bid Opening Results on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract A-18 in the amount of \$9,792,000.00 and recommended approval to the lowest responsible bidder, that being Miron Construction Company.

A motion was made by Vice President Lui, seconded by Hewitt, that this file be Approved

[0289-18](#)

Subject: Sanitary Sewer Extension Request from Pinnacle Engineering Group for Creekview Estates in the Village of Caledonia

Recommendation: Approve

The General Manager noted that he received a sanitary sewer extension request from the Village of Caledonia for Creekview Estates which is a proposed subdivision located on Erie Street. This subdivision proposes the creation of 9 lots. The General Manager recommended approval.

A motion was made by DeMatthew, seconded by Secretary McCarthy, that this file be Approved

[0290-18](#)

Subject: Sanitary Sewer Extension Request from Pinnacle Engineering Group for Cascade Ridge in the Village of Caledonia

Recommendation: Approve

The General Manager noted that he received a sanitary sewer extension request from the Village of Caledonia for the Cascade Ridge subdivision located on Dutchess Drive and will consist of 7 lots, 1 of which will be served by an existing 10" sanitary sewer line. He recommended approval.

A motion was made by Palenick, seconded by Secretary McCarthy, that this file be Approved

[0310-18](#)

Subject: Sanitary Sewer Extension Request from Nielsen, Madsen & Barber, S.C. for Linstroth CSM in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that he received plans for Linstroth CSM for a request of a sanitary sewer extension for a subdivision which will consist of 9 lots in the Village of Mt. Pleasant and recommended approval.

A motion was made by Vice President Lui, seconded by Secretary McCarthy, that this file be Approved

[0035-18](#)

Subject: Professional Services Proposal from AECOM for Demolition Plans and Specs for 1901 West 6th Street

Recommendation: Approve

The General Manager submitted a proposal from AECOM for demolition plans and specs for 1901 West 6th Street in the amount of \$10,335.00 and recommended approval. He noted that the Utility bought this property with the intention of demolishing the building for the purpose of relocating a sewer interceptor.

A motion was made by Hewitt, seconded by Secretary McCarthy, that this file be Approved

[0036-18](#)

Subject: Professional Services Proposal from AECOM for Root River Interceptor Sewer Design Services at 6th Street

Recommendation: Approve

The General Manager submitted a proposal from AECOM for Root River interceptor sewer design services at the 1901 W. 6th Street location in the amount of \$66,037.00 and recommended approval.

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

[0297-18](#)

Subject: Professional Services Proposal from AECOM for State Hwy. 11, Hwy. 31 to Kentucky

Recommendation: Approve

The General Manager submitted a professional services proposal from AECOM to determine if the Wastewater Utility's existing sanitary sewer interceptor located at STH 11 requires any rehabilitation prior to reconstruction by the Department of Transportation. This proposal is in the amount of \$10,057.00 and recommended approval.

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

[0307-18](#)

Subject: Amendment No. 3 to Professional Services Agreement with Brown & Caldwell for Modeling Work

Recommendation: Approve

The General Manager submitted Amendment No. 4 to an agreement with Brown and Caldwell for consulting services for Lift Station No. 2 storage evaluation. The amendment is for modeling services and is in the amount of \$35,000.00. The General Manager recommended approval. (Note that the subject above shows Amendment No.

3 which is an error.)

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

[0298-18](#)

Subject: Permission to fill the vacancy of Operations Supervisor and any subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations requested permission to fill the vacancy of the Operations Supervisor due to a retirement, along with any other vacancies that may result.

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

[0313-18](#)

Subject: Permission to fill the vacancy of Wastewater Operator due to a resignation and subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations requested permission to fill the vacancy of Wastewater Operator due to a resignation, along with any other vacancies as a result.

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

Adjournment

There being no further business, Vice President Lui made a motion, seconded by Hewitt, to adjourn the meeting at 5:33 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.