



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Monday, September 23, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K Haas, M Gitter, K Scolaro, E Garcia

PRESENT: 8 - Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Thomas Friedel, Anthony Bunkelman, Robert Pucely and Cory Mason

EXCUSED: 8 - Terry McCarthy, John Tate II, Natalia Taft, James Palenick, Anthony Beyer, John Hewitt, Daryl Lynaugh and Dan Moore

Approval of Minutes for the August 2019 Meeting

A motion was made by Bunker, seconded by Pucely, that this file be Approved

[1065-19](#)

Subject: Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 4, 2019

Recommendation: Approve

A motion was made by Bunker, seconded by Pucely, that this file be Approved

[1066-19](#)

Subject: Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 10, 2019

Subject: Approve

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

[1067-19](#)

Subject: Budget Expenditures for August 2019 totaling \$1,131,062.24

Recommendation: Approve

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

[1068-19](#)

Subject: Project Reports:

- A) Household Hazardous Waste Event - September 21
- B) Update on Vacancies

- C) Pretreatment Updates
- D) TAC Update
- E) WPDES Update
- F) Property Acquisition Update
- G) Spring Street Tank Update
- H) September 13 SSO Report

Recommendation: Receive and File

Project reports given by staff

A motion was made by Mayor Mason, seconded by Bunker, that this file be Received and Filed

[1069-19](#)

Subject: Change Order No. 15 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation: Defer

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred

[1071-19](#)

Subject: Approval of Household Hazardous Waste Rates for 2020

Recommendation: Approve

Recommendation was made to lower the per household rate from \$4.40 to \$3.00.

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

[1073-19](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9-23-19: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Mayor Mason, seconded by Spangenberg, that the Operations and Maintenance Budget be Recommended for Adoption. The motion PASSED by Voice Vote.

A motion was made by Mayor Mason, seconded by Spangenberg, that the Capital Improvements Program Budget be Recommended for Adoption. The motion PASSED by Voice Vote.

[1072-19](#)

Subject: Submittal of the 2020 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on
9/23/19: To adopt**

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE
COMMITTEE OF THE WHOLE

The General Manager submitted the 2020 Class 1 and Class 2 sewer service rates.

**A motion was made by Bunker, seconded by Mayor Mason, that this file be
Recommended For Adoption**

[1080-19](#)

Subject: Approval of an Access Agreement for CNHI to Access the
Shoreline South of the Property at 2101 S. Wisconsin Ave.

Recommendation: Approve

*Attorneys will be handling the agreement to represent the Wastewater Utility.
Commissioners would like the General Manager to inform if major changes will be
made*

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

[1091-19](#)

Subject: Permission to Submit a Clean Water Fund Loan Application for
the West 6th Street Interceptor Relocation Project

Recommendation: Approve

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

[1074-19](#)

Subject: Election of Officers

Recommendation: Approve

Motion to rotate officers as per standard procedure.

**A motion was made by Spangenberg, seconded by Bunker, to elect the
following slate of officers for the Board of Racine Wastewater Commission as
proposed:**

**President: Terry McCarthy
Vice President: Natalia Taft
Secretary: Robert Pucely**

[1101-19](#)

Subject: Sanitary Sewer Extension Request for Interceptor Sewer
System - Phase 3A and Phase 5, Sanitary Sewer Force Main Project in
Mt. Pleasant

Recommendation: Approve

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

[1102-19](#)

Subject: Amendment for Professional Services with Ruekert-Mielke dealing with the 8" Sanitary Force Main in Hamilton St. at North Beach

Recommendation: Defer

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

Adjournment

There being no further business, Mason made a motion, seconded by DeMatthew, to adjourn the meeting at 5:15 p.m. The motion passed unanimously.