



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, January 17, 2023

4:30 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 9 - Natalia Taft, John Hewitt, Robert Lui, Stacy Sheppard, Claude Lois, John Tate II, Matthew Rejc, Cory Mason and Jason Meekma

EXCUSED: 3 - Dean Rosenberg, Paul Vornholt and Trevor Jung

[0036-23](#)

Subject: Approval of Minutes for the November 15, 2022, Meeting

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

[0038-23](#)

Subject: Approval of 2023 Waste Hauler Rates

Wastewater Utility Director presented new Waste Hauler Rates for 2023 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 \$20.81/1000 gal., and the rate for Stericycle will be \$12.93/1000 gal.

A motion was made by Lois, seconded by Lui, that this file be Approved

[0039-23](#)

Subject: Request by the Village of Caledonia for the approval of a Sanitary Sewer Extension for the Glen at Waters Edge Subdivision

The Wastewater Utility Director presented the sewer extension request for The Glen at Water's Edge Subdivision within the Village of Caledonia. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sewer extensions. The Village of Caledonia Utility District has reviewed and approved project plans, and sufficient sewer capacity is available. The extension entails approximately 2,143.7 L.F OF 8" diameter sanitary sewer.

A motion was made by Lui, seconded by Sheppard, that this file be Approved

[0040-23](#)

Subject: Request by the Village of Caledonia for the approval of a Sanitary Sewer Extension for Caledonia Corporate Park

The Wastewater Utility Director presented the sewer extension request for Caledonia Corporate Park within the Village of Caledonia. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sewer extensions. The Village of Caledonia Utility District has reviewed and approved project plans, and sufficient sewer capacity is available. The extension entails approximately 823.6 L.F OF 10" diameter PVC sanitary sewer.

A motion was made by Lui, seconded by Lois, that this file be Approved

0041-23

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission, for Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project

Recommendation of the Wastewater Commission on 01-17-2023:

That the Consideration and Approval of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Sewer Improvements Project, be Approved & Referred to the Finance & Personnel Committee.

Fiscal Note: The negotiated agreed cost with the property owner, KJJ Real Estate LLC, is \$103,700.00, based on independent appraisal.

Wastewater Utility Director requested approval of a resolution that would authorize the Utility's Attorney, Stan Riffle, to complete the contract for the purchase of 0.673 acres of land at 2745 Chicory Road, that would be used for the construction of a 1.66 MG storage basin to help alleviate flooding issues in the area.

A motion was made by Lois, seconded by Lui, that this file be Referred Finance and Personnel Committee

[0042-23](#)

Subject: Approval of a Contract Amendment with Synagro regarding the Biosolids Contract and Authorization for the Wastewater Commission President to sign the Amendment

Wastewater Utility Director requested approval of a Contract Amendment between the Utility and Synagro originally dating to 2013. This Amendment would help to clarify existing ambiguities regarding the annual CPI rate adjustment calculation. By contract, the biosolids wet ton disposal fee is adjusted annually by CPI, and quarterly by the cost of diesel fuel. As a 20-year contract, the fee adjustments serve to continually maintain the fee with economic influences. No significant financial impact to the Utility resulting from this Amendment is expected.

A motion was made by Sheppard, seconded by Meekma, that this file be Approved

[0043-23](#)

Subject: Approval of Proposal from SEH regarding Air Permit Engineering Consulting Services

Wastewater Utility Director requested approval of a proposal from SEH, which would provide support with obtaining a construction permit for a new biogas fueled engine-generator. Other specifications of the proposal are to help with revising the current operations permit, assisting with emission and compliance reporting, and providing support with other air quality and environmental related issues as needed. The cost of the proposal is not to exceed \$50,000.

A motion was made by Lui, seconded by Sheppard, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 5:04 p.m.

