



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,  
Secretary John Hewitt, Mayor John Dickert, Daryl Lynaugh,  
Thomas Friedel, Robert Lui, Ronald D. Hart, Thomas M.  
Sollman, Thomas Bunker, Robert Pucely, Chris Larsen, Tracy  
Richters, Alderman Michael Shields, Joseph Mandala*

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Tuesday, September 27, 2011

4:30 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, R.  
Gilbreath, N. Erlandson, M. Klimek, A. Wheeler, B. Bartel*

**PRESENT:** 9 - John Dickert, Daryl Lynaugh, Robert Lui, John Engel, Ronald D. Hart,  
Robert Pucely, Michael Shields, Kathy DeMatthew and John Hewitt

**EXCUSED:** 5 - Thomas Friedel, Thomas M. Sollman, Thomas Bunker, Chris Larsen and  
Tracy Richters

### 2. Approval of Minutes for the August 2011 Meeting

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

### 3. [11-6920](#)

**Subject:** Approval of the Minutes of the Special Meeting of the Board  
of Wastewater Finance Committee Held on September 7, 2011

**Recommendation:** Approve

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

### 4. [11-6921](#)

**Subject:** Budget Expenditures for August 2011 Totaling  
\$1,099,465.99

**Recommendation:** Approve

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

### 5. [11-6922](#)

**Subject:** Project Reports:

- A) OpenCel Update
- B) Interceptor Sewer Video Taping Update
- C) Update on Household Hazardous Waste

**Recommendation:** Receive and File

*Project reports were given by staff.*

## Received and Filed

6. [11-6926](#)

**Subject:** Proposal from Strand, Inc. with Regard to Assisting the Wastewater Utility on a Request for Proposal on Sludge Handling Operations

**Recommendation:** Approve Acceptance of Proposal, Tasks 1-15 only in the amount of \$50,000.00

*The General Manager noted that the contract for sludge handling with Synagro will expire in 2013. He stated that he received a proposal from Strand, Inc. which included twenty (20) tasks. He recommended utilizing the first fifteen (15) tasks of Strand's proposal in the amount not to exceed \$50,000.00.*

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

7. [11-6924](#)

**Subject:** Bid Opening Results on Contract B-11, Wastewater Roof Replacement Projects

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract B-11 in the amount of \$64,000.00 and recommended approval to the lowest responsible bidder, that being A1 Duran Roofing & Insulation Services, Inc.*

**A motion was made by Vice President John Engel, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.**

8. [11-6933](#)

**Subject:** Change Order No. 1 on Contract A-11, Green Bay Pipe & TV, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract A-11 in the amount of \$20,331.09, bringing the total contract amount to \$60,072.98 and recommended approval.*

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

9. [11-6923](#)

**Subject:** Final Payment on Contract A-11, 2011 Interceptor Closed Circuit Televising (CCTV), Green Bay Pipe & TV (Contractor)

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract A-11. He recommended that the work performed by Green Bay Pipe & TV, Inc. be accepted and final payment be authorized for a total contract amount of \$60,072.98.*

**A motion was made by Secretary John Hewitt, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**

10. [11-6931](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2012 Wastewater

Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Wastewater Commission on 9/27/11:** To adopt. Refer to the Committee of the Whole.

*The General Manager noted that one revision was made to the 2012-2016 CIP at the Finance Committee meeting.*

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that both the Operation and Maintenance Budget and the amended 2012-2016 Capital Improvements Budget be Recommended For Adoption. The motion PASSED by a Voice Vote.**

11. [11-6932](#)

**Subject:** Submittal of 2012 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on 9/27/11:** To adopt. Refer to the Committee of the Whole.

*The General Manager submitted Class 1 and Class 2 rates for 2012. He noted that the rate increase was attributable to a revenue deficit of \$933,000.00 in 2010. The Sewer Agreement requires the Utility to true-up profits and losses from the preceding audited Utility's financial audit. The Utility Operation and Maintenance budget was decreased \$290,000.00 relative to the 2011 budget.*

**A motion was made by Robert Pucely, seconded by Ronald D. Hart, that this be Recommended For Adoption. The motion PASSED by a Voice Vote.**

12. [11-6939](#)

**Subject:** Submittal of the Pretreatment Rates for 2012

**Recommendation:** Approve

*The General Manager distributed charts showing the 2012 proposed pretreatment costs vs. expected income, proposed pretreatment monitoring charges, and the breakdown of the cost of specific items. He noted these fees are calculated by the Laboratory Director annually. The Laboratory Director noted that the rates are driven by the cost of supplies and labor that fluctuate in price from year to year.*

**A motion was made by Secretary John Hewitt, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**

13. [11-6940](#)

**Subject:** Request from the General Manager for Authority to Initiate Notification Associated with the Ohio Street Interceptor Improvements

**Recommendation:** Approve

*The General Manager distributed a chart showing cost allocation for the Ohio Street Storage project. He requested permission to initiate notification to the SSR parties on available capacity.*

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

14. [11-6938](#)

**Subject:** Proposal from Black & Veatch to Perform Technology Performance Evaluation on the OpenCel Process

**Recommendation: Approve**

*The Chief of Operations noted that he received a proposal from Black & Veatch for the purpose of evaluating the OpenCel technology implementation. He recommended approval of Task 3, which includes evaluation of the full scale operation, in the amount not to exceed \$28,600.00.*

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

**15. Adjournment**

*There being no further business, Secretary John Hewitt made a motion, seconded by Ronald D. Hart, to adjourn the meeting at 5:35 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.**