



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor John Dickert
Alderman Terry McCarthy
Thomas Bunker
Secretary Robert Lui
President Kathy DeMatthew
Ralph Schwarz
Vice President Joseph Mandala
Jerry Garski
Jayne Hoffman
Chris Wright
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth

Tuesday, December 20, 2016

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, A. Wheeler, R. Gilbreath, R. Schroedel, B. Wemmert, S. Cryer

PRESENT: 9 - Terry McCarthy, Thomas Bunker, Robert Lui, Kathy DeMatthew, Joseph Mandala, Chris Wright, Anthony Bunkelman, Thomas Friedel and James Spangenberg

EXCUSED: 6 - John Dickert, Ralph Schwarz, Jerry Garski, Jayme Hoffman, Anthony Beyer and James Morgenroth

Approval of Minutes for the November 2016 Meeting

A motion was made by Secretary Lui, seconded by Vice President Mandala, that this file be to Approve the Minutes

[1079-16](#)

Subject: Budget Expenditures for November 2016 totaling \$1,019,229.88

Recommendation: Approve

A motion was made by Spangenberg, seconded by Alderman McCarthy, that this file be Approved

[1080-16](#)

Subject: Project Reports:

- A) Update on Concrete Replacement - Phase 3
- B) Air Permit Update
- C) Clean Water Fund Loan Application Status
- D) Ruekert-Mielke Debt Coverage Work Product

- E) Update on Possible Organic Hauled Waste
- F) New Meter Calibration Contractor

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[1081-16](#)

Subject: Proposal from AECOM for Root River Interceptor Relocation Study

Recommendation: Approve

The General Manager submitted a proposal from AECOM for a Root River Interceptor relocation study in the amount not to exceed \$10,000.00 and recommended approval.

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

[1084-16](#)

Subject: Amendment No. 1 to G & K professional services contract to conduct an audit in accordance with Environmental Protection Agency and Dept. of Natural Resources audit policies

Recommendation: Approve

The General Manager submitted Amendment No. 1 to SEH, Inc. professional services contract for conducting an audit and other tasks associated with the Utility air permit. Some of their work product will be through the law firm of G & K who is acting as the Utility's legal representative. He noted that the amendment for these extra duties would be \$40,000.00 and recommended approval.

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

Adjournment

There being no further business, Wright made a motion, seconded by Secretary Lui, to adjourn the meeting at 4:55 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.