



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

*Mayor John Dickert*  
*Thomas Bunker*  
*Robert Lui*  
*Howard Stacey*  
*Anthony Beyer*  
*Kathy DeMatthew*  
*Ralph Schwarz*  
*James Spangenberg*  
*Chris Wright*  
*Alderman Terry McCarthy*  
*Thomas Friedel*  
*Alderman James Morgenroth*  
*Joseph Mandala*  
*Jerry Garski*

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Tuesday, April 26, 2016

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, S. Cryer, M. Klimek, A. Wheeler, C. Adamczyk*

**PRESENT:** 9 - John Dickert, Thomas Bunker, Robert Lui, Howard Stacey, Kathy DeMatthew, James Spangenberg, James Morgenroth, Joseph Mandala and Jerry Garski

**EXCUSED:** 5 - Anthony Beyer, Ralph Schwarz, Chris Wright, Terry McCarthy and Thomas Friedel

#### 2. Approval of Minutes for the March 2016 Meeting

*Commissioner Bunker noted that the Fiscal Note under Item #4 of the March 29, 2016 minutes, with regard to Kinzie Avenue 2016 interceptor sewer replacement agreement, stated that "The Wastewater Utility will pay for all costs associated with the installation of a new sanitary sewer interceptor". He requested that the fiscal note be rewritten as follows, "The responsible SSR Parties of the Sewer Agreement will pay their share of the costs in accordance with the Cost of Service Study as approved by the Commission in May 2015".*

**A motion was made by Bunker, seconded by Spangenberg, that this be to Approve the Minutes as amended. The motion PASSED by the following vote:**

**AYES:** 7 - Dickert  
Bunker  
Lui  
DeMatthew  
Spangenberg  
Morgenroth  
Garski

**EXCUSED:** 5 - Beyer  
Schwarz  
Wright  
McCarthy  
Friedel

**ABSTENTIONS:** 1 - Mandala

3. [0360-16](#)      **Subject:** Approval of Minutes for the Finance Committee Meeting Held on April 21, 2016
- Recommendation:** Approve
- A motion was made by DeMatthew, seconded by Garski, that this file be Approved
4. [0334-16](#)      **Subject:** Budget Expenditures for March 2016 Totaling \$900,950.47
- Recommendation:** Approve
- A motion was made by Mandala, seconded by DeMatthew, that this file be Approved
5. [0335-16](#)      **Subject:** Project Reports:
- A) Update on Household Hazardous Waste Program/Pharmaceutical Event  
B) Point of Entry Violations from March and April  
C) Audit Status
- Recommendation:** Receive and File
- Project reports were given by staff.*
- Received and Filed**
6. [0359-16](#)      **Subject:** Bid Opening Results on Kinzie Avenue Interceptor Pipe
- Recommendation:** Receive and File
- The General Manager stated that the City had a bid opening on the Kinzie Avenue interceptor pipe project. He noted that Public Works recommended accepting the bid of LaLonde, but the issue has not yet been resolved. He said this was for informational purposes only.*
- A motion was made by Mayor Dickert, seconded by DeMatthew, that this file be Received and Filed
7. [0336-16](#)      **Subject:** Final Pay Request on Contract B-15, Multi-Site Roof Replacement, Carlson Racine Roofing (Contractor)
- Recommendation:** Approve
- The Chief of Operations submitted final pay request on Contract B-15. He noted that*

*this contract was for work at both the Water and Wastewater Plants of which the total contract amount came to \$238,355.00. He recommended that the work performed by Carlson Racine Roofing and Sheet Metal, Inc. be accepted and final payment be authorized for work performed at the Wastewater Plant for a total amount of \$139,953.00.*

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

8. [0261-16](#)

**Subject:** Discuss matters relating to negotiations regarding possible amendment to Synagro Biosolids contract

**Recommendation:** Receive and File

*The General Manager noted that discussions were still being held relating to negotiations regarding a possible amendment to the Synagro Biosolids contract. He noted that this is for informational purposes only.*

**A motion was made by Mayor Dickert, seconded by Garski, that this file be Received and Filed**

9. **Adjournment**

*There being no further business, DeMatthew made a motion, seconded by Dickert, to adjourn the meeting at 5:00 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.**