



City of Racine

Meeting Minutes

Wastewater Commission

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

*John Rote, John Hewitt, President Michael Staeck,
Mayor Gary Becker, Alderman Ronald D. Hart,
Vice President Thomas Friedel, William Pugh,
Brian Anderson, Mike Andreasen
Daryl Lynaugh, Secretary Robert Lui*

Tuesday, May 30, 2006

4:30 PM

City Hall Annex - Room #227

1. Roll Call

OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, A. Lesnjak, N. Sanders, M. Klimek, R. Pace, N. Erlandson, J. Jordan, R. Gilbreath, A. Wheeler, K. Wanggaard, C. Schweitzer, R. Keland, D. Wright, Alderman Spangenberg, J. Kunz (Earth Tech)

PRESENT: Ronald Keland, John Rote, John Hewitt, Michael Staeck, Ronald D. Hart, Thomas Friedel, William Pugh, Brian Anderson, Mike Andreasen, Daryl Lynaugh and Robert Lui

EXCUSED: Robert Pucely, Richard Anderson and Gary Becker

2. Approval of Minutes for the April 2006 Meeting

Commissioner Hewitt made a motion, seconded by Commissioner Andreasen, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on April 28, 2006. The motion passed unanimously.

to Approve the Minutes

3. Approval of Minutes for the Special Meeting of the Board of Wastewater Utility Finance Committee for the March 2006 Meeting

Commissioner Andreasen made a motion, seconded by Commissioner Hart, to approve the minutes of the special meeting of the Board of Wastewater Commissioners Finance Committee held on March 28, 2006. The motion passed unanimously.

to Approve the Minutes

4. [06-2001](#)

Subject: Budget Expenditures for April 2006 totaling \$1,217,648.58

Recommendation: Commissioner Hart made a motion, seconded by Commissioner Anderson, to approve the budget expenditures for April 2006 totaling \$1,217,648.58.

Commissioner Hart made a motion, seconded by Commissioner Anderson, to approve the budget expenditures for April 2006 totaling \$1,217,648.58. The motion passed unanimously.

Approved

5. [06-1963](#)

Subject: Request for sanitary sewer extension from Key Engineering

Group Ltd. for Heartland Village Addition No. 1 - Phase I

Recommendation: Commissioner Hewitt made a motion, seconded by Commissioner Andreasen, to approve the sanitary sewer extension for the Heartland Village Addition No. 1 - Phase 1 in the Village of Mount Pleasant.

The Chief Engineer reviewed the plans for a proposed sewer extension request from Key Engineering Group Ltd. and recommended approval.

Commissioner Hewitt made a motion, seconded by Commissioner Andreasen, to approve the sanitary sewer extension for the Heartland Village Addition No. 1 - Phase 1 in the Village of Mount Pleasant. The motion passed unanimously.

Approved

6. [06-1964](#)

Subject: Request for sanitary sewer extension from National Survey & Engineering for Green Meadows IV

Recommendation: Commissioner Andreasen made a motion, seconded by Commissioner Hewitt, to approve a sanitary sewer extension for Green Meadows IV in the Village of Mt. Pleasant.

The Chief Engineer reviewed the plans for a sewer extension request from National Survey & Engineering and recommended approval.

Commissioner Andreasen made a motion, seconded by Commissioner Hewitt, to approve a sanitary sewer extension for Green Meadows IV in the Village of Mt. Pleasant. The motion passed unanimously.

Approved

7. [06-1965](#)

Subject: Request for sanitary sewer extension from American Surveying Co., Inc. for Karen Jean North subdivision

Recommendation: Commissioner Andreasen made a motion, seconded by Commissioner Hart, to approve a sanitary sewer extension for the Karen Jean North development in the Village of Caledonia.

The Chief Engineer reviewed the plans for a sewer extension request from American Surveying Co., Inc. and recommended approval.

Commissioner Andreasen made a motion, seconded by Commissioner Hart, to approve a sanitary sewer extension for the Karen Jean North development in the Village of Caledonia. The motion passed unanimously.

Approved

8. [06-1966](#)

Subject: Bid results on Contract A-06, 2006 Manhole Reconstruction

Recommendation: Commissioner Hart made a motion, seconded by Commissioner Andreasen, to approve the bid of A. W. Oakes & Son, Inc. on Contract A-06, 2006 Manhole Reconstruction, in the bid amount of

\$202,160.00.

The Chief of Operations submitted bid results on Contract A-06 and recommended approval.

Commissioner Hart made a motion, seconded by Commissioner Andreasen, to approve the bid of A. W. Oakes & Son, Inc. on Contract A-06, 2006 Manhole Reconstruction, in the bid amount of \$202,160.00. The motion passed unanimously.

Approved

9. [06-1992](#)

Subject: Renewal of Wastewater Commission's insurance policy

Recommendation: Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the renewal of the Option II Axis insurance policy from Arthur J. Gallagher & Co. for the Wastewater Commissioners in the annual premium of \$15,000.00 plus \$150.00 for terrorism insurance coverage.

The City Attorney explained that the reason the Commission needed insurance was to protect them and their actions. Also stated was the fact that the Commission needed this insurance due to the fact that it was an intergovernmental Commission and the City cannot cover them under their insurance, thus the separate insurance policy, which includes terrorism insurance coverage. The City Attorney recommended renewing the insurance policy.

Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the renewal of the Option II Axis insurance policy from Arthur J. Gallagher & Co. for the Wastewater Commissioners in the annual premium of \$15,000.00 plus \$150.00 for terrorism insurance coverage. The motion passed unanimously.

Approved

10. [06-1990](#)

Subject: Certification of the transfer of sewer capacity to the Village of Mt. Pleasant

Recommendation: Commissioner Friedel made a motion, seconded by Commissioner Hart, to approve certification of the transfer of banked sewer capacity reserved for the Towns of Raymond and Yorkville to the Village of Mt. Pleasant.

The General Manager noted that the transfer of sewer capacity reserved for the Towns of Raymond and Yorkville to the Village of Mt. Pleasant needed to be certified by the Commission.

Commissioner Friedel made a motion, seconded by Commissioner Hart, to approve certification of the transfer of banked sewer capacity reserved for the Towns of Raymond and Yorkville to the Village of Mt. Pleasant. The motion passed unanimously.

Approved

11. [06-1991](#)

Subject: Certification of the transfer of sewer capacity from Mt. Pleasant to Sturtevant

Recommendation: Commissioner Friedel made a motion, seconded by Commissioner Andreasen, to approve certification of the transfer of sewer capacity of 0.634 MGD from the Village of Mt. Pleasant to the Village of Sturtevant.

The General Manager stated that the Village of Mt. Pleasant wished to transfer sewer capacity to the Village of Sturtevant, and therefore needed the Commission to certify this action.

Commissioner Friedel made a motion, seconded by Commissioner Andreasen, to approve certification of the transfer of sewer capacity of 0.634 MGD from the Village of Mt. Pleasant to the Village of Sturtevant. The motion passed unanimously.

Approved

12. [06-1967](#)

Subject: Presentation of final report and alternative locations for Storage Basin Z - Jim Kunz, Earth Tech, invited to the meeting

Recommendation: Commissioner Freidel suggested having a public meeting letting people know what is involved in building this tank. No motions were made at this time.

James Kunz from Earth Tech was available to give a presentation on their final report and alternative locations for Storage Basin Z. He explained the the overflow events that happened this year, as well as others, prompted them to come up with the solution of building a storage tank. He noted that there were two alternatives: 1) put in a relief sewer, which is very costly, or 2) building a storage tank, which would be substantially less than the cost of the relief sewer. He also gave six alternatives for locations for this storage tank.

Commissioner Freidel suggested having a public meeting letting people know what is involved in building this tank. No motions were made at this time.

Considered as Reported

13. [06-1969](#)

Subject: Project for Household Hazardous Waste - Declaration of project for the acquisition of property for access

Recommendation: Commissioner Friedel made a motion, seconded by Commissioner Hart, to declare the household hazardous waste project as an official project for the acquisition of property to gain access.

The Chief of Operations noted that the Utility was in negotiations with Sam's Club to acquire some property to gain access to the household hazardous waste site. He noted that this had to be declared an official project in order to acquire this property for access. He said at this time we have temporary access to the site.

Commissioner Friedel made a motion, seconded by Commissioner Hart, to declare the household hazardous waste project as an official project for the acquisition of property to gain access. The motion passed unanimously.

Recommended For Acceptance

14. [06-1970](#)

Subject: Lease agreement with Republic Services, Inc. for the Household

Hazardous Waste project

Recommendation: Commissioner Hart made a motion, seconded by Commissioner Friedel, to authorize the General Manager to enter into an agreement with Republic Services, Inc. on the Household Hazardous Waste project.

The Chief of Operations noted that the Utility was working with the City Attorney on negotiating a lease agreement with Republic Services, Inc. regarding the Household Hazardous Waste project. The General Manager requested authorization to enter into an agreement with Republic Services, Inc. The Utility has a scheduled opening date for collection at the site on August 19, 2006.

Commissioner Hart made a motion, seconded by Commissioner Friedel, to authorize the General Manager to enter into an agreement with Republic Services, Inc. on the Household Hazardous Waste project. The motion passed unanimously.

Approved15. [06-1830](#)

Subject: Communication from Robert Robinson requesting that the commission show cause for the Hazardous Waste Surcharge.

Recommendation: Commissioner Friedel made a motion, seconded by Commissioner Anderson, to receive and file the request from Robert Robinson regarding the Household Hazardous Waste surcharge.

The General Manager recommended that this item be received and filed.

Commissioner Friedel made a motion, seconded by Commissioner Anderson, to receive and file the request from Robert Robinson regarding the Household Hazardous Waste surcharge. The motion passed unanimously.

Recommended to be Received and Filed

16. Other Business

The General Manager stated that the June Commission meeting will be held at the Wastewater Plant.

17. **Adjournment**

There being no further action, Commissioner Hart made a motion, seconded by Commissioner Hewitt, to adjourn the meeting at 5:12 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.