



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, January 21, 2020

4:30 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 11 - Robert Lui, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, Natalia Taft, John Hewitt, Robert Pucely, Daryl Lynaugh, Cory Mason, John Tate II and James Spangenberg

EXCUSED: 1 - Dan Moore

Approval of Minutes for the December 17, 2020 Meeting

A motion was made by Spangenberg, seconded by DeMatthew, that this file be to Approve the Minutes

[0017-20](#)

Subject: Project Reports:

- A) Annual Wastewater Capacity Update
- B) Facility Plan Update
- C) New WPDES Permit
- D) Property Acquisition Update
- E) Upcoming Ordinance Change
- F) Update on Vacancies

Recommendation: Received and File

Project reports were given by Staff.

Received and Filed

[1369-19](#)

Subject: Change Order No. 20 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Deferred

[0018-20](#)

Subject: Approval of 2020 Waste Hauler Rates

Recommendation: Approve

The Chief of Operations presented Waste Hauler Rates for 2020 to recover utility costs attributed to treatment, analysis, and administration of the waste delivered.

A motion was made by Mayor Mason, seconded by DeMatthew, that this file be Approved

[1377-19](#)

Subject: Approval of a Sanitary Sewer Extension for Woodbridge Estates II in the Village of Mount Pleasant

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Approve

The General Manager noted that he received a request for a sanitary sewer extension for Woodbridge Estates II in the Village of Mt. Pleasant and recommended approval.

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

[0035-20](#)

Subject: Approval of a new Pike River Sewage Lift Station

Recommendation: Approve

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

[0019-20](#)

Subject: General Manager Request for Authorization to Sign 2020 HHW Grant Agreement

Recommendation: Approve

The General Manager requested permission to sign the 2020 HHW Grant Agreement.

A motion was made by Vice President Taft, seconded by Spangenberg, that this file be Approved

[0044-20](#)

Subject: Authorize the Wastewater President and General Manager to sign Amendment #5 to the Exclusivity Agreement

Recommendation: Approve

The General Manager would like authorization to sign Amendment No. 5 for a 2-month extension in order to have ample time for further discussions and review.

A motion was made by Mayor Mason, seconded by DeMatthew, that this file be Approved

Adjournment

There being no further business, meeting adjourned at 5:12 p.m.