



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Mayor Dennis Wiser
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, October 31, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, C. Adamczyk, A. Wheeler, W. Mielke, S. Riffle, N. Erlandson, M. Klimek, M. Keleman, B. Wemmert,

PRESENT: 9 - Robert Lui, John Hewitt, Dennis Wiser, Kathy DeMatthew, Thomas Bunker, Ralph Schwarz, James Palenick, Anthony Bunkelman and James Morgenroth

EXCUSED: 7 - Joseph Mandala, James Spangenberg, Jason Eckman, Mike Rosenbaum, Anthony Beyer, Terry McCarthy and Thomas Friedel

Approval of Minutes for the September 2017 Meeting

A motion was made by Bunker, seconded by Hewitt, that this file be to Approve the Minutes

[1020-17](#)

Subject: Budget Expenditures for September 2017 totaling \$1,052,300.75

Recommendation: Approve

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

[1021-17](#)

Subject: Project Reports:

A) Update on Household Hazardous Waste Collection Event - October 21, 2017

- B) City Hall Budget Process Update
- C) Root River Interceptor Relocation Update
- D) Island Park Grinder Pump Project Update
- E) Exhibit F1(a) Update
- F) Roosevelt-Kinzie Financial Assistance Agreement
- G) Replies from SSR Parties on Capacity Needs
- H) Update on Notice of Intent to Apply for Clean Water Fund Loan
- I) Spring Street Interceptor Update
- J) Brose Park Storage Basin Update
- K) Letter of Support for Great Lakes Diversion

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[1022-17](#)

Subject: Submittal of Pretreatment Rates for 2018

Recommendation: Approve

The Chief of Operations submitted the 2018 proposed pretreatment monitoring charges and recommended approval. He stated that Nora Erlandson, the Wastewater Utility's Lab/Pretreatment Director, develops this cost structure.

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

[1023-17](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by Mayor Wisner, seconded by DeMatthew, that this file be Deferred

[1045-17](#)

Subject: Presentation from Michael Keleman of In-Sink-Erator discussing their Grind 2 Energy initiative - Michael Keleman invited to the meeting

Recommendation: Receive and File

The General Manager introduced Michael Keleman of In-Sink-Erator. He gave a presentation regarding their company's Grind 2 Energy initiative. He noted that several business and utilities in the area have utilized this initiative.

A motion was made by Bunker, seconded by DeMatthew, that this file be Received and Filed

[1046-17](#)

Subject: Holding Tank Agreement and Easement - Mt. Pleasant Basin
12

Recommendation: Defer

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

CLOSED SESSION

It is the intent that the Wastewater Commission convene in Closed Session pursuant to Section 19.85(1)(e) conferring with legal counsel for the governmental body to deliberate or negotiate the purchase of public properties whenever competitive or bargaining reasons require a Closed Session. It is also the intent that Open Session will follow Closed Session.

A motion was made by DeMatthew, seconded by Schwarz, to move the meeting into Closed Session at 5:50 p.m. The motion passed unanimously.

[1047-17](#)

Subject: Communication from the General Manager to discuss acquisition of property for relocation of a portion of the Root River interceptor sewer - Attorney Stan Riffle invited to the meeting

Recommendation: Receive and File

Discussion was held with regard to property acquisition for relocation of a portion of the Root River interceptor sewer.

Received and Filed

OPEN SESSION

A motion was made by Bunker, seconded by Morgenroth, to move the meeting into Open Session. The motion passed unanimously.

[1048-17](#)

Subject: Authorize the General Manager to take necessary steps toward property acquisition

Recommendation of the Wastewater Commission on 10/31/17:

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: All costs associated with acquisition and relocation shall be provided for by the Wastewater Utility.

A motion was made by Mayor Wisner, seconded by Bunker, that the Utility proceed with a relocation order for the purposes of relocating a sanitary sewer at 1901 W. 6th Street.

Adjournment

There being no further business, Mayor Wiser made a motion, seconded by Morgenroth, to adjourn the meeting at 5:58 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.