



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, May 16, 2023

4:30 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 10 - Natalia Taft, John Hewitt, Robert Lui, Claude Lois, John Tate II, Paul Vornholt, Cory Mason, Jason Meekma, Mollie Jones and Terry McCarthy

EXCUSED: 3 - Stacy Sheppard, Dean Rosenberg and Anthony Beyer

[0489-23](#)

Subject: Approval of Minutes for the April 24, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Vice President Tate II, seconded by Meekma, that this file be Approved

[0490-23](#)

Subject: Review of 2022 Wastewater Utility Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

Recommendation: To Receive & File

Fiscal Note: N/A

Shannon Small, CPA, of Clifton Larsen Allen, presented audit results for the year 2022. It is the auditor's unmodified (clean) opinion that the financial statements present fairly the financial position of the Utility in accordance with generally accepted accounting principles. Two significant deficiencies identified were the preparation of financial statements, and a lack of segregation of duties because of limited staff.

A motion was made by Alder McCarthy, seconded by Lois, that this file be Received and Filed

[0507-23](#)

Subject: Request Authority for Wastewater Director to sign Amended License to Use Real Estate/Hold Harmless Agreement with the City of Racine.

Recommendation of the Wastewater Commission on 05-16-23: To Approve with Referral to the Community Development Authority.

Staff Recommendation to the Community Development Authority

on 06-20-23: To adopt CDA Resolution 23-06 approving the License to Use Real Estate/Hold Harmless Agreement and authorizing the Interim Executive Director to sign the agreement with the Wastewater Utility.

Fiscal Note: N/A

The Wastewater Utility Director presented a newly amended "License to Use Real Estate/Hold Harmless Agreement" drafted by the City Attorney's Office for the Community Development Authority. The Agreement lays out land-use terms and parameters of legal protection during the time frame that the Utility will temporarily use an alternate location at 1831 Phillips Avenue for the Household Hazardous Waste (HHW) events, until construction of the City's new Transfer Station is complete.

A motion was made by Mayor Mason, seconded by Meekma, that this file be Referred Community Development Authority

[0491-23](#)

Subject: Request by the Village of Mount Pleasant for the Approval of a Sanitary Sewer Extension for Pike River Crossing Subdivision

Recommendation: To Approve

Fiscal Note: N/A

The Wastewater Utility Director presented the sewer extension request for the Pike River Crossing Subdivision within the Village of Mount Pleasant. Per Sewer agreement Section 3.3a, the Commission is required to approve all SSR party sanitary sewer extensions. The Mount Pleasant Sewer Utility District has reviewed and approved these project plans. The extension entails approximately 3,524 L.F. of 8" diameter sanitary sewer that will serve Phase 1 of a new subdivision.

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

[0492-23](#)

Subject: Request by the Village of Mount Pleasant for the Approval of a Sanitary Sewer Extension for Tivoli Green, Phase 2

Recommendation: To Approve

Fiscal Note: N/A

The Wastewater Utility Director presented the sewer extension request for the Tivoli Green-Phase 2 development within the Village of Mount Pleasant. Per Sewer agreement Section 3.3a, the Commission is required to approve all SSR party sanitary sewer extensions. The Mount Pleasant Sewer Utility District has reviewed and approved these project plans. The extension entails approximately 105 L.F. of 8" diameter sanitary sewer that will serve two multi-family buildings in the proposed development.

A motion was made by Lui, seconded by Alder McCarthy, that this file be Approved

[0493-23](#)

Subject: Communication Regarding Capacity Exceedance Notification Letters for February 2023 Rain Event

Recommendation: To Receive & File

Fiscal Note: N/A

The Wastewater Utility Director communicated that Capacity Exceedance Notification Letters were sent out to the City of Racine, as well as the Villages of Mt. Pleasant and Caledonia, as per Intergovernmental Sewer Agreement requirements.

A motion was made by Mayor Mason, seconded by Alder McCarthy, that this file be Received and Filed

Adjournment

There being no further business, the meeting was adjourned at 4:54 p.m.