



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,  
Secretary John Engel, Mayor John Dickert, Robert Pucely,  
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.  
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui,  
Thomas Bunker, Victor Puente, Thomas Friedel, Chris  
Larsen, Thomas Sollman*

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Tuesday, August 31, 2010

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, A. Wheeler, S. Cryer, T. Ludwig*

**PRESENT:** 10 - John Dickert, Ronald D. Hart, Robert Pucely, Ronald Keland, John Hewitt, Daryl Lynaugh, Victor Puente, Kathy DeMatthew, John Engel and James T. Spangenberg

**EXCUSED:** 6 - Thomas Friedel, Mike Andreasen, Robert Lui, Chris Larsen, Thomas Bunker and Thomas M. Sollman

### 2. Approval of Minutes for the July 2010 Meeting

A motion was made by James T. Spangenberg, seconded by John Hewitt, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

### 3. [10-5462](#)

**Subject:** Budget Expenditures for July 2010 Totaling \$1,268,380.72

**Recommendation:** Approve

A motion was made by James T. Spangenberg, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

### 4. [10-5463](#)

**Subject:** Project Reports:

- A) Compliance Maintenance Annual Report (CMAR) - Dept. of Natural Resources Response
- B) Finance Committee Meeting - September 8, 2010 at Wastewater Utility
- C) WEFTEC 2010
- D) Directors and Officers EPL Insurance
- E) Caledonia Force Main Lining Project
- F) Lift Station No. 3 Upgrade
- G) Lift Station No. 10 New Force Main

**Recommendation:** Receive and File

*Project reports were given by staff.*

## Received and Filed

5. [10-5478](#) **Subject:** Bid Opening Results on Contract A-10, Interceptor Sewer Closed Circuit Televising

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract A-10 in the amount of \$31,703.35 and recommended approval to National Power Rodding Corporation, which was the sole bidder on this project.*

**A motion was made by John Hewitt, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**

6. [10-5405](#) **Subject:** Acceptance of a Grant from Focus on Energy to Conduct a Plant Excess Biogas Usage Feasibility Study

**Recommendation:** Approve

*The Chief of Operations submitted a grant from Focus on Energy in the amount of \$10,000.00 to be used for the purpose of conducting a plant excess biogas usage feasibility study. He noted that originally this study was going to cost \$40,560.00, but Black & Veatch (the company which is going to do this study) has reduced the cost to \$29,680.00, and this cost also includes the study for Item 9 below.*

**A motion was made by John Dickert, seconded by John Engel, that this be Approved. The motion PASSED by a Voice Vote.**

7. [10-5406](#) **Subject:** Proposal from Black & Veatch to Perform a Plant Excess Biogas Usage Feasibility Study

**Recommendation:** Approve

*The Chief of Operations submitted a proposal from Black & Veatch in the amount of \$29,680.00 to perform a plant excess biogas usage feasibility study. He noted that the study under Item 9 below, which is a study to perform a plant co-digestion, is included in this cost.*

**A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**

8. [10-5407](#) **Subject:** Acceptance of a Grant from Focus on Energy to Conduct a Plant Co-digestion Feasibility Study

**Recommendation:** Receive and File

*The Chief of Operations noted that since this grant is included in the cost of the grant in Item 6 above, he recommended to receive and file.*

**A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Received and Filed. The motion PASSED by a Voice Vote.**

9. [10-5408](#) **Subject:** Proposal from Black & Veatch to Perform a Plant Co-digestion Study Including an Organic Waste Receiving Station Design

**Recommendation:** Receive and File

*The Chief of Operations noted that since this proposal is included in the cost of the grant in Item 6 above, he recommended to receive and file.*

**A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Received and Filed. The motion PASSED by a Voice Vote.**

10. [10-5529](#)

**Subject:** Communication from Attorney Bill White Representing the Village of Mt. Pleasant

**Recommendation:** Receive and File

*The Chief of Operations submitted a letter from Michael Best & Friedrich LLP, Attorneys at Law, on behalf of the Village of Mt. Pleasant regarding capital improvements for the Grove Avenue and Ohio Street projects. The Village of Mt. Pleasant believes that these projects are not Unplanned Upgrades or Expansions of the Sewer Service Facilities, which are the terms used in the Sewer Agreement, but that they are corrections to existing deficiencies. The Chief of Operations noted that this is for informational purposes only.*

**A motion was made by Ronald D. Hart, seconded by John Engel, that this be Received and Filed. The motion PASSED by a Voice Vote.**

11. [10-5471](#)

**Subject:** Proposal from AECOM for Professional Services to Develop Cost of Service Studies

**Recommendation:** Approve

*The Chief of Operations submitted a proposal from AECOM for additional professional services to further develop cost of service studies as a result of requests from the Technical Advisory Committee in the amount not to exceed \$33,600.00 and recommended approval.*

**A motion was made by Ronald D. Hart, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.**

12. [10-5465](#)

**Subject:** Submission of the 2011 Proposed Operations & Maintenance Budget and the Proposed 2011-2015 Capital Improvement Plan

**Recommendation:** Receive and File

*The Chief of Operations distributed the 2011 Proposed Budget and noted that this is for informational purposes only. He stated that a special meeting of the Finance Committee of the Board of Wastewater Commissioners will meet on September 8, 2010, at the Wastewater Utility following the Finance Committee of the Board of Waterworks meeting.*

**Received and Filed**

13. [10-5466](#)

**Subject:** Discussion of Election of Officers for 2010-2011

**Recommendation:** Approve

*RACINE WASTEWATER COMMISSION  
President: Mike Andreasen*

*Vice-President: John Engel  
Secretary: Alderman James Spangenberg*

*FINANCE COMMITTEE*

*Chairman: Mike Andreasen  
Alderman James Spangenberg  
Victor Puente  
John Engel  
Kathleen DeMatthew  
John Hewitt*

*BUILDING COMMITTEE*

*Bob Lui  
Daryl Lynaugh  
Alderman Ronald Hart  
Thomas Sollman*

**A motion was made by John Hewitt, seconded by Victor Puente, to elect the above slate of officers as proposed. The motion PASSED by a Voice Vote.**

**14. Adjournment**

*There being no further business, Ronald Hart made a motion, seconded by John Engel, to adjourn the meeting at 4:56 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.**