



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

*President John Hewitt, Vice President Thomas Bunker,  
Secretary Robert Lui, Kathy DeMatthew, Mayor John Dickert,  
Thomas Friedel, Alderman Ronald D. Hart, Howard Stacey,  
Chris Wright, Alderman James Morgenroth, Anthony Beyer,  
Chris Larsen, Joseph Mandala, Ralph Schwarz, James T.  
Spangenberg, Alderman Terry McCarthy*

---

Tuesday, October 28, 2014

4:30 PM

City Hall Annex - Room 227

---

### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, A. Lukas*

**PRESENT:** 10 - John Dickert, Ronald D. Hart, John Hewitt, Thomas Bunker, Robert Lui, Howard Stacey, Anthony Beyer, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

**EXCUSED:** 6 - Thomas Friedel, James Morgenroth, Joseph Mandala, Chris Wright, Chris Larsen and Terry McCarthy

### 2. Approval of Minutes for the September 2014 Meeting

**A motion was made by James Spangenberg, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [14-10682](#)

**Subject:** Budget Expenditures for September 2014 Totaling \$1,072,836.13

**Recommendation:** Approve

**A motion was made by Vice President Thomas Bunker, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [14-10683](#)

**Subject:** Project Reports:

A) Update on Household Hazardous Waste/Medication Collection - October Event

B) WEFTEC 2014 Highlights - WERF 25 Year Award

C) Pretreatment Ordinance Revisions - Chapter 98, Article IV, Division 3

D) Racine Common Council Committee of the Whole - Budgets - October 30, 2014

E) Update on Phase 1 Concrete Rehabilitation Project

F) Reply from Village of Mt. Pleasant Regarding Exceedances in 2013 and 2nd Qtr. 2014

G) Letter sent to Village of Mt. Pleasant Documenting Exceedances in 2nd & 3rd Qtr. 2014

H) Meter Calibration in Village of Mt. Pleasant - October 20, 2014

## I) New WPDES Permit Issued - September 30, 2014

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**5. [14-10702](#)

**Subject:** Proposal from Brown & Caldwell Consulting Engineers Regarding Preliminary Engineering on the Spring Street Storage Project - Rusty Schroedel and Andy Lukas Invited to the Meeting

**Recommendation:** Approve

*The General Manager submitted a proposal from Brown and Caldwell in the amount of \$78,860.00 for Lift Station No. 2 storage evaluation. Andrew Lukas, from Brown and Caldwell, gave a presentation about his company and his personal expertise. The General Manager recommended approval.*

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

6. [14-10684](#)

**Subject:** Final Pay Request on Contract A-14, Digester Buildings Roof Replacement (Roof Areas 1 & 3), Carlson Racine Roofing & Sheet Metal, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract A-14. He recommended that the work performed by Carlson Racine Roofing & Sheet Metal, Inc. be accepted and final payment be authorized for a total contract amount of \$83,922.00.*

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

7. [14-10690](#)

**Subject:** Proposal from Clifton Larson Allen to Provide Auditing Services

**Recommendation:** Approve

*The General Manager noted that he received a proposal from Clifton Larson Allen for 2015 audit services. He explained that the proposal covers a three-year plan with the fee for 2014 being \$36,000.00. He noted that the fee for 2015 and 2016 would be \$36,700.00 and \$37,400.00 respectively. The amount would be split between the Water and Wastewater Utilities.*

**A motion was made by Kathy DeMatthew, seconded by Vice President Thomas Bunker, that the three-year contract be Approved. The motion PASSED by a Voice Vote.**

8. [14-10691](#)

**Subject:** Submittal of the Pretreatment Rates for 2015

**Recommendation:** Approve

*The Chief of Operations submitted the proposed pretreatment monitoring charges for 2015. He explained that the rates are driven by the cost of supplies and labor, and that the Utility only seeks to recoup these costs from industrial dischargers for the cost of the program and testing.*

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

9. [14-10689](#)

**Subject:** Permission to Fill the Position of Plant Superintendent and Any Subsequent Vacancies that may Arise as a Result of a Pending Retirement

**Recommendation:** Approve

*The General Manager requested authorization to fill the position of Plant Superintendent due to a retirement and any subsequent vacancies that may result.*

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

10. [14-10701](#)

**Subject:** Permission to Fill the Position of Vehicle Maintenance Mechanic and Any Subsequent Vacancies that may Arise as a Result of a Pending Termination

**Recommendation:** Approve

*The General Manager requested authorization to fill the position of Vehicle Maintenance Mechanic and any subsequent vacancies that may arise as a result of a pending termination.*

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

11. [14-10693](#)

**Subject:** Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement

**Recommendation:** Defer

*The General Manager explained conveyance capacity and noted that the Commission must certify reallocation of capacity conveyance between the SSR parties in accordance with the Sewer Agreement. He recommended that this item be deferred.*

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

12. **Adjournment**

*There being no further business, Alderman Ronald Hart made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 5:30 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.**