



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
President Robert Lui
Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Kathy DeMatthew
Thomas Bunker
Vice President Terry McCarthy
John Hewitt
Alderman John Tate II
Secretary Natalia Taft
City Administrator James Palenick
Thomas Friedel
Anthony Bunkelman
Anthony Beyer

Tuesday, November 27, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, A. Wheeler, A. Kaminski, R. Gilbreath

PRESENT: 12 - Cory Mason, Robert Lui, James Spangenberg, Mike Rosenbaum, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, John Hewitt, John Tate II, Natalia Taft, James Palenick and Anthony Bunkelman

EXCUSED: 4 - Joseph Mandala, Jason Eckman, Thomas Friedel and Anthony Beyer

Approval of Minutes for the October 2018 Meeting

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

[1215-18](#)

Subject: Budget Expenditures for October 2018 totaling \$1,132,977.56

Recommendation: Approve

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

[1216-18](#)

Subject: Project Reports:

- A) December 2018 Commission Meeting - December 18
- B) City Budget Update
- C) Storage Tank Update
- D) Revised Sewer Agreement Exhibits Distributed

- E) Carlson Dettmann Study Update
- F) New COSS for 6th Street Interceptor Relocation
- G) Status of 1901 West 6th Street

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[1222-18](#)

Subject: Final Approval of the Roosevelt-Kinzie Interceptor Expansion Cost of Service Study (COSS) Cost Allocation for Unplanned Expanded Facility

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by Vice President McCarthy, seconded by Secretary Taft, that this file be Deferred

[1096-18](#)

Subject: Submittal of Pretreatment Rates for 2019

Recommendation: Approve

The Chief of Operations submitted the 2019 proposed pretreatment monitoring charges and recommended approval.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[1221-18](#)

Subject: Permission to fill vacancy of Building and Grounds Maintenance Worker and any subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations requested permission to fill the vacancy of Building and Grounds Maintenance Worker due to a termination along with any subsequent vacancies that may result.

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

Adjournment

There being no further business, Hewitt made a motion, seconded by Secretary Taft, to adjourn the meeting at 5:19 p.m. The motion passed unanimously.