



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

*Mayor John Dickert*  
*Alderman Terry McCarthy*  
*Thomas Bunker*  
*Secretary Robert Lui*  
*President Kathy DeMatthew*  
*Ralph Schwarz*  
*Vice President Joseph Mandala*  
*Jerry Garski*  
*Jayne Hoffman*  
*Chris Wright*  
*Anthony Bunkelman*  
*Anthony Beyer*  
*Thomas Friedel*  
*James Spangenberg*  
*James Morgenroth*

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Tuesday, March 28, 2017

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek, R. Gilbreath, A. Wheeler, C. Adamczyk*

**PRESENT:** 8 - John Dickert, Thomas Bunker, Robert Lui, Kathy DeMatthew, Ralph Schwarz, Joseph Mandala, Anthony Bunkelman and James Morgenroth

**EXCUSED:** 7 - Terry McCarthy, Jerry Garski, Jayne Hoffman, Chris Wright, Anthony Beyer, Thomas Friedel and James Spangenberg

#### Approval of Minutes for the February 2017 Meeting

A motion was made by Secretary Lui, seconded by Mayor Dickert, that this be to Approve the Minutes. The motion PASSED by the following vote:

**AYES:** 6 - Dickert  
Bunker  
Lui  
DeMatthew  
Schwarz  
Morgenroth

**EXCUSED:** 7 - McCarthy  
Garski  
Hoffman  
Wright  
Beyer  
Friedel  
Spangenberg

**ABSTENTIONS:** 1 - Mandala

[259-17](#)

**Subject:** Project Reports:

- A) Update on 2016 Audit
- B) Household Hazardous Waste/Medicine Drop Off Event - April 15, 2017
- C) WEFTEC 2017 - September 30-October 4, 2017 - Chicago
- D) Update on Request For Proposals for Lift Station No. 2 Storage Tank
- E) Letters Received from SSR Parties

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[262-17](#)

**Subject:** Bid Opening Results on Contract B-17, Kinzie Avenue Interceptor

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract B-17 in the amount of \$525,486.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc. He noted that A.W. Oakes & Son, Inc. was the only bidder.*

**A motion was made by Bunker, seconded by Mayor Dickert, that this Communication be Approved. The motion PASSED by the following vote:**

- AYES:** 6 - Dickert  
 Bunker  
 Lui  
 Schwarz  
 Mandala  
 Morgenroth

- EXCUSED:** 7 - McCarthy  
 Garski  
 Hoffman  
 Wright  
 Beyer  
 Friedel  
 Spangenberg

- ABSTENTIONS:** 1 - DeMatthew

[260-17](#)

**Subject:** Sanitary Sewer Extension Request from Pinnacle Engineering Group for Enterprise Business Park in the Village of Sturtevant

**Recommendation:** Approve

*The Chief of Operations noted that the Wastewater Utility received a request for a sanitary sewer extension, from Pinnacle Engineering Group, along Future Enterprise Way west of CTH H in the Village of Sturtevant and recommended approval.*

**A motion was made by Secretary Lui, seconded by Vice President Mandala, that this file be Approved**

[261-17](#)

**Subject:** Sanitary Sewer Extension Request from Pinnacle Engineering Group for Mt. Pleasant Business Park in the Village of Mt. Pleasant

**Recommendation:** Approve

*The Chief of Operations noted that the Wastewater Utility received a request for a sanitary sewer extension, from Pinnacle Engineering Group, along Future Meridian Drive east of International Drive in the Village of Mt. Pleasant and recommended approval.*

**A motion was made by Vice President Mandala, seconded by Secretary Lui, that this file be Approved**

[277-17](#)

**Subject:** Amendment No. 1 to Professional Services with AECOM for 2017 CCTV Design Work

**Recommendation:** Approve

*The General Manager noted that the Wastewater Utility received Amendment No. 1 to professional services with AECOM for 2017 CCTV design work in the amount not to exceed \$7,600.00 and recommended approval. He noted that these professional services are for oversight of camera work and lining of sewers for 2017.*

**A motion was made by Secretary Lui, seconded by Vice President Mandala, that this file be Approved**

## Adjournment

*There being no further business, Dickert made a motion, seconded by Secretary Lui, to adjourn the meeting at 4:45 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.**