



City of Racine

Meeting Minutes

Wastewater Commission

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

*President Michael Staeck, Vice President Thomas Friedel, Secretary Robert Lui
Mayor Gary Becker, Alderman Ronald D. Hart
Roberto Garza, Robert Pucely, Richard Anderson, Ronald Keland
Kathy DeMatthew, John Rote, John Hewitt
Brian Anderson, Mike Andreasen, Daryl Lynaugh*

Tuesday, October 31, 2006

4:30 PM

City Hall Annex - Room #227

1. **PUBLIC HEARING - Racine and Environs Sanitary Sewer Service Area
Amendment for the Village of Caledonia**

2. **Roll Call**

OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. Gilbreath, A. Wheeler, R. Pace, M. Klimek, J. Jordan, N. Erlandson, K. Wanggaard, J. Rooney

PRESENT: 6 - Ronald Keland, John Rote, Brian Anderson, Mike Andreasen, Daryl Lynaugh and Robert Lui

EXCUSED: 3 - Roberto Garza, Kathy DeMatthew and Gary Becker

3. **Approval of Minutes for the September 2006 Meeting**

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on September 26, 2006. The motion passed unanimously.

to Approve the Minutes

4. **06-2689 Subject: Budget Expenditures for September 2006 totaling \$1,239,755.29**

Recommendation: Approve

Commissioner Rote made a motion, seconded by Commissioner Andreasen, to approve the budget expenditures for September 2006 totaling \$1,239,755.29. The motion passed unanimously.

Approved

5. **06-2690 Subject: Sewer extension request from American Surveying Co., Inc. for Lowes Windsor Manor in the Village of Caledonia**

Recommendation: Approve

The Chief of Operations noted that the Chief Engineer reviewed the plans for a sewer extension for Lowes Windsor Manor and recommended approval.

Commissioner Andreasen made a motion, seconded by Commissioner Hewitt, to approve the sanitary sewer extension request from American Surveying Co., Inc. for Lowes

Windsor Manor in the Village of Caledonia. The motion passed unanimously.

Approved

6. [06-2691](#) **Subject:** Sewer extension request from American Surveying Co., Inc. for Finch Lane in the Village of Caledonia

Recommendation: Approve

The Chief of Operations noted that the Chief Engineer reviewed the plans for a sewer extension for Finch Lane - Souls Harbor Baptist Church and recommended approval.

Commissioner Friedel made a motion, seconded by Commissioner Andreasen, to approve the sanitary sewer extension request from American Surveying Co., Inc. for Finch Lane - Souls Harbor Baptist Church in the Village of Caledonia. The motion passed unanimously.

Approved

7. [06-2751](#) **Subject:** Sewer extension request from Joe Mrazek for Spring Lake Lots

Recommendation: Defer

The Chief of Operations informed the Commission that Joe Mrazek had contacted him regarding a request for a sewer extension for Spring Lake Lots in the Village of Elmwood Park. He noted that Mr. Mrazek wants to build on these lots and they are next to some property that he owns. The Chief of Operations explained that the Utility cannot authorize this sewer extension request because Elmwood Park is not party to the Intergovernmental Sewer Service Agreement at this time. The Chief of Operations asked to defer this item.

Commissioner Hart made a motion, seconded by Commissioner Anderson, to defer this item until a later date. The motion passed unanimously.

Deferred

8. [06-2720](#) **Subject:** A resolution for adoption of a sanitary sewer service area amendment

Recommendation: Approve

The General Manager read to the Commission a resolution for adoption of a Racine and Environs Sanitary Sewer Service Area Amendment concerning the 59-acre expansion of a sewer service area for the Twelve Oaks development in the Village of Caledonia (see attachment). He recommended that this resolution be approved for adoption.

Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the adoption of a resolution regarding a proposed amendment to the sanitary sewer service area for the Twelve Oaks development located in the Village of Caledonia. The motion passed unanimously.

Approved

9. [06-2699](#) **Subject:** Request for permission to waive formal bidding for procurement of metal handrail for the Wastewater Plant

Recommendation: Approve

The Chief of Operations requested to waive formal bidding to procure a metal handrail for the Wastewater Plant. He noted that there was \$50,000.00 in the capital budget. He recommended approval to waive formal bidding and hire Breuer Metal to install the handrail based on the work they've done in the past for the Utility as it would be in the best interest of the Utility to do so.

Commissioner Hart made a motion, seconded by Commissioner Andreasen, to approve the request to waive formal bidding for procurement of a metal handrail for the Wastewater Plant. Furthermore, approve to hire Breuer Metal Craftsmen, Inc. to install the metal handrail in the amount of \$49,400.00. The motion passed unanimously.

Approved

10. [06-2698](#) **Subject:** Submission of rates for laboratory and pretreatment services for year 2007

Recommendation: Approve

The Chief of Operations distributed charts showing the 2007 proposed pretreatment monitoring charges and 2007 lab charges, which was prepared by Nora Erlandson, Wastewater Utility Laboratory Director. The Chief of Operations recommended approval of the proposed 2007 laboratory charges.

Commissioner Rote made a motion, seconded by Commissioner Anderson, to approve the proposed 2007 rates for laboratory and pretreatment services. The motion passed unanimously.

Approved

11. [06-2697](#) **Subject:** Notice from Wastewater Electrician submitting his intent to retire - vacancy was filled earlier this year (for informational purposes only)

Recommendation: Receive and file

The General Manager noted that the Wastewater Electrician has submitted a letter with his intention to retire in January of 2007. He also noted that the Commission had given their approval to hire someone in his place at a previous Commission meeting, and that this was for informational purposes only.

Received and Filed

12. [06-2548](#) **Subject:** Thanks to John Rote for years of service as Commissioner

Recommendation: Receive and file

The General Manager thanked John Rote for his years of service as Commissioner and noted that the October 2006 meeting was his last official meeting as Commissioner.

Received and Filed**13. Other Business**

A) The Chief of Operations mentioned that Robert Pucely, from the Village of Mt. Pleasant, contacted him to inform him that their interceptor project on Highway 20 has

been completed.

B) The General Manager noted that he and members of the Commission and staff attended the 2006 WEFTEC Convention in Dallas, Texas. Commissioner Hewitt noted that he personally attended some of the meetings and found them and the convention to be beneficial.

14. Adjournment

There being no further business, Commissioner Hewitt made a motion, seconded by Commissioner Rote, to adjourn the meeting at 5:00 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.