



City of Racine Meeting Minutes

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

Wastewater Commission

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

Tuesday, March 27, 2007

4:30 PM

City Hall Annex - Room 227

1. Roll Call

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

PRESENT: 12 - Thomas Friedel, Ronald D. Hart, Michael Staeck, Roberto Garza, Ronald Keland, Kathy DeMatthew, John Hewitt, Gary Becker, Brian Anderson, Mike Andreasen, Daryl Lynaugh and Robert Lui

EXCUSED: 3 - Robert Pucely, Richard Anderson and Jeff Pellegrom

2. Approval of Minutes for the February 2007 Meeting

Commissioner Becker made a motion, seconded by Commissioner Andreasen, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on February 27, 2007. The motion passed unanimously.

to Approve the Minutes

3. Approval of Minutes for the special meeting of the Board of Waterworks and Wastewater Commission Finance Committee Meetings

Commissioner Andreasen made a motion, seconded by Commissioner Hewitt, to approve the minutes of the special meeting of the Board of Waterworks and Wastewater Utilities Finance Committees held on March 7, 2007. The motion passed unanimously.

to Approve the Minutes

4. [07-0278](#)

Subject: Project Reports

A. Grove Ave. Storage Basin - Keith Haas

Recommendation: Receive and file

A project report was given.

Received and Filed

5. [07-0308](#)

Subject: Request to authorize the Mayor and City Clerk to enter into an agreement with the Village of Sturtevant for the Household Hazardous Waste Program

Recommendation: Refer to the Finance and Personnel Committee for approval

The General Manager noted that the City Attorney has drafted a Racine Area Intergovernmental Household Hazardous Waste Program Agreement. It is necessary to authorize the Mayor and City Clerk to enter into the subject agreement with Sturtevant for the Household Hazardous Waste program.

Commissioner Anderson made a motion, seconded by Commissioner Andreasen, to authorize the Mayor and the City Clerk to enter into an agreement with the Village of Sturtevant for the Household Hazardous Waste program. Furthermore, that this item be referred to the Finance and Personnel Committee for approval. The motion passed unanimously.

Recommended For Further Consideration

6. [07-0309](#) **Subject:** Report on the first Household Hazardous Waste collection for 2007

Recommendation: Receive and file

The Wastewater Plant Superintendent noted that the first Household Hazardous Waste event for 2007 was held on March 17. He said that due to the weather, they did not have a very good turn out. He also noted that there was an issue with the gravel entrance road due to ponding water and poor drainage. He also said there will be one event each month through October for 2007.

Received and Filed

7. [07-0310](#) **Subject:** Request to appoint a new Wastewater authorized representative for the Clean Water Fund Loan Program

Recommendation: Refer to the Finance and Personnel Committee for approval

The General Manager noted that the Utility applied for a \$3 million Clean Water Fund loan, and that since the previous General Manager has retired, they needed to appoint the General Manager, Keith Haas, as the new authorized representative for the City.

Commissioner Hart made a motion, seconded by Commissioner Andreasen, to appoint Keith Haas, General Manager, as the new authorized representative for the City of Racine for the purpose of filing applications with regard to the Clean Water Fund loan. Furthermore, that this item be referred to the Finance and Personnel Committee for approval. The motion passed unanimously.

Recommended For Further Consideration

8. [07-0311](#) **Subject:** Addendum to Clark Dietz professional services contract for Household Hazardous Waste stormwater improvements

Recommendation: Approve

The General Manager noted that Clark Dietz has sent him an addendum to their professional services contract for Household Hazardous Waste stormwater improvements and recommended that it be approved.

Commissioner Andreasen made a motion, seconded by Commissioner Hart, to approve the addendum to the professional services contract from Clark Dietz for Household Hazardous Waste stormwater improvements in the amount of \$5,775.00. The motion passed unanimously.

Approved

9. [07-0312](#) **Subject:** Adoption of annual interceptor transmission rates from the Village of Mt. Pleasant

Recommendation: Approve

The General Manager explained that the Utility received a letter from Mt. Pleasant with regard to the rate computation for wastewater generated by City residents and businesses and being transported through Mt. Pleasant's interceptor sewer system. The General Manager requested permission to continue using Mt. Pleasant's interceptors.

Commissioner Becker made a motion, seconded by Commissioner Anderson, to approve the request from the General Manager for permission to continue using the Village of Mt. Pleasant's interceptors at a rate of \$303.22 per million gallons for 2007. The motion passed unanimously.

Approved

10. [07-0314](#) **Subject:** Submission of the General Manager's 2007 goals

Recommendation: Receive and file

The General Manager noted that the corrections were made on his goals for 2007 as requested by the Finance Committee.

Commissioner Hart made a motion, seconded by Commissioner Anderson, to receive and file the General Manager's goals for the Wastewater Utility for 2007. The motion passed unanimously.

Received and Filed

11. Other Business

A. The General Manager noted that we received a request from the Village of Caledonia to further modify the sewer service boundary. The Southeastern Wisconsin Regional Planning Commission requests that the Utility endorse the amendment to the Village of Caledonia's sewer service boundary modification.

Commissioner Lynaugh made a motion, seconded by Commissioner Anderson, to accept the request from the Village of Caledonia for boundary modification of the sewer service area for the City of Racine and Environs. Furthermore, authorized the General Manager to forward their endorsement to the Southeastern Wisconsin Regional Planning Commission. The motion passed unanimously.

B. The General Manager noted that the business agent for Local 2807 has resigned, and therefore, the process of coming to an agreement on the Local 2807 contract will take longer than expected.

12. Adjournment

There being no other business, Commissioner Hart made a motion, seconded by Commissioner Anderson, to adjourn the meeting at 4:50 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.