



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

*John Dickert*  
*Secretary Joseph Mandala*  
*Thomas Bunker*  
*President Robert Lui*  
*Howard Stacey*  
*Anthony Beyer*  
*Vice President Kathy DeMatthew*  
*Ralph Schwarz*  
*James Spangenberg*  
*Jerry Garski*  
*Chris Wright*  
*Chris Larsen*  
*Terry McCarthy*  
*Thomas Friedel*  
*James Morgenroth*  
*Ronald Hart*

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Tuesday, March 29, 2016

4:30 PM

City Hall Annex, Room 227

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#### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, R. Gilbreath, M. Carr, Alderman Perez, J. Muratore, M. Klimek, A. Wheeler*

**PRESENT:** 9 - Robert Lui, Anthony Beyer, Ralph Schwarz, James Spangenberg, Jerry Garski, Chris Wright, Thomas Friedel, James Morgenroth and Ronald Hart

**EXCUSED:** 6 - John Dickert, Joseph Mandala, Thomas Bunker, Howard Stacey, Kathy DeMatthew and Terry McCarthy

**PRESENT:** 9 - Robert Lui, Anthony Beyer, Ralph Schwarz, James Spangenberg, Jerry Garski, Chris Wright, Thomas Friedel, James Morgenroth and Ronald Hart

**EXCUSED:** 6 - John Dickert, Joseph Mandala, Thomas Bunker, Howard Stacey, Kathy DeMatthew and Terry McCarthy

#### 2. Approval of Minutes for the February 2016 Meeting

**A motion was made by Alderman Hart, seconded by Schwarz, that this file be to Approve the Minutes**

#### 3. [0227-16](#)

**Subject:** Project Reports:

- A) Update on 2015 Audit
- B) First Household Hazardous Waste Event - April 16, 2016
- C) WEFTEC 2016 - Sept. 24-28, 2016 in New Orleans
- D) Letters from SSR Parties
- E) Update on Discussion with Mt. Pleasant Regarding Roosevelt & Kinzie
- F) Update on Construction Schedule for Kinzie Avenue Sewer
- G) Update on COSS for Spring Street Project

- H) Update on Discussions with DOA on Clean Water Fund Loan Project Funding
- I) Update on Concrete Work Schedule
- J) 2016 CMOM Complete
- K) Farewell to Ron Hart

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

4. [0229-16](#)

**Subject:** Kinzie Avenue 2016 Interceptor Sewer Replacement Agreement

**Recommendation of the Wastewater Commission on 3/29/16:** To Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Wastewater Utility for interceptor replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** The Wastewater Utility will pay for all costs associated with the installation of a new sanitary sewer interceptor.

*The General Manager noted that the Wastewater Utility is desirous to replace a 15-inch diameter sanitary sewer interceptor main on Kinzie Avenue between Green Bay Rd. and Ohio St. in conjunction with the City of Racine reconstruction project. The General Manager recommended approval and that this item be referred to the Public Works and Services Committee for approval.*

**A motion was made by Friedel, seconded by Alderman Morgenroth, that this Communication be Recommended For Approval. The motion PASSED by the following vote:**

- AYES:** 9 - Lui  
 Beyer  
 Schwarz  
 Spangenberg  
 Garski  
 Wright  
 Friedel  
 Morgenroth  
 Hart

- EXCUSED:** 6 - Dickert  
 Mandala  
 Bunker  
 Stacey  
 DeMatthew  
 McCarthy

**AYES:** 9 - Lui  
Beyer  
Schwarz  
Spangenberg  
Garski  
Wright  
Friedel  
Morgenroth  
Hart

**EXCUSED:** 6 - Dickert  
Mandala  
Bunker  
Stacey  
DeMatthew  
McCarthy

### **CLOSED SESSION**

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the biosolids hauling, storage and spreading contract because competitive or bargaining reasons require a closed session.

*Friedel made a motion, seconded by Alderman Hart, to move the meeting into Closed Session at 4:48 p.m. The motion passed unanimously by a roll call vote.*

5. [0261-16](#) **Subject:** Discuss matters relating to negotiations regarding possible amendment to Synagro Biosolids contract

*Discussion was held relating to negotiations regarding possible amendment to Synagro Biosolids contract. No action was taken at this time.*

6. **Adjournment**

*There being no further business, Friedel made a motion, seconded by Alderman Hart, 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.**