



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, November 28, 2006

4:30 PM

City Hall Annex - Room #227

1. Roll Call

OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. Gilbreath, R. Pace, J. Jordan, K. Wanggaard, J. Moss, R. King, R. Christensen, C. Schweitzer, M. Kosterman, J. Carr, M. White, A. Atassi, L. Rago, C. Bunker

PRESENT: 8 - Roberto Garza, Ronald Keland, Kathy DeMatthew, Gary Becker, Brian Anderson, Mike Andreasen, Daryl Lynaugh and Robert Lui

EXCUSED: 3 - Robert Pucely, Richard Anderson and John Rote

2. Approval of Minutes for the October 2006 Meeting

Commissioner Lui made a motion, seconded by Commissioner Hewitt, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on October 31, 2006. The motion passed unanimously.

to Approve the Minutes

3. [06-2777](#)

Subject: Budget expenditures for the month of October totaling \$1,183,918.64

Recommendation: Approve

Commissioner Friedel made a motion, seconded by Commissioner Lynaugh, to approve the budget expenditures for October 2006 totaling \$1,183,918.64. The motion passed unanimously.

Approved

4. [06-2844](#)

Subject: Project Reports

- A. Basin Z - Thomas Bunker
- B. Village of Caledonia I-94 Sewer Service Study - Thomas Bunker

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [06-2811](#)

Subject: Comfort Resolution for Basin Z

Recommendation: Refer to the Racine Common Council for adoption

Commissioner Friedel made a motion, seconded by Commissioner Becker, that the Wastewater Utility be authorized to submit a comfort resolution to the Racine Common Council for the State of Wisconsin Clean Water Fund Program and to authorize the General Manager as the designated signatory for the Clean Water Fund Loan application for reimbursement of expenditures relating to the Basin Z Wastewater Storage Facility in the principal amount of debt expected not to exceed \$3,000,000.00. The motion passed unanimously.

Recommended For Adoption

6. [06-2842](#) **Subject:** Proposal from Clifton-Gunderson to perform 2006 audit

Recommendation: Approve

The Administrative Manager distributed a proposal from Clifton-Gunderson to do the Wastewater Utility's audit for 2006. The General Manager noted that it is important to continue using Clifton-Gunderson as the auditor because they are a local company and they are familiar with the financial issues of the Utility.

Commissioner Becker made a motion, seconded by Commissioner Hewitt, to approve the proposal from Clifton-Gunderson to do the Wastewater Utility's 2006 audit in the amount of \$16,500.00. The motion passed unanimously.

Approved

7. [06-2778](#) **Subject:** Election of Officers

Recommendation: Approve

Commissioner Becker made a motion, seconded by Commissioner Lynaugh, to elect the following slate of officers for the Board of Racine Wastewater Commissioners as proposed:

*President: Alderman Thomas Friedel
Vice-President: Robert Lui
Secretary: Brian Anderson*

The motion passed unanimously.

Commissioner Becker made a motion, seconded by Commissioner Lynaugh, to elect the following slate of officers for the Finance Committee as proposed:

*Brian Anderson
Kathleen DeMatthew
John Hewitt
Mike Andreasen*

The motion passed unanimously.

Commissioner Becker made a motion, seconded by Commissioner Lynaugh, to elect the following slate of officers for the Building Committee as proposed:

*Michael Staeck
Alderman Ronald Hart*

*Robert Lui
Daryl Lynaugh*

The motion passed unanimously.

Approved

8. Other Business

The General Manager announced his intention to retire on February 23, 2007.

9. **Adjournment**

There being no other business, Commissioner Becker made a motion, seconded by Commissioner Hewitt, to adjourn the meeting at 4:53 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.