



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas
Friedel, Alderman Ronald D. Hart, Howard Stacey, Chris
Wright, Alderman James Morgenroth, Anthony Beyer, Chris
Larsen, Joseph Mandala, Ralph Schwarz, James T.
Spangenberg, Terry McCarthy, John Hewitt,*

Tuesday, November 25, 2014

4:30 PM

City Hall Annex - Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, R. Gilbreath, A. Wheeler,
Alderman H. Perez*

PRESENT: 11 - John Dickert, Thomas Friedel, Ronald D. Hart, James Morgenroth, Joseph Mandala, Robert Lui, Howard Stacey, Anthony Beyer, Kathy DeMatthew, Chris Wright and John Hewitt

EXCUSED: 5 - Thomas Bunker, Ralph Schwarz, James Spangenberg, Chris Larsen and Terry McCarthy

2. Approval of Minutes for the October 2014 Meeting

A motion was made by John Hewitt, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [14-10753](#)

Subject: Budget Expenditures for October 2014 Totaling \$1,222,930.73

Recommendation: Approve

A motion was made by Thomas Friedel, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

4. [14-10754](#)

Subject: Project Reports:

- A) December 2014 Commission Meeting
- B) Communication from Mt. Pleasant Regarding #13, 14, 16
- C) Update on Request of Caledonia to Transfer Sewer Capacity
- D) Digester Cleaning Bids

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [14-10756](#)

Subject: Bid Opening Results on Contract B-14, Concrete Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract B-14 in the amount of \$148,000.00 and recommended approval to the lowest responsible bidder, that being PCI Roads, LLC.

A motion was made by John Hewitt, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

6. [14-10755](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Roof Specifications for Building #185 - Main Equipment

Recommendation: Approve

The Chief of Operations submitted a proposal from Industrial Roofing Services, Inc. for roof specification services for Building #185 at the Wastewater Utility for 7% of the lowest responsible bid received, and he recommended approval.

A motion was made by Ronald D. Hart, seconded by John Hewitt, that this be Approved. The motion PASSED by a Voice Vote.

7. [14-10688](#)

Subject: Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code

Recommendation of the Racine Wastewater Commission on 11/25/14: To approve changes to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations

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

Fiscal Note: N/A

A motion was made by Thomas Friedel, seconded by John Dickert, that this be Recommended For Further Consideration. The motion PASSED by a Voice Vote.

8. [14-10693](#)

Subject: Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Deferred. The motion PASSED by a Voice Vote.

9. [14-10779](#)

Subject: Communication from the General Manager Requesting

Authorization to Reply to the Village of Mt. Pleasant Relative to Point of Entry Exceedances

Recommendation: Approve

The General Manager requested authorization to reply to the Village of Mt. Pleasant regarding "Point of Entry" exceedances.

A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

10. Adjournment

There being no further business, Secretary Kathy DeMatthew made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 5:10 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.