



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

*President John Hewitt, Vice President Thomas Bunker,  
Secretary Robert Lui, Kathy DeMatthew, Mayor John Dickert,  
Thomas Friedel, Alderman Ronald D. Hart, Howard Stacey,  
Chris Wright, Alderman James Morgenroth, Anthony Beyer*

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Tuesday, January 28, 2014

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, R. Gilbreath, A. Wheeler, R. Pace*

**PRESENT:** 9 - John Dickert, Ronald D. Hart, Chris Wright, James Morgenroth, John Hewitt, Thomas Bunker, Robert Lui, Howard Stacey and Anthony Beyer

**EXCUSED:** 4 - Thomas Friedel, Chris Larsen, Esther Holding and Joseph Mandala

### 2. Approval of Minutes for the December 2013 Meeting

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

### 3. [14-9747](#)

**Subject:** Budget Expenditures for December 2013 Totaling \$1,267,271.52

**Recommendation:** Approve

**A motion was made by Vice President Thomas Bunker, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [14-9741](#)

**Subject:** Project Reports:

- A) Update on Biosolids Storage Facility
- B) Concrete Condition Survey Update
- C) OpenCel Update
- D) 2013 Capacity Update - SSR Parties
- E) Audit Started
- F) Liquid Chlorine Tank Repairs

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [14-9742](#)

**Subject:** Approval of 2014 Waste Hauler Rates

**Recommendation:** Approve

*The Chief of Operations submitted the 2014 Hauled Waste Rates for approval.*

**A motion was made by Ronald D. Hart, seconded by Vice President Thomas Bunker, that this be Approved. The motion PASSED by a Voice Vote.**

6. [14-9743](#)

**Subject:** Amendment to Household Hazardous Waste (HHW) Agreements

**Recommendation of the Wastewater Commission on 1/28/14:** That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** N/A

*The General Manager noted that the Commission adopted a new fee in the 2014 budget which was approved by the Common Council. The new fee requires an amendment with several Parties to the Household Hazardous Waste (HHW) effort.*

**A motion was made by Ronald D. Hart, seconded by James Morgenroth, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

7. [14-9744](#)

**Subject:** Proposal from Assistant Commissioner of Public Works - Engineering with regard to Detailing a Scope of Services to Perform Interceptor Televising in 2014

**Recommendation:** Approve

*The General Manager noted that he received a proposal from the City of Racine Assistant Commissioner of Public Works - Engineering detailing services for performing interceptor televising in 2014. The proposal is in the amount not to exceed \$25,000.00 and recommends approval.*

**A motion was made by Ronald D. Hart, seconded by Secretary Robert Lui, that this be Approved. The motion PASSED by a Voice Vote.**

8. [14-9745](#)

**Subject:** Communication from the Field Supervisor Submitting a Recommendation for a Camera to Inspect Sewers

**Recommendation:** Approve

*The General Manager noted that he received a communication from the Wastewater Utility Field Supervisor recommending that the Utility purchase a camera for inspecting sewers. The Field Supervisor has done extensive research for the best camera to serve the Utility's needs and found that Aries Industries, Inc. was the best vendor. The General Manager noted that several cities in the area are using the Aries Industries cameras. The General Manager requested that formal bidding be waived as it is in the best interest of the Utility at this time. He also requested permission to negotiate for the sole source procurement of a camera from Aries Industries, Inc. in the amount not to exceed \$75,000.00.*

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

**9. Adjournment**

*There being no further business, Chris Wright made a motion, seconded by Vice President Thomas Bunker, to adjourn the meeting at 5:20 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.**