



# City of Racine

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

## Meeting Minutes - Revised

### Wastewater Commission

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Tuesday, April 30, 2019

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, B. Rogne, A. Wheeler, R. Gilbreath, R. Mielke, A. Kaminski*

**PRESENT:** 7 - Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Anthony Bunkelman, John Hewitt and Robert Pucely

**EXCUSED:** 7 - Cory Mason, Jason Eckman, Mike Rosenbaum, John Tate II, James Palenick, Thomas Friedel and Anthony Beyer

#### Approval of Minutes for the March 2019 Meeting

**A motion was made by Hewitt, seconded by Vice President McCarthy, that this file be to Approve the Minutes**

[0403-19](#)

**Subject:** Budget Expenditures for March 2019 totaling \$1,131,421.73

**Recommendation:** Approve

**A motion was made by Bunker, seconded by DeMatthew, that this file be Approved**

[0404-19](#)

**Subject:** Project Reports:

- A) Household Hazardous Waste Event - April 20, 2019
- B) WEFTEC 2019 - September 21-25, 2019 - Chicago
- C) 2018 Mercury Report Submitted
- D) DNR Inspection and Compliance Determination
- E) Letters from SSR Parties
- F) 1901 W. 6th Street Demolition Update
- G) 2018 Audit Update
- H) Facilities Plan Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0472-19](#)

**Subject:** Presentation by Bryan Rogne of Brown and Caldwell regarding the Lift Station No. 2 Storage Tank

**Recommendation:** Receive and File

*Brian Rogne of Brown and Caldwell gave a presentation on the progress of the work being done on Lift Station No. 2 Storage Tank.*

**Received and Filed**

[0405-19](#)

**Subject:** Change Order No. 5 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 5 on Contract A-18 in the amount of \$4,790.77, bringing the total contract amount to \$9,822,254.62 and recommended approval. It was noted that this change order resulted from a request of the City of Racine Parks Dept. for changes in landscaping.*

**A motion was made by Vice President McCarthy, seconded by DeMatthew, that this file be Approved**

[0448-19](#)

**Subject:** Request for a Sanitary Sewer Extension at the North Beach Development

**Recommendation:** Approve

*The General Manager submitted a request for a sanitary sewer extension at the North Beach development which is the old Walker Mfg. property. He noted that the City of Racine would pay for this lift station and forcemain from the Capital sewer charge.*

**A motion was made by Spangenberg, seconded by Vice President McCarthy, that this file be Approved**

[0493-19](#)

**Subject:** Proposal from Ruckert-Mielke to Provide Engineering Services for the Hamilton Street Force Main Project

**Recommendation:** Approve

*The General Manager submitted a proposal from Ruckert-Mielke in the amount not to exceed \$15,000.00 for engineering services on the Hamilton Street Force Main project. He recommended approval.*

**A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved**

[0444-19](#)

**Subject:** Engineering Services Proposal from Graef for 16th Street Reconstruction

**Recommendation:** Approve

*The General Manager submitted a proposal from Graef for engineering services on the 16th Street reconstruction project. He noted that this proposal is in the amount not to exceed \$15,000.00 and recommended approval.*

**A motion was made by Vice President McCarthy, seconded by Bunker, that this file be Approved**

[0494-19](#)

**Subject:** Proposal from Ruckert-Mielke to aid the Commission in various aspects of Cost of Service Studies and other technical aspects that may arise out of a Wastewater Treatment Plant Facilities Plan

**Recommendation:** Approve

*The General Manager submitted an Intercommunity Cooperation Agreement proposal from Ruckert-Mielke in the amount not to exceed \$90,000.00 for the purpose of aiding the Commission in various aspects of Cost of Service Studies and other technical aspects that may arise out of a Wastewater Plant Facilities Plan. He recommended approval.*

**A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved**

[0406-19](#)

**Subject:** Discussion of the Mayor's Proposal to Declare Martin Luther King, Jr. Day an Official Holiday of the City of Racine

**Recommendation:** Approve

*The General Manager noted that the Common Council approved Martin Luther King day as being an official holiday and the City Attorney suggested that the Wastewater Utility put on their agenda to consider the same.*

**A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved**

[0464-19](#)

**Subject:** Request to Create and Fill Position of Relief Operator

**Recommendation:** Approve

*The General Manager noted the importance of creating and filling the position of Relief Operator. This person would fill in at times when others were not available. It was also noted that by creating and filling this position, it would not take more money out of the budget.*

**A motion was made by Hewitt, seconded by DeMatthew, that this file be Approved**

[0465-19](#)

**Subject:** Request from Racine Parks, Recreation & Cultural Services Department to Connect to a Utility Interceptor

**Recommendation:** Approve

*The General Manager noted that he received a request from the Parks Department to connect to a 36" Utility interceptor for the purposes of providing a sewer for a drinking fountain at a new dog park in Owen Davies Park.*

**A motion was made by Vice President McCarthy, seconded by DeMatthew, that this file be Approved**

[0491-19](#)

**Subject:** Proposed Ordinance Change with regard to Local Limits

**Recommendation:** Approve

*The General Manager and Chief of Operations explained the need for a proposed Ordinance change with regard to local limits. It was discussed that the Utility is striving to get the limits for Copper and Zinc back to what they were with the Department of Natural Resources' approval.*

**A motion was made by Bunker, seconded by Spangenberg, that this file be Approved**

### **CLOSED SESSION**

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

*DeMatthew made a motion, seconded by Hewitt, to move the meeting into Closed Session at 6:05 p.m. The motion passed unanimously.*

[0473-19](#)

**Subject:** Discussion of the Annual Performance of the General Manager

**Recommendation:** Receive and File

*Discussion was held with regard to the General Manager's annual performance.*

**Received and Filed**

### **Adjournment**

*There being no further business, the meeting was adjourned.*