



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Mike Andreasen, Vice President John Engel,
Secretary James T. Spangenberg, Mayor John Dickert,
Alderman Ronald D. Hart, Daryl Lynaugh, Thomas Friedel,
Kathy DeMatthew,
Robert Pucely, Robert Lui, Ronald Keland, Thomas Bunker,
Chris Larsen, Thomas Sollman, Tracy Richters, Richard
Anderson*

Tuesday, January 25, 2011

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Pace, R. Gilbreath, S. Cryer

PRESENT: 10 - John Dickert, Daryl Lynaugh, Kathy DeMatthew, Mike Andreasen, James T. Spangenberg, Ronald D. Hart, Thomas M. Sollman, Thomas Bunker, Ronald Keland and Richard Anderson

EXCUSED: 6 - Thomas Friedel, Robert Lui, John Engel, Robert Pucely, Chris Larsen and Tracy Richters

2. Approval of Minutes for the December 2010 Meeting

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

3. [11-6004](#)

Subject: Budget Expenditures for December 2010 Totaling \$1,380,180.40

Recommendation: Approve

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

4. [11-5975](#)

Subject: Project Reports:

- A) Air Permitting Meeting with the DNR on January 18, 2011
- B) Ammonia Report and WPDES Permit Modifications
- C) Update on OpenCel
- D) Update on Orthophosphate Analyzer
- E) Laboratory Vacancy Filled
- F) 2010 Revenue Shortfalls
- G) 2010 Capacity Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [11-6008](#) **Subject:** Approval of 2011 Waste Hauler Rates

Recommendation: Approve

A motion was made by Secretary James T. Spangenberg, seconded by President Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

6. [11-6012](#) **Subject:** Amendments to Household Hazardous Waste (HHW) Agreements to Reflect Reduced Cost for 2011

Recommendation of the Wastewater Commission on 1/25/11: That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities. Refer to the Finance and Personnel Committee for approval.

Fiscal Note: N/A

The General Manager noted that the cost per household for household hazardous waste is decreased from \$2.40 in 2010 to \$2.00 in 2011.

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

7. [11-6011](#) **Subject:** Explanation of a Sample Cost of Service Study

Recommendation: Receive and File

The General Manager explained a sample of a Cost of Service Study for informational purposes.

Received and Filed

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 2807 AFSCME, AFL-CIO.

Kathy DeMatthew made a motion, seconded by Thomas Bunker, to move the meeting into Closed Session at 5:40 p.m. The motion passed unanimously.

8. [11-5999](#) **Subject:** Discussion Regarding Local 2807 Union Negotiations

Recommendation: Receive and File

Discussion was held regarding Local 2807 Union Negotiations

Received and Filed

9. Adjournment

There being no further business, Kathy DeMatthew made a motion, seconded by Alderman Ronald Hart, to adjourn the meeting at 6:00 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.