



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,
Secretary John Hewitt, Mayor John Dickert, Daryl Lynaugh,
Thomas Friedel, Robert Lui, Alderman Ronald D. Hart,
Thomas M. Sollman, Thomas Bunker, Robert Pucely, Chris
Larsen, Tracy Richters, Alderman Michael Shields, Joseph
Mandala, Howard Stacey*

Tuesday, March 27, 2012

4:30 PM

City Hall Annex - Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, B. Bartel,
A. Wheeler, R. Gilbreath, R. Pace, M. Klimek, N. Erlandson*

PRESENT: 10 - Daryl Lynaugh, Thomas Friedel, Robert Lui, John Engel, Thomas Bunker,
Michael Shields, Kathy DeMatthew, John Hewitt, Joseph Mandala and
Howard Stacey

EXCUSED: 6 - John Dickert, Thomas M. Sollman, Robert Pucely, Chris Larsen, Tracy
Richters and Ronald D. Hart

2. Approval of Minutes for the February 2012 Meeting

**A motion was made by Robert Lui, seconded by Secretary John Hewitt, that
this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

3. [12-7499](#)

Subject: Project Reports:

- A) Update on 2011 Audit
- B) First Household Hazardous Waste Event of 2012 - April 21
- C) Recipient of the 2012 William D. Hatfield Award
- D) Status of Cost of Service Studies - Storage Optimization Study -
TAC Meeting Update
- E) Ohio Street Cost of Service Correspondence
- F) Biosolids RFP Update
- G) Letters from SSR Parties
- H) Update on OpenCel

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Wastewater facilities because competitive or bargaining reasons require a closed session. It is also 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. It is also the intent that open session will follow closed session.

Alderman Michael Shields made a motion, seconded by Secretary John Hewitt, to move the meeting into Closed Session at 5:20 p.m. The motion passed unanimously.

4. [12-7504](#) **Subject:** Discussion Regarding Request for Proposals for Long-Term Biosolids Handling Contract

Recommendation: Receive and File

Discussion was held regarding requests for proposals for the long-term biosolids handling contract.

Received and Filed

5. [12-7518](#) **Subject:** Discussion with Regard to the Utility Merit Pay System

Recommendation: Receive and File

Discussion was held regarding the Wastewater Utility merit pay system.

Received and Filed

6. [12-7505](#) **Subject:** Discussion Regarding a Personnel Matter

Recommendation: Receive and File

Discussion was held regarding a personnel matter.

Received and Filed

OPEN SESSION

Secretary John Hewitt made a motion, seconded by Thomas Bunker, to move the meeting into Open Session at 6:20 p.m. The motion passed unanimously.

7. [12-7506](#) **Subject:** Request from the General Manager for Permission to Enter into a Notice of Intent Related to a Request For Proposal

Recommendation: Approve

The General Manager requested permission to execute a Notice of Intent with Synagro to pursue citing a biosolids storage facility in Racine County.

A motion was made by Thomas Bunker, seconded by Joseph Mandala, that this be Approved. The motion PASSED by a Voice Vote.

8. [12-7519](#) **Subject:** Proposal from Enetrix to Review Certain Utility Positions for Appropriate Compensation

Recommendation: Defer

It was suggested that this item be deferred until a more definitive scope could be provided.

A motion was made by Robert Lui, seconded by Vice President John Engel, that this be Deferred. The motion PASSED by a Voice Vote.

9. **Adjournment**

There being no further business, Vice President John Engel made a motion, seconded by Robert Lui, to adjourn the meeting at 6:25 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.