



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, July 19, 2022

4:30 PM

City Hall, Conference Rm. 207 A & B

ROLL CALL

PRESENT: 8 - Natalia Taft, John Hewitt, Robert Lui, Shannon Powell, John Tate II, Matthew Rejc, Paul Vornholt and Trevor Jung

EXCUSED: 6 - Stacy Sheppard, Claude Lois, Jerrold Klinkosh, Dean Rosenberg, Anthony Bunkelman and Cory Mason

[0502-22](#)

Subject: Approval of Minutes for the May 17, 2022, Meeting

Recommendation: Approve

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

[0503-22](#)

Subject: Approval of Minutes for the June 7, 2022, Special Meeting

Recommendation: Approve

A motion was made by Rejc, seconded by Lui, that this file be Approved

[0504-22](#)

Subject: Budget Expenditures for June 2022 Totaling \$1,120,735

Recommendation: Receive & File

Highlights of the financial report given by Office Manager, Ken Scolaro.

A motion was made by Tate II, seconded by Powell, that this file be Received and Filed

[0505-22](#)

Subject: Request by the Village of Mt. Pleasant for a Sanitary Sewer Extension - Sorenson Creek Subdivision

Recommendation: Approve

Interim General Manager presented request by the Village of Mt. Pleasant for a sanitary sewer extension for the Sorenson Creek Subdivision. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR Party sewer extensions based on capacity status. The Mt. Pleasant Sewer Utility has reviewed and approved project plans, and sufficient sewer capacity is available. The extension entails approximately 400 L.F. of 8" PVC sanitary sewer.

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

CLOSED SESSION

A motion was made by Tate II, seconded by Rejc, to enter into Closed Session.

AYES:

- Rejc
- Jung
- Powell
- Taft
- Vornholt
- Tate II
- Hewitt
- Lui
- Beyer

[0506-22](#)

Subject: Communication from Mayor Mason & Alder Natalia Taft, requesting to appear before the Wastewater Commission to recommend the appointment of Nate Tillis to the position of Wastewater Utility Director at Pay Grade R.

Recommendation: Approve

Closed Session Discussion.

A motion was made by Tate II, seconded by Hewitt, that this file be Approved

OPEN SESSION

Commission approved Nate Tillis to the position of Wastewater Utility Director at Pay Grade R.

A motion was made by Tate II, seconded by Rejc, to enter into Open Session.

AYES:

- Rejc
- Jung
- Powell
- Taft
- Vornholt
- Tate II
- Hewitt
- Lui
- Beyer

Adjournment

There being no further business, meeting was adjourned at 5:08 p.m.