



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
President Robert Lui
Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Kathy DeMatthew
Thomas Bunker
Vice President Terry McCarthy
John Hewitt
Alderman John Tate II
Secretary Natalia Taft
City Administrator James Palenick
Thomas Friedel
Anthony Bunkelman
Anthony Beyer

Tuesday, December 18, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Gilbreath, J. Montpas, K. Wanggaard, R. Schroedel

PRESENT: 11 - Cory Mason, Robert Lui, Joseph Mandala, James Spangenberg, Thomas Bunker, Terry McCarthy, John Hewitt, John Tate II, Natalia Taft, James Palenick and Anthony Bunkelman

EXCUSED: 5 - Jason Eckman, Mike Rosenbaum, Kathy DeMatthew, Thomas Friedel and Anthony Beyer

Approval of Minutes for the November 2018 Meeting

A motion was made by Hewitt, seconded by Secretary Taft, that this file be to Approve the Minutes

[1298-18](#)

Subject: Budget Expenditures for November 2018 totaling \$953,295.43

Recommendation: Approve

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

[1299-18](#)

Subject: Project Reports:

- A) Letters from SSR Parties
- B) Lift Station No. 2 Storage Tank Update
- C) Harborside Update

- D) 2019 Digester Cleaning Solicitation
- E) New Wastewater Operator
- F) 1901 West 6th St. Update

Recommendation: Receive and File

Received and Filed

[1300-18](#)

Subject: Change Order No. 3 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 3 on Contract A-18 in the amount of \$607.66, bringing the total contract amount to \$9,813,438.15 and recommended approval.

A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Approved

[1301-18](#)

Subject: Change Order No. 4 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 4 on Contract A-18 in the amount of \$4,025.70, bringing the total contract amount to \$9,817,463.85 and recommended approval.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved

[1222-18](#)

Subject: Final Approval of the Roosevelt-Kinzie Interceptor Expansion Cost of Service Study (COSS) Cost Allocation for Unplanned Expanded Facility

Recommendation: Approve

The General Manager noted that this project has been completed for 1-1/2 years and approval of this Cost of Service Study (COSS) for cost allocation for unplanned expanded facility is the final step in closing out this contract.

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

[1309-18](#)

Subject: Results of Network Vulnerability Assessment and External Penetration Testing

Recommendation: Receive and File

Bob Gilbreath, a Wastewater Utility staff member, explained that the Utility hired a firm out of Atlanta, Georgia, to conduct a Network Vulnerability Assessment and External Penetration Testing at the Wastewater Plant. He noted that the results indicated that the external penetration design is up to standards.

A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Received and Filed

[1310-18](#)

Subject: Engineering Services Proposal from AECOM with regard to Facilities Planning Efforts

Recommendation: Approve

The General Manager introduced Rusty Schroedel of AECOM who gave a presentation on facilities planning efforts for the Wastewater Utility and submitted their proposal in the amount not to exceed \$80,000. He recommended approval.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Approved

[1311-18](#)

Subject: Sanitary Sewer Extension - Mt. Pleasant TID #5, Phase 3

Recommendation: Approve

The General Manager noted that the Utility received a sanitary sewer extension request from Foth for the Mt. Pleasant TID #5, Phase 3 project and recommended approval.

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

[1329-18](#)

Subject: Draft Cost of Service Study for 6th Street Interceptor Relocation for Unplanned Expanded Facility

Recommendation: Approve

The General Manager noted that he received a draft Cost of Service Study (COSS) from Brown and Caldwell for the 6th Street Interceptor Relocation for Unplanned Expanded Facility project. He requested permission to send this draft COSS to the SSR Parties for their feedback. Once responses received back, within a 45-day period, he noted he will bring this item back to the Commission for discussion and approval.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved

Adjournment

There being no further business, Mandala made a motion, seconded by Hewitt, to adjourn the meeting at 5:38 p.m. The motion passed unanimously.