



City of Racine

Meeting Minutes

Wastewater Commission

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

*Robert Pucely, Richard Anderson, Ronald Keland,
John Rote, John Hewitt, President Michael Staeck,
Mayor Gary Becker, Alderman Ronald D. Hart,
Vice President Thomas Friedel, William Pugh,
Brian Anderson, Mike Andreasen,
Daryl Lynaugh, Secretary Robert Lui*

Tuesday, June 27, 2006

4:30 PM

Wastewater Plant - 2101 S. Wisconsin
Ave.

1. **Roll Call**

PRESENT: Richard Anderson, Ronald Keland, John Rote, John Hewitt, Michael Staeck, Gary Becker, Ronald D. Hart, Thomas Friedel, William Pugh, Brian Anderson, Daryl Lynaugh and Robert Lui

EXCUSED: Robert Pucely and Mike Andreasen

2. **Approval of Minutes for the May 2006 Meeting**

Commissioner Pugh made a motion, seconded by Commissioner Hewitt, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on May 30, 2006. The motion passed unanimously.

to Approve the Minutes

3. [06-2174](#)

Subject: Budget Expenditures for May 2006 totaling \$1,157,256.74

Recommendation: To approve the budget expenditures for May 2006 totaling \$1,157,256.74

Commissioner Brian Anderson made a motion, seconded by Commissioner Pugh, to approve the budget expenditures for May 2006 totaling \$1,157,256.74. The motion passed unanimously.

Approved

4. [06-2148](#)

Subject: Request from Nielsen, Madsen & Barber, S.C. for a sanitary sewer extension on Old Green Bay Road

Recommendation: To approve the sanitary sewer extension for Old Green Bay Road in the Town of Somers

The General Manager stated that the Chief Engineer has reviewed the plans for a proposed sewer extension request from Nielsen, Madsen & Barber, S.C. and recommended approval.

Commissioner Lui made a motion, seconded by Commissioner Rote, to approve the sanitary sewer extension for Old Green Bay Road in the Town of Somers. The motion passed unanimously.

Approved

5. [06-2137](#) **Subject:** Presentation of the 2005 audit from Clifton-Gunderson - James Burdick invited to the meeting

Recommendation: To approve the 2005 audit as presented by Clifton-Gunderson. Further recommended that the audit be forwarded to the Common Council.

James Burdick from Clifton-Gunderson gave an overview of the 2005 audit. He distributed Clifton-Gunderson's Audit Committee letter along with financial statements for year ending December 31, 2005 and 2004. He noted that there was a significant change in capital assets and that there were no significant accounting policies or their application which were either initially selected or changed during the year.

Commissioner Becker made a motion, seconded by Commissioner Hart, to approve the 2005 audit as presented by Clifton-Gunderson. Further recommended that the audit be forwarded to the Common Council. The motion passed unanimously.

Recommended For Adoption

6. [06-2138](#) **Subject:** Request to purchase five new valves as part of a CIP project

Recommendation: To approve the sole source procurement from the Henry Pratt Co. in the amount of \$40,195.00 for replacement of five RAS valves at the Wastewater Plant

The Chief of Operations noted that there were five valves that needed to be replaced at the Wastewater Plant. We received a quote from the Henry Pratt Co. in the amount of \$40,195.00 to replace these valves and recommended accepting the quote.

Commissioner Becker made a motion, seconded by Commissioner Hart, to approve the sole source procurement from the Henry Pratt Co. in the amount of \$40,195.00 for replacement of five RAS valves at the Wastewater Plant. The motion passed unanimously.

Approved

7. [06-2139](#) **Subject:** Proposal from Earth Tech relating to the Basin Z Storage Tank

Recommendation: To approve the proposal from Earth Tech in the amount of \$106,950.00 for engineering services regarding the design of the Basin Z Storage Tank

The General Manager noted that the Utility received a proposal from Earth Tech regarding the design of the Basin Z Storage Tank and recommended approval.

Commissioner Hart made a motion, seconded by Commissioner Pugh, to approve the proposal from Earth Tech in the amount of \$106,950.00 for engineering services regarding the design of the Basin Z Storage Tank. The motion passed unanimously.

Approved

8. [06-2140](#) **Subject:** Compliance Maintenance Annual Report (CMAR) for 2005

Recommendation: To approve the Compliance Maintenance Annual Report for 2005

The Wastewater Plant Superintendent explained the Compliance Maintenance Annual Report which is a requirement of the Department of Natural Resources.

Commissioner Hewitt made a motion, seconded by Commissioner Becker, to approve the Compliance Maintenance Annual Report for 2005. The motion passed unanimously.

Approved

9. [06-2141](#) **Subject:** Wastewater Utility Annual Report

Recommendation: Receive and file

The Wastewater Plant Superintendent distributed the 2005 Annual Report. He noted that the Wastewater Utility received a Platinum Award from The National Association of Clean Water Agencies for peak performance for five consecutive years (2001-2005).

Considered as Reported

10. Other Business

A. The General Manager commended Dan Wright, City Attorney, for the great job he has done for the Racine Wastewater Utility.

B. The Chief of Operations noted that there was an agreement with Republic Services, LLC regarding the Household Hazardous Waste project that needed to be signed. Once signed, the project can proceed and if all goes as scheduled, the first event will be held in August 2006.

11. Adjournment

There being no further business, Commissioner Hart made a motion, seconded by Commissioner Lui, to adjourn the meeting at 5:10 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.