



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, January 18, 2022

4:30 PM

Virtual - Zoom

Roll Call

PRESENT: 10 - Natalia Taft, Robert Lui, Stacy Sheppard, Shannon Powell, Claude Lois, John Tate II, Matthew Rejc, Anthony Bunkelman, Trevor Jung and Cory Mason

ABSENT: 3 - John Hewitt, Jerrold Klinkosh and Dean Rosenberg

EXCUSED: 1 - Paul Vornholt

[0878-21](#)

Subject: Approval of Minutes for the November 16, 2021 Meeting

Recommendation: Approve

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

[0029-22](#)

Subject: Budget Expenditures for November 2021 Totaling \$1,132,299.36

Recommendation: Receive and File

Highlights of the financial report given by office manager, Ken Scolaro

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

[0938-21](#)

Subject: Change Order No. 2 on Contract A-21, 4th Street and Lake Ave Utility Relocation, Super Excavators, Inc. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.2 on contract A-21 in a credit amount of (\$45,011.17) bringing the total contract amount of \$844,434.68 and recommended for approval.

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

[0912-21](#)

Subject: Change Order No.3 on Contract A-21, 4th Street and Lake Avenue Utility Relocations, Super Excavators, Inc. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.3 on contract A-21 in the amount of \$1,000.00 bringing the total contract amount of \$845,434.68 and recommended for approval.

A motion was made by Lois, seconded by President Jung, that this file be Approved

[0876-21](#)

Subject: Request for Final Payment on Contract A-21, 4th Street and Lake Avenue Utility Relocations, Super Excavators, Inc. (Contractor)

Recommendation: Approve

Interim General Manager submitted final pay request on contract A-21 recommending that work performed by Super Excavators, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$845,434.68.

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

[0020-22](#)

Subject: Approval of 2022 Waste Hauler Rates

Recommendation: Approve

The Interim General Manager presented waste hauler rates for 2022 to recover utility costs attributed to treatment, analysis, and administration of the waste delivered by tanker truck to the wastewater treatment plant.

A motion was made by Lois, seconded by President Jung, that this file be Approved

[0985-21](#)

Subject: Request from Village of Caledonia for a Sanitary Sewer Extension for Prairie Pathways Phase IV - Button Bush Drive

Recommendation: Approve

The Interim General Manager submitted a sanitary sewer extension request from The Village of Caledonia for the Prairie Pathways Phase IV - Button Bush Drive and recommended approval. The Caledonia Utility District has previously reviewed and approved project plans.

A motion was made by Lois, seconded by Sheppard, that this file be Approved

[0987-21](#)

Subject: Proposal from RaSmith for the Chicory Road Area Sewer Improvements Project Interceptor Engineering Plans and Specifications

Recommendation: Approve

The Interim General Manager presented a proposal from raSmith for the Chicory Road area design and bid package for the sewer interceptor portion of the project. This proposal is not to exceed \$410,500.00.

A motion was made by Lois, seconded by President Jung, that this file be Approved

[0986-21](#)

Subject: Proposal from Strand for the Chicory Road Area Sewer

Improvements Project Storage Tank Engineering Plans and Specifications

Recommendation: Approve

The Interim General Manager presented a proposal from Strand Associates, Inc. for the Chicory Road area design and bid package for the wastewater storage tank portion of the project. This proposal is not to exceed \$675,000.00.

A motion was made by Lois, seconded by President Jung, that this file be Approved

[0884-21](#)

Subject: Consideration of Purchase Regarding Engine / Blower Upgrade Equipment - Rusty Schroedel from AECOM invited to meeting

Recommendation: Receive and File

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

[0811-21](#)

Subject: Presentation of Racine Facilities Plan Study Overview - Rusty Schroedel from AECOM invited to meeting

Recommendation: Receive and File

AECOM gave a presentation / overview of the Wastewater Utility 20-year Facilities plan study. AECOM has submitted the draft Facilities Plan to the WDNR and is working with the Utility on a response to questions. Conveyance system projects address peak wet weather flow issues as well as future growth flows. Initial plant upgrade projects are to address deficiency items to replace old equipment. Future plant upgrades would provide treatment for Sewer Service Recipient (SSR) parties requests for growth. The existing plant will meet future flow projections through the year 2040 (2020-2040).

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

Adjournment

There being no further business, meeting adjourned at 6:57 p.m.