



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, March 26, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, K. Scolaro, N. Sanders, M. Klimek, J. Brunner, R. Schroedel

PRESENT: 9 - Cory Mason, Robert Lui, James Spangenberg, Mike Rosenbaum, Kathy DeMatthew, Terry McCarthy, John Hewitt, Natalia Taft and Anthony Bunkelman

EXCUSED: 7 - Joseph Mandala, Jason Eckman, Thomas Bunker, John Tate II, James Palenick, Thomas Friedel and Anthony Beyer

Approval of Minutes for the February 2019 Meeting

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

[0312-19](#)

Subject: Project Reports:

- A) Update on 2018 Audit
- B) Household Hazardous Waste Event - April 20, 2019
- C) WEFTEC 2019 - Sept. 21-25, 2019 - Chicago
- D) Annual Mercury Report Submitted
- E) Annual Pretreatment Report Submitted
- F) Spring St. Tank Update
- G) Replies from SSR Parties on Annual Usage
- H) Facility Planning Updates
- I) Environmental Study Updates

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0313-19](#)

Subject: Bid Opening Results on Contract C-19, 1901 West 6th Street Demolition

Recommendation: Approve

The General Manager submitted the bid results on Contract C-19 in the amount of \$95,360.00 and recommended approval to the lowest responsible bidder, that being Vassh Excavating & Grading.

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

[0314-19](#)

Subject: Approval of 2019 Mt. Pleasant Interceptor Transmission Rates

Recommendation: Approve

The General Manager explained how the Village of Mt. Pleasant calculates the interceptor sewer transmission rates. He noted that the Village of Mt. Pleasant charges the City of Racine and Village of Sturtevant for the use of their interceptors based on the calculation for that particular year and that the calculation for 2019 is \$205.71 per million gallons as opposed to \$232.32 per million gallons for 2018. He recommended approval.

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

[0315-19](#)

Subject: Sanitary Sewer Extension Request from Graef for The Villages Residential Development in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that the Utility received a request for a sanitary sewer extension from Graef for the Villages residential development in the Village of Mt. Pleasant and recommended approval.

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

[1046-17](#)

Subject: Holding Tank Agreement and Easement - Mt. Pleasant Basin 12

Recommendation: Receive and File

The General Manager requested that this item be received and filed.

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

Adjournment

There being no further business, DeMatthew made a motion, seconded by Mason, to adjourn the meeting at 4:47 p.m. The motion passed unanimously.