



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,  
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas  
Friedel, Alderman Ronald D. Hart, Howard Stacey, Chris  
Wright, Alderman James Morgenroth, Anthony Beyer, Chris  
Larsen, Joseph Mandala, Ralph Schwarz, James T.  
Spangenberg, Terry McCarthy, John Hewitt,*

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Tuesday, March 31, 2015

4:30 PM

City Hall Annex, Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, K. Scolaro, S. Cryer, M. Klimek,  
O. Van Swol*

**PRESENT:** 11 - John Dickert, Ronald Hart, James Morgenroth, Joseph Mandala, Howard Stacey, Kathy DeMatthew, Ralph Schwarz, James Spangenberg, Chris Wright, Terry McCarthy and John Hewitt

**EXCUSED:** 5 - Thomas Friedel, Thomas Bunker, Robert Lui, Anthony Beyer and Chris Larsen

### 2. Approval of Minutes for the February 24, 2015 Meeting

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

### 3. [15-00243](#)

**Subject:** Project Reports:

- A) Update on Operations Supervisor Vacancy
- B) Update on 2014 Audit
- C) First Household Hazardous Waste Event - April 18, 2015
- D) Letters Pertaining to Annual Capacity Notices
- E) COSS - Kinzie & Roosevelt
- F) COSS - Lift Station No. 2 Storage Tank
- G) Update on Preliminary Engineering Study for Lift Station No. 2 Storage Tank
- H) WEFTEC 2015
- I) Auto Service Facility BMP
- J) Update on Concrete Rehabilitation Work

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 4. [15-00244](#)

**Subject:** Communication from the General Manager Requesting to Purchase a Control Panel from Starnet for Lift Station No. 5 Upgrade

**Recommendation:** Approve

*The General Manager noted that the Wastewater Utility received a proposal from Starnet Technologies for a control panel for Lift Station No. 5. He said that the Utility has purchased from Starnet Technologies in the past for other locations. The proposal is in the amount of \$61,300.00, and the General Manager recommended approval.*

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

5. [15-00258](#)

**Subject:** Engineering Proposal from AECOM for Smoke Testing of Interceptor System Near North Memorial Drive

**Recommendation:** Approve

*The General Manager noted that he received an engineering proposal from AECOM in the amount of \$16,128.00 for smoke testing services of the interceptor system west of North Memorial Drive between Albert Street and Yout Street and recommended approval.*

**A motion was made by Spangenberg, seconded by Stacey, that this file be Approved**

6. [15-00259](#)

**Subject:** Engineering Proposal from AECOM for Updating the Utility Capacity, Management, Operation and Maintenance (CMOM) Document in Accordance with New DNR Code Revisions

**Recommendation:** Approve

*The General Manager noted that he received an engineering proposal from AECOM for updating the Utility CMOM document. He stated that the Department of Natural Resources had some Code revisions and as a result, the CMOM document needed to be updated. The proposal is in the amount of \$18,430.00 and the General Manager recommended approval.*

**A motion was made by Stacey, seconded by Spangenberg, that this file be Approved**

7. [15-00269](#)

**Subject:** Mt. Pleasant Interceptor Sewer Transmission Rate Computations for 2015 City Flows

**Recommendation:** Approve

*The Chief of Operations noted that Mt. Pleasant recalculates interceptor sewer transmission rate computations for city flows every year. He stated that the rate for 2015 has been recalculated to \$259.59/MG which is a 3.9% increase from 2014. He recommended approval.*

**A motion was made by Spangenberg, seconded by Hart, that this file be Approved**

8. [15-00283](#)

**Subject:** Proposal from Industrial Roofing Services, Inc. to Perform a Comprehensive Roof Management Survey Update for Multiple Wastewater Utility Sites

**Recommendation: Approve**

*The Chief of Operations noted that the Wastewater Utility received a proposal from Industrial Roofing Services, Inc. (IRS) for roof management services for multiple Wastewater Utility sites. He noted that IRS does this every two years. The proposal is in the amount of \$16,825.00, and the Chief of Operations recommended approval.*

**A motion was made by Spangenberg, seconded by Morgenroth, that this file be Approved**

**9. Adjournment**

*There being no further business, Mayor John Dickert made a motion, seconded by John Hewitt, to adjourn the meeting at 5:12 p.m. The motion passed unanimously.*

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