



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, December 19, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, M. Klimek, R. Gilbreath, L. Johnson

PRESENT: 7 - Cory Mason, Robert Lui, Joseph Mandala, Kathy DeMatthew, Thomas Bunker, Anthony Bunkelman and Terry McCarthy

EXCUSED: 9 - James Spangenberg, John Hewitt, Jason Eckman, Mike Rosenbaum, Anthony Beyer, Ralph Schwarz, James Palenick, James Morgenroth and Thomas Friedel

Approval of Minutes for the November 2017 Meeting

A motion was made by Vice President Lui, seconded by DeMatthew, that this file be to Approve the Minutes

[1223-17](#)

Subject: Budget Expenditures for November 2017 totaling \$1,009,635.39

Recommendation: Approve

A motion was made by DeMatthew, seconded by Secretary McCarthy, that this file be Approved

[1224-17](#)

Subject: Project Reports:

- A) Digester Tank Cleaning Services Contract
- B) Lift Station No. 2 Storage Tank Update

- C) Update on 1901 West 6th Street
- D) 2018 Household Hazardous Waste Grant
- E) WDNR Inspection Report
- F) Grundfos/Augury Artificial Intelligence
- G) Plant Capacity Update
- H) Letter to Mt. Pleasant regarding Tank Agreement
- I) Auditors Visit

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[1226-17](#)

Subject: Amendment to Brown & Caldwell Contract for Bidding & CRS relating to Island Park Grinder Pump Station and Force Main

Recommendation: Approve this Amendment and Amendment to Brown & Caldwell contract for development of a soil management plan (SMP) for the Brose Park Storage Tank (Item 1227-17)

The General Manager explained that the agreement for consulting services between the Wastewater Utility and Brown & Caldwell with regard to the Island Park Grinder Pump Station and Force Main was being amended to include the design of the Grinder Pump Lift Station. He noted that the services performed under this amendment also include the development of a soil management plan (Item 1227-17). The compensation for these services total \$26,678.00, and the General Manager recommended approval.

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

[1227-17](#)

Subject: Amendment to Brown & Caldwell Contract for development of a Soil Management Plan (SMP) for the Brose Park Storage Tank

Recommendation: Receive and File. This was approved under Item 1226-17.

A motion was made by Vice President Lui, seconded by DeMatthew, that this file be Received and Filed

[1239-17](#)

Subject: Intergovernmental Agreement with the City of Racine for Interceptor Coordination on Durand Ave. Wisconsin Department of Transportation Contract Work between Kearney Ave. and Kentucky St.

Recommendation of the Wastewater Commission on 12/19/17:

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS & SERVICES COMMITTEE

Fiscal Note: The Wastewater Utility will reimburse the City of Racine in the amount not to exceed \$10,000.00

The General Manager explained that the Wastewater Utility will need some work done with the help of the City Engineer in coordination with the work being done on Durand Avenue between Kearney Avenue and Kentucky Street by the Department of Transportation. He noted that the Wastewater Utility will reimburse the City for their labor.

A motion was made by Secretary McCarthy, seconded by DeMatthew, that this file be Recommended For Approval

[1240-17](#)

Subject: Approval of Amendment No. 2 with Synagro regarding the Biosolids Management Contract and Authorization for the Wastewater Commission President to Sign the Amendment

Recommendation: Approve

The Chief of Operations submitted Amendment No. 2 to the agreement with Synagro Central, LLC for the biosolids management contract to reduce the diesel fuel price adjustment from 0.5% to 0.1% for every \$0.05 change in fuel price, in return for a \$1.00 per wet ton reduction of the biosolids disposal fee. Other revisions were noted to authorize biosolids disposal to the added areas of Milwaukee and Walworth counties, and the correction of typing errors and party-named representatives. The Chief of Operations recommended approval.

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

[1136-17](#)

Subject: Approval of Sewer Agreement Exhibits F1(a) and F1(b)

Recommendation: Approve

The General Manager submitted the revisions to the Conveyance Capacity Point-of-Entry Allocations Exhibits F1(a) and F1(b). Allocations were revised at the meter points of MP13 and MP14 in Mt. Pleasant and in Racine.

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

Adjournment

There being no further business, Vice President Lui made a motion, seconded by DeMatthew, to adjourn the meeting at 6:33 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.