



City of Racine Meeting Minutes

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

Wastewater Commission

*President Thomas Friedel, Vice President Robert Lui
Secretary Brian Anderson, Mayor Gary Becker
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew
Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt*

Tuesday, May 29, 2007

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, K. Scolaro, A. Lesnjak, R. Gilbreath, R. Pace, T. Ludwig, T. Lebak, A. Wheeler, K. Wanggaard, R. Keland, J. Jordan, M. Klimek, E. Ekes

PRESENT: 11 - Thomas Friedel, Ronald D. Hart, Michael Staeck, Ronald Keland, Kathy DeMatthew, Jeff Pellegrom, John Hewitt, Brian Anderson, Mike Andreasen, Daryl Lynaugh and Robert Lui

EXCUSED: 4 - Roberto Garza, Robert Pucely, Richard Anderson and Gary Becker

2. Approval of Minutes for the April 2007 Meeting

Commissioner Hewitt made a motion, seconded by Commissioner Lui, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on April 24, 2007. The motion passed unanimously.

to Approve the Minutes

3. [07-0639](#)

Subject: Budget Expenditures for April 2007 totaling \$1,115,360.35

Recommendation: Approve

Commissioner Lynaugh made a motion, seconded by Commissioner Anderson, to approve the budget expenditures for April 2007 totaling \$1,115,360.35. The motion passed unanimously.

Approved

4. [07-0640](#)

Subject: Project Reports

A. Grove Ave. Storage Basin - Keith Haas

Recommendation: Receive and File

A project report was given by staff.

Received and Filed

5. [07-0641](#)

Subject: Request for sanitary sewer extension for St. Bonaventure East - First Addition

Recommendation: Approve

The General Manager stated that the Chief Engineer reviewed the plans for a sewer extension for St. Bonaventure East and recommended approval.

Commissioner Andreasen made a motion, seconded by Commissioner Hart, to approve the request from Nielsen, Madsen & Barber, S.C. for a sanitary sewer extension for St. Bonaventure East in the Village of Sturtevant. The motion passed unanimously.

Approved

6. [07-0642](#) **Subject:** Request for sanitary sewer extension for Providence Pointe

Recommendation: Approve

The General Manager stated that the Chief Engineer reviewed the plans for a sewer extension for Providence Pointe and recommended approval.

Commissioner Lui made a motion, seconded by Commissioner Hart, to approve the request from Farris, Hansen & Associates, Inc. for a sanitary sewer extension for Providence Pointe in the Village of Mount Pleasant. The motion passed unanimously.

Approved

7. [07-0643](#) **Subject:** Change Order No. 1 on Contract A-06, 2006 Manhole Reconstruction, A.W. Oakes & Son, Inc. (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract A-06 in the amount of \$10,780.00 and recommended approval.

Commissioner Hart made a motion, seconded by Commissioner Andreasen, to approve Change Order No. 1 on Contract A-06, 2006 Manhole Reconstruction, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$212,940.00. The motion passed unanimously.

Approved

8. [07-0644](#) **Subject:** Change Order No. 2 on Contract A-06, 2006 Manhole Reconstruction, A.W. Oakes & Son, Inc. (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract A-06 in the credit amount of \$8,890.50 and recommended approval.

Commissioner Andreasen made a motion, seconded by Commissioner Anderson, to approve Change Order No. 2 on Contract A-06, 2006 Manhole Reconstruction, A. W. Oakes & Son, Inc. (contractor), bringing the total contract amount to \$204,049.50. The motion passed unanimously.

Approved

9. [07-0645](#) **Subject:** Request for final payment on Contract A-06, 2006 Manhole

Reconstruction, A.W. Oakes & Son (contractor)

Recommendation: Approve

The General Manager submitted final payment on Contract A-06. He recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized.

Commissioner Hart made a motion, seconded by Commissioner Andreasen, to approve final payment on Contract A-06, 2006 Manhole Reconstruction, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$204,049.50. The motion passed unanimously.

Approved

10. [07-0648](#) **Subject:** Request to waive formal bidding for installation of handrail and award to lowest responsible bidder

Recommendation: Approve

The General Manager submitted quotes from two vendors for handrail replacement. He mentioned that even though the quotes exceeded \$25,000.00, which is the threshold for formal bidding, he felt that it was in the Wastewater Utility's best interest to waive formal bidding and accept the lowest quote. He also noted that the Capital Improvement Program listed this project at \$50,000.00 and that funds are available.

Commissioner Hart made a motion, seconded by Commissioner Anderson, to waive formal bidding for installation of an aeration basin handrail and award the job to the lowest responsible bidder, Price Erecting, in the amount of \$58,928.00. The motion passed unanimously.

Approved

11. [07-0496](#) **Subject:** Adoption of SEWRPC Resolution on the amendment to the Racine and environs sewer service area

Recommendation: Approve with the exception of properties located at 5201 and 5211 Seven Mile Road remaining in the sanitary sewer service area

The General Manager recommended that a resolution be adopted regarding a Racine and Environs Sanitary Sewer Service Area Amendment with the exception of two properties along Seven Mile Road.

Commissioner Anderson made a motion, seconded by Commissioner Andreasen, to approve the adoption of a resolution regarding a proposed amendment to the sanitary sewer service area in the Village of Mt. Pleasant and the Village of Caledonia with the exception of the properties located at 5201 and 5211 Seven Mile Road remaining in the sanitary sewer service area. The motion passed on a 9-1 vote, with Commissioner DeMatthew abstaining.

Approved

12. Other Business

A. The General Manager noted that the Town of Raymond requested to join the Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement and also expressed an interest in purchasing sewer capacity.

B. The General Manager indicated that North Park and Crestview are now going to be regarded as "Caledonia East" and the Caledonia Utility District No. 1 will be regarded as "Caledonia West". He noted that the existing exhibits will be updated showing these changes.

C. The General Manager indicated that Electrical Systems, Inc. was working with the Wastewater staff to review lift station logic and electrical schematics of station operation.

13. Adjournment

There being no further business, Commissioner Lui made a motion, seconded by Commissioner Staeck, to adjourn the meeting at 4:46 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.