



City of Racine

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

Meeting Minutes - Final Wastewater Commission

President Robert Lui, Vice President Brian Anderson, Secretary Kathy DeMatthew, Mayor Gary Becker, Alderman Thomas Friedel, Alderman Ronald D. Hart, Michael Staeck, Robert Pucely, Ronald Keland, Jeff Pellegrum, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel, James Chaplin

Tuesday, September 30, 2008

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, R. Gilbreath, A. Wheeler, J. Jordan, S. Cryer, C. Tippery

PRESENT: 9 - Thomas Friedel, Ronald D. Hart, Robert Pucely, Ronald Keland, Kathy DeMatthew, John Hewitt, Brian Anderson, Daryl Lynaugh and Robert Lui

EXCUSED: 6 - John Engel, Michael Staeck, Jeff Pellegrum, James Chaplin, Gary Becker and Mike Andreasen

2. Approval of Minutes for the August 2008 Meeting

Commissioner Friedel made a motion, seconded by Commissioner Hewitt, to approve the minutes of the regular meeting of the Board of Wastewater Commissioners held on Tuesday, August 26, 2008. The motion passed unanimously.

to Approve the Minutes

3. [08-2678](#)

Subject: Approval of the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 10, 2008

Recommendation: Approve

Commissioner Friedel made a motion, seconded by Commissioner Hart, to approve the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 10, 2008. The motion passed unanimously.

Approved

4. [08-2676](#)

Subject: Budget Expenditures for August 2008 totaling \$1,148,235.64

Recommendation: Approve

Commissioner Anderson made a motion, seconded by Commissioner Hart, to approve the budget expenditures for August 2008 totaling \$1,148,235.64. The motion passed unanimously.

Approved

5. [08-2677](#)

Subject: Project Reports

- A) Household Hazardous Waste Grant Update - K. Haas
- B) Technical Advisory Committee (TAC) Meeting Summary - K. Haas
- C) Michigan Blvd. Lift Station

D) Case-New Holland Property Acquisition

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed6. [08-2681](#)**Subject:** Bid Results on Contract B-08, Ohio Street Interceptor Sewer**Recommendation:** Approve

The General Manager submitted the bid results on Contract B-08 and recommended approval.

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the low bid of Reesman's Excavating & Grading, Inc. on Contract B-08, Ohio Street Interceptor Sewer, in the amount of \$1,485,117.74. The motion passed unanimously.

Approved7. [08-2680](#)**Subject:** Proposal from Earth Tech AECOM for Construction-Related Professional Services Regarding the Ohio Street Interceptor Sewer Project, Contract B-08**Recommendation:** Approve

The General Manager submitted a proposal from Earth Tech AECOM for construction-related services pertaining to the Ohio Street Interceptor Sewer Project and recommended approval.

Commissioner Hart made a motion, seconded by Commissioner Pucely, to approve the proposal from Earth Tech AECOM for construction-related services on Contract B-08, Ohio Street Interceptor Sewer, in the amount not to exceed \$148,660.00. The motion passed unanimously.

Approved8. [08-2708](#)**Subject:** Proposal from Earth Tech AECOM Submitting Amendment No. 1 on Michigan Blvd. Lift Station Design**Recommendation:** Approve

The General Manager explained that he has been in contact with a few of the residents that would be affected by the Michigan Blvd. Lift Station project. He stated that in order to satisfy these residents' needs, Earth Tech had to draft an amendment to the original contract. He recommended approval of this amendment. The amendment includes additional design services and construction-related services for post award professional services.

Commissioner Friedel made a motion, seconded by Commissioner Hart, to approve Earth Tech AECOM's Amendment Number 1 to Contract A-08, Michigan Blvd. Lift Station, in the amount not to exceed \$108,668.00. The motion passed unanimously.

Approved

9. [07-0327](#)

Subject: Communication from the Aldermen of the 5th District and 11th District wishing to discuss the possibility of installing and leasing of conduit to carry fiber optic cable for other companies.

Recommendation of the Public Works and Services Committee

(4-10-07): The item be referred to the Water and Wastewater Utility for their consideration to install duct work along with their projects both within and outside the City of Racine.

Further recommend that the item be referred to the City Attorney's office for review of the City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine. The City Attorney's office is to report their findings back to the Public Works and Services Committee.

Fiscal Note: Not applicable at this time.

Recommendation of the Waterworks & Wastewater Commissions

(4-24-07): Defer until City Attorney reviews City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine.

Fiscal Note: Not applicable at this time.

Recommendation of the Waterworks & Wastewater Commissions

(9-30-08): Receive and File

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

Commissioner Hart made a motion, seconded by Commissioner Friedel, to receive and file this item. The motion passed unanimously.

Received and Filed

10. [08-2679](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding year 2009 Wastewater Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on

9-30-08: To adopt. Refer to the Finance and Personnel Committee.

Commissioner Friedel made a motion, seconded by Commissioner DeMatthew, to adopt the 2009 Wastewater Utility Operation and Maintenance budget. Furthermore, to refer this item to the Finance and Personnel Committee for approval. The motion passed unanimously.

Commissioner Friedel made a motion, seconded by Commissioner Hewitt, to adopt the 2009-2013 Wastewater Utility Capital Improvements budget as presented to the Finance Committee on September 10, 2008. Furthermore, to refer this item to the Finance and Personnel Committee for approval. The motion passed unanimously.

Recommended For Adoption

11. [08-2682](#) **Subject:** Approval of the Sewer Service Rates for 2009

Recommendation: Approve

Commissioner Friedel made a motion, seconded by Commissioner DeMatthew, to approve the sewer service rates for 2009. The motion passed unanimously.

Approved

12. [08-2580](#) **Subject:** Discussion of Election of Officers for 2008-2009

Recommendation: Approve

Commissioner Hewitt made a motion, seconded by Commissioner Pucely, to elect the following slate of officers for the Board of Racine Wastewater Commissioners as proposed:

*President: Brian Anderson
Vice-President: Kathleen DeMatthew
Secretary: Mike Andreasen*

The motion passed unanimously.

Commissioner Hewitt made a motion, seconded by Commissioner Pucely, to elect the following slate of officers for the Finance Committee as proposed:

*Chairman: Kathleen DeMatthew
John Hewitt
Mike Andreasen
Brian Anderson
Jeff Pellegrum
Alderman Thomas Friedel*

The motion passed unanimously.

Commissioner Hewitt made a motion, seconded by Commissioner Pucely, to elect the following slate of officers for the Building Committee as proposed:

*Alderman Ronald Hart
Mike Andreasen
Daryl Lynaugh
Bob Lui*

The motion passed unanimously.

Approved

13. **Other Business**

No other business to report.

14. **Adjournment**

There being no further business, Commissioner Anderson made a motion, seconded by Commissioner Hart, to adjourn the meeting at 5:15 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.