



# 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*

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Tuesday, November 28, 2017

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, W. Mielke, R. Schroedel, M. Klimek, R. Gilbreath*

**PRESENT:** 9 - Joseph Mandala, James Spangenberg, John Hewitt, Mike Rosenbaum, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman and James Morgenroth

**EXCUSED:** 7 - Cory Mason, Robert Lui, Jason Eckman, Anthony Beyer, Ralph Schwarz, Terry McCarthy and Thomas Friedel

#### Approval of Minutes for the October 2017 Meeting

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

[1111-17](#)

**Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees for the November 8, 2017 Meeting

**Recommendation:** Approve

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

[1112-17](#)

**Subject:** Budget Expenditures for October 2017 totaling \$1,176,519.86

**Recommendation:** Approve

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

[1113-17](#)

**Subject:** Project Reports:

- A) December 2017 Commission Meeting - December 19
- B) City Budget Update
- C) Brose Park Storage Tank Update
- D) Spring Street Interceptor
- E) DNR CWFP 2018 Funding List
- F) 1901 West 6th Street Acquisition Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[1114-17](#)

**Subject:** Bid Opening on Contract C-17, Island Park Grinder Pump Station and Force Main

**Recommendation:** Receive and File

*The Chief of Operations submitted the bid results on Contract C-17 in the amount of \$109,071.00. It was noted that there was only one contractor who bid on the project, that being The Wanasek Corp. Because their bid was considerably higher than the engineer's estimate of \$60,000, the consulting firm of Ruckert-Mielke, who designed the project, recommended to re-advertise the project in January 2018. The Chief of Operations agreed with their recommendation and requested that the bid be received and filed.*

**A motion was made by Hewitt, seconded by Rosenbaum, that this file be Received and Filed**

[1023-17](#)

**Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction

**Recommendation:** Defer

*The General Manager requested that this item be deferred.*

**A motion was made by Spangenberg, seconded by DeMatthew, that this file be Deferred**

[1136-17](#)

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

**Recommendation:** Defer

*The General Manager requested that this item be deferred.*

**A motion was made by Hewitt, seconded by Bunker, that this file be Deferred**

[1046-17](#)

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

**Recommendation:** Defer

*Discussion was held with regard to whether or not it would be feasible to sign a Holding Tank Agreement and Easement concerning an area in the Village of Mt. Pleasant in which a developer is seeking to build. It was suggested that the General Manager direct a letter to the Village of Mt. Pleasant stipulating concerns of the Racine Wastewater Commission with regard to this item, therefore, this item was recommended to be deferred.*

**A motion was made by Hewitt, seconded by Bunker, that this file be Deferred**

[1137-17](#)

**Subject:** Replies from SSR Parties with regard to facilities planning for further Treatment Plant upgrade

**Recommendation:** Receive and File

*The General Manager explained that he received communications from the Village of Mt. Pleasant and the Village of Caledonia stating that they needed more time to decide whether or not they needed more capacity and how much they needed. Therefore, the General Manager recommended this item to be received and filed.*

**A motion was made by Spangenberg, seconded by Palenick, that this file be Received and Filed**

[1139-17](#)

**Subject:** Permission to fill the vacancy of Sewer Maintenance Worker due to a retirement and any subsequent vacancies that may result

**Recommendation:** Approve

*The Chief of Operations noted that the Sewer Maintenance Worker gave his notice to retire, therefore, he requested permission to hire a replacement along with any other subsequent vacancies that may result.*

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

## **Adjournment**

*There being no further business, DeMatthew made a motion, seconded by Hewitt, to adjourn the meeting at 5:43 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.**