



# 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, Richard Anderson, Ronald Keland, Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel*

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Tuesday, March 25, 2008

4:30 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Pace, A. Wheeler, J. Jordan, N. Erlandson*

**PRESENT:** 10 - Thomas Friedel, John M. Engel, Ronald D. Hart, Robert Pucely, Ronald Keland, Kathy DeMatthew, John Hewitt, Gary Becker, Brian Anderson and Robert Lui

**EXCUSED:** 5 - Michael Staeck, Richard Anderson, Jeff Pellegrom, Mike Andreasen and Daryl Lynaugh

### 2. Approval of Minutes for the February 2008 Meeting

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

**to Approve the Minutes**

### 3. Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on March 14, 2008

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve the minutes of the special meeting of the Board of Wastewater Finance Committee held on March 14, 2008. The motion passed unanimously.*

**to Approve the Minutes**

### 4. [08-1868](#)

**Subject:** Project Reports

- A) Grove Avenue Storage Tank - M. Gitter
- B) Household Hazardous Waste and Pharmaceutical Collection - April 19, 2008 - R. Pace
- C) Raymond - K. Haas
- D) WPDES Permit - R. Pace
- E) Wastewater Storage Basin Cost Sharing - April 2, 2008 Meeting - K. Haas

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

5. [08-1880](#) **Subject:** Revised Cost of Service Study for Virginia St.

**Recommendation:** Defer

*The General Manager noted that he received responses from the Villages of Caledonia, Mt. Pleasant and Sturtevant with regard to the cost of service study for Virginia Street. Prior to approval of a proposal, he stated that at the request of the Villages, a meeting has been scheduled for April 2, 2008, to include Wastewater Utility personnel, Village personnel, several lawyers representing the Villages, and a Ruekert-Mielke consultant to discuss this item further.*

**Deferred**

6. [08-1877](#) **Subject:** Cost Sharing and Construction of Storage Facilities Policy

**Recommendation:** Receive and File

*The General Manager noted that Attorneys representing one of the SSR Parties suggested that the Commission adopt a formal policy relating to construction, system-wide benefit, and cost sharing associated with the construction of storage facilities for Wastewater flows. A meeting has been scheduled for April 2, 2008, to discuss these topics in more detail. A possible outcome of that meeting is to develop a facilities plan for regional storage facilities and a cost-sharing methodology for those system-wide improvements.*

**Received and Filed**

7. [08-1878](#) **Subject:** SSR Parties Responses on Capacity Allocations Letter with Regard to the Sewer Agreement

**Recommendation:** Receive and File

*The General Manager noted that he received some responses back from the SSR Parties regarding capacity allocations in accordance with the sewer agreement. He mentioned that the general comments from all were that there was not enough sampling done to get accurate capacity readings. He stated that the Wastewater Utility will look into the possibility of additional sampling at more locations and sample more frequently to get better readings.*

**Received and Filed**

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

*Commissioner DeMatthew made a motion, seconded by Commissioner Anderson, to move the meeting into closed session at 5:03 p.m. The motion passed unanimously.*

8. [08-1869](#) **Subject:** Report of the Board of Wastewater Finance Committee on the General Manager's Wage Compensation for 2008

**Recommendation:** Receive and File

*Discussion was held on the General Manager's wage compensation for 2008.*

**Received and Filed**

**OPEN SESSION**

*The meeting moved into open session at 5:15 p.m.*

9. [08-1870](#) **Subject:** Approval of the General Manager's 2008 Wage Compensation

**Recommendation:** Approve

*Commissioner Hart made a motion, seconded by Commissioner Anderson, to approve the General Manager's 2008 wage compensation as recommended by the Finance Committee. The motion passed unanimously.*

**Approved**

10. Other Business

*No other business to report.*

11. **Adjournment**

*There being no further business, Commissioner Anderson made a motion, seconded by Commissioner Becker, to adjourn the meeting at 5:16 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.**