



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, November 15, 2022

4:30 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 9 - Natalia Taft, John Hewitt, Robert Lui, John Tate II, Matthew Rejc, Paul Vornholt, Trevor Jung, Cory Mason and Jason Meekma

EXCUSED: 3 - Stacy Sheppard, Claude Lois and Dean Rosenberg

[0838-22](#)

Subject: Approval of Minutes for the October 17, 2022, Meeting

Recommendation: Approve

Approved

[0590-22](#)

Subject: Budget Expenditures for September 2022 Totaling \$89,488.00

Recommendation: Receive & File

Highlights of the financial report given by Administrative Manager, Ken Scolaro.

A motion was made by Tate II, seconded by Jung, that this file be Received and Filed

[0839-22](#)

Subject: Communication from Utility Director Regarding Participation in Water Research Foundation Climate Change Impacts and Wet Weather Management Study

Recommendation: Approve

Wastewater Utility Director provided information on Utility participation in a study on the effects of climate change on wastewater and storm water planning for the future.

A motion was made by Mayor Mason, seconded by Meekma, that this file be Approved

[0840-22](#)

Subject: Communication from Utility Director Regarding SSR Party Acknowledgement of Receipt of Capacity Exceedance Notification Letters from September 11, 2022, Rain Event

Recommendation: Receive & File

Wastewater Utility Director communicated that capacity exceedance notification letters were sent out to the City of Racine, as well as the Villages of Mt. Pleasant and Caledonia, per Intergovernmental Sewer Agreement requirements

A motion was made by Tate II, seconded by Rejc, that this file be Received and Filed

[0841-22](#)

Subject: Submittal of Pretreatment Rates for 2023

Recommendation: Approve

Wastewater Utility Director presented the rates for 2023 to be issued to industrial users for utility administrative, inspection, sampling and laboratory activities conducted under the industrial pretreatment program.

A motion was made by Mayor Mason, seconded by Rejc, that this file be Approved

[0592-22](#)

Subject: Request for Approval of Unplanned Expanded Sewer Facility and Draft COSS for North Main and Goold Sanitary Sewer Improvements

Recommendation: Defer

A motion was made by Mayor Mason, seconded by Tate II, that this file be Deferred

[0771-22](#)

Subject: Communication sponsored by Alder Taft, requesting a Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Main Street-Goold Street Sanitary Sewer Improvements Project

Recommendation: Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE.

Fiscal Note: *The Wastewater Utility is applying for a Clean Water Fund Loan. All costs expended attributed to the sewer improvements project may be rolled into the loan, and principal forgiveness may be awarded to reduce the estimated \$34,500,000.00 amount borrowed.*

Wastewater Utility Director presented Resolution, which provides that all costs related to the project are rolled into the DNR CWLP project loan total for reimbursement of utility funds.

A motion was made by Mayor Mason, seconded by Jung, that this file be Approved.

[0842-22](#)

Subject: Proposal from Brown & Caldwell for Engineering Design Services of the Main Street-Goold Street Sanitary Sewer Improvements Project

Recommendation: Approve with Modifications

Wastewater Utility Director presented engineering proposal from Brown & Caldwell, which includes costs associated with preliminary design work, field work, geo-technical

investigations, and associated administrative costs. It was recommended to approve \$45,000 toward Task 001 and Task 002 in full for a total amount not to exceed \$603,186.00

A motion was made by Mayor Mason, seconded by Jung, that this file be Approved with the recommended modifications.

Adjournment

There being no further business, the meeting was adjourned at 5:01 p.m.