



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
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
Anthony Bunkelman
Secretary Terry McCarthy
John Hewitt
Alderman John Tate II
Natalia Taft
City Administrator James Palenick
Thomas Friedel

Tuesday, September 25, 2018

5:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, L. Million, W. Mielke, S. Riffle

PRESENT: 11 - Cory Mason, Robert Lui, Joseph Mandala, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Anthony Bunkelman, Terry McCarthy, John Hewitt, John Tate II and Natalia Taft

EXCUSED: 5 - Jason Eckman, Mike Rosenbaum, Anthony Beyer, James Palenick and Thomas Friedel

Approval of Minutes for the August 2018 Meeting

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

[0973-18](#)

Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 5, 2018

Recommendation: Approve

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

[0989-18](#)

Subject: Budget Expenditures for August totaling \$1,149,110.88

Recommendation: Approve

A motion was made by Vice President Lui, seconded by Hewitt, that this file be

Approved

[0974-18](#)

Subject: Project Reports:

- A) Household Hazardous Waste Event - Sept. 15, 2018
- B) Gold Award 2017

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0984-18](#)

Subject: Change Order No. 2 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract A-18 in the amount of \$19,902.71, bringing the total contract amount to \$9,812,830.49 and recommended approval.

A motion was made by Secretary McCarthy, seconded by DeMatthew, that this file be Approved

[0982-18](#)

Subject: Sanitary Sewer Extension Approval for the Edge of the River Development

Recommendation: Approve

The General Manager explained a need for a sanitary sewer extension for the Edge of the River Development in order to meet the developer's needs. and he recommended approval.

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

[0983-18](#)

Subject: Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer

Recommendation of the Racine Wastewater Commission on 9/25/18: Approve

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

Fiscal Note: All costs associated with the interceptor sewer relocation to be covered by the City of Racine.

The General Manager explained the need for the relocation of a 39" sanitary sewer interceptor at Racine Street and 6th Street to accommodate the planned Edge of the

River development at this location. He noted that the City will pay for all costs associated with the design, construction and abandonment of the 39" sewer to an agreed upon location. He also noted that the Wastewater Utility will continue to operate and maintain the new interceptor sewer. He requested authorization to enter into this agreement with the City of Racine.

A motion was made by Secretary McCarthy, seconded by Mayor Mason, that this file be Recommended For Approval

[0986-18](#)

Subject: Sanitary Sewer Extension for TID #5 - Phase 2, CTH KR, in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that he received a set of plans from Dan Snyder of Foth Infrastructure & Environment, LLC for the CTH "KR" sanitary sewer (TID #5 - Phase 2) between CTH "H" and Wisconsin Valley Way project in the Village of Mt. Pleasant. He noted these plans entail the construction of sanitary sewer infrastructure improvements which includes materials, labor, and equipment.

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

[0975-18](#)

Subject: Approval of Household Hazardous Waste Rates for 2019

Recommendation: Approve

The General Manager distributed a chart showing household hazardous waste revenues vs. annual cost. He noted that the rate for 2019 will stay the same as 2018, that being \$4.40 per household.

A motion was made by Vice President Lui, seconded by Spangenberg, that this file be Approved

[0976-18](#)

Subject: Submittal of the 2019 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/25/18: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

The General Manager submitted the 2019 Class 1 and Class 2 Sewer Service Rates.

A motion was made by Bunker, seconded by Secretary McCarthy, that this file be Recommended For Adoption

[0977-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/25/18: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Bunker, seconded by Secretary McCarthy, that the Operations and Maintenance Budget be Recommended For Adoption. The motion passed by a voice vote.

A motion was made by Bunker, seconded Secretary McCarthy, that the Capital Improvements Program Budget be Recommended for Adoption. The motion passed by a voice vote.

[0978-18](#)

Subject: Election of Officers

Recommendation: Approve

A motion was made by Hewitt, seconded by Mayor Mason, to elect the following slate of officers for the Board of Racine Wastewater Commission as proposed:

President: Robert Lui

Vice-President: Alderman Terry McCarthy

Secretary: Natalia Taft

The motion passed unanimously.

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for conducting specified public business whenever competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

A motion was made by Hewitt, seconded by Vice President Lui, to move the meeting into Closed Session at 5:25 p.m. The motion passed unanimously.

[0997-18](#)

Subject: Request to release certain special charges on delinquent accounts for specific economic development projects contingent upon the sale of property

Recommendation: Receive and File

Discussion was held with regard to special charges on delinquent accounts for specific economic development projects.

Received and Filed

OPEN SESSION

A motion was made by Mayor Mason, seconded by Secretary McCarthy, to move the meeting into Open Session at 6:06 p.m. The motion passed unanimously.

[0999-18](#)

Subject: Approval of the release of certain special charges on delinquent accounts pursuant to the sale of property

Recommendation: Approve

The General Manager requested approval to release certain special charges on delinquent accounts. Commissioner Bunker had made a motion to defer this item, seconded by Commissioner Hewitt. A roll call vote was taken and the motion to defer failed.

The Wastewater Commission agreed to reduce the special charges on deferred taxes to \$30,063.17 pending the sale of the property.

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

Adjournment

There being no further business, Mason made a motion, seconded by Secretary McCarthy, to adjourn the meeting at 6:10 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.