



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas
Friedel, Alderman Ronald D. Hart, Howard Stacey, Chris
Wright, Alderman James Morgenroth, Anthony Beyer, Chris
Larsen, Joseph Mandala, Ralph Schwarz, James T.
Spangenberg, Terry McCarthy, John Hewitt,*

Tuesday, December 16, 2014

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Gilbreath, A. Wheeler, R. Pace

PRESENT: 10 - John Dickert, Ronald D. Hart, Joseph Mandala, Thomas Bunker, Robert Lui, Howard Stacey, Kathy DeMatthew, James Spangenberg, Chris Wright and John Hewitt

EXCUSED: 6 - Thomas Friedel, James Morgenroth, Anthony Beyer, Ralph Schwarz, Chris Larsen and Terry McCarthy

2. Approval of Minutes for the November 2014 Meeting

A motion was made by Ronald D. Hart, seconded by Chris Wright, that this be to Approve the Minutes*. The motion **PASSED** by a Voice Vote.

3. [14-10839](#)

Subject: Budget Expenditures for November 2014 Totaling \$1,054,776.39

Recommendation: Approve

A motion was made by James Spangenberg, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion **PASSED** by a Voice Vote.

4. [14-10840](#)

Subject: Project Reports:

- A) Update on OpenCel
- B) Final 2014 HHW Numbers
- C) Update on Plant Superintendent Interviews
- D) Update on Garage Mechanic Vacancy
- E) 2015 CCTV Administration
- F) Update on Spring Street Preliminary Engineering

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [14-10692](#) **Subject:** Request from Village of Caledonia for Capacity Transfer
- Recommendation:** Defer
- The General Manager noted that he received letters from Mt. Pleasant and Caledonia and will confer with both Villages in the near future. He recommended to defer this item.*
- A motion was made by Ronald D. Hart, seconded by Secretary Kathy DeMatthew, that this be Deferred. The motion PASSED by a Voice Vote.**
6. [14-10693](#) **Subject:** Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement
- Recommendation:** Defer
- Since this item is related to Item #5 above, the General Manager recommended that this item also be deferred.*
- A motion was made by Ronald D. Hart, seconded by Secretary Kathy DeMatthew, that this be Deferred. The motion PASSED by a Voice Vote.**
7. [14-10847](#) **Subject:** General Manager Request for Authorization to Sign 2015 HHW Grant Agreement
- Recommendation:** Approve
- The General Manager requested authorization to sign the 2015 HHW Grant Agreement. He noted that the grant is in the amount of \$7,715.00.*
- A motion was made by John Dickert, seconded by John Hewitt, that this be Approved. The motion PASSED by a Voice Vote.**
8. [14-10848](#) **Subject:** General Manager Request for Authorization to Sign Clean Water Fund Loan Program - Intent to Apply (ITA) for Various Capital Projects
- Recommendation:** Approve
- The General Manager noted that the Wastewater Utility wishes to apply for Clean Water Fund Loans on various projects and requested authorization to sign the Intent to Apply (ITA) forms and the Priority Evaluation and Ranking Forms (PERF).*
- A motion was made by John Dickert, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**
9. [14-10849](#) **Subject:** Yout Street 2015 Interceptor Replacement Agreement
- Recommendation of the Wastewater Commission on 12/16/14:** To approve and that Mayor Dickert and the City Clerk be authorized to sign the 2015 Interceptor Replacement Agreement
- FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP)

The Chief of Operations noted that an interceptor needs to be replaced on Yout Street between Carter and Geneva Streets which entails interceptor and pavement replacement. He noted that the total cost of this project is \$150,000.00 and requested approval for the General Manager and Chief of Operations to sign this joint agreement with the City of Racine.

A motion was made by Ronald D. Hart, seconded by John Dickert, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

10. [14-10850](#)

Subject: Proposal from Strand Associates, Inc. for Professional Services Regarding Phase 2 Concrete Rehabilitation Project

Recommendation: Approve

The Chief of Operations submitted a proposal from Strand Associates, Inc. in the amount of \$44,071.00 for professional design services, bidding-related services and construction-related services for Phase 2 of the concrete rehabilitation project. He recommended approval.

A motion was made by James Spangenberg, seconded by John Hewitt, that this be Approved. The motion PASSED by a Voice Vote.

11. **Adjournment**

There being no further business, Kathy DeMatthew made a motion, seconded by Alderman Ronald Hart, to adjourn the meeting at 5:20 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.