



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President John Hewitt, Vice President Thomas Bunker,
Secretary Robert Lui, John Engel,, Kathy DeMatthew, Mayor
John Dickert, Thomas Friedel, Alderman Ronald D. Hart,
Howard Stacey, Chris Wright, Alderman James
Morgenroth,,Anthony Beyer*

Tuesday, December 17, 2013

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, M. Carr, P. Boersma, S. Arant

PRESENT: 9 - John Dickert, Thomas Friedel, Chris Wright, James Morgenroth, Joseph Mandala, John Engel, John Hewitt, Thomas Bunker and Howard Stacey

EXCUSED: 5 - Chris Larsen, Ronald D. Hart, Esther Holding, Robert Lui and Anthony Beyer

2. Approval of Minutes for the November 2013 Meeting

A motion was made by Thomas Friedel, seconded by President John Hewitt, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [13-9636](#)

Subject: Budget Expenditures for November 2013 Totaling \$1,187,342.66

Recommendation: Approve

A motion was made by Joseph Mandala, seconded by Vice President Thomas Bunker, that this be Approved. The motion PASSED by a Voice Vote.

4. [13-9637](#)

Subject: Project Reports:

- A) Update on Biosolids Storage Facility
- B) 2013 Household Hazardous Waste Grant Documents Submitted
- C) 2014 CCTV Administration
- D) Concrete Condition Survey Update
- E) OpenCel Update from Consultant (Black & Veatch)

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [13-9653](#)

Subject: Digester Cleaning Services for 2014

Recommendation: Approve

The General Manager explained that digester cleaning services were bid out in 2012 and that Synagro was the low bidder at that time. The Utility maintained Synagro for their services in 2013. He believes that the bids received in 2012 are representative and less than the bids the Utility would receive today. He stated that Synagro has done a good job, are cooperative with the schedules imposed by the Utility, and we are pleased with their service and professionalism. He also noted that the Utility is not required to bid this out since this is a service contract. Therefore, the General Manager recommends that Synagro be approved for these services in 2014.

A motion was made by Vice President Thomas Bunker, seconded by James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.

6. [13-9665](#)

Subject: Taylor Avenue 2014 Interceptor Replacement Agreement

Recommendation of the Wastewater Commission on 12/17/13:
Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Fiscal Note: Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program

The General Manager submitted a joint agreement between the Racine Wastewater Utility and the City of Racine with regard to replacing a sanitary interceptor sewer on Taylor Avenue between 21st Street and Arlington Avenue in conjunction with a 2014 street reconstruction project. He recommended approval and that this item be referred to the Public Works and Services Committee for approval.

A motion was made by Chris Wright, seconded by Thomas Friedel, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. **Adjournment**

There being no further business, Chris Wright made a motion, seconded by Vice President Thomas Bunker, to adjourn the meeting at 5:40 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.