



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Alderman Terry McCarthy
Thomas Bunker
Secretary Robert Lui
President Kathy DeMatthew
Ralph Schwarz
Vice President Joseph Mandala
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth
James Palenick
John Hewitt
Jason Eckman
Mike Rosenbaum
Mayor Dennis Wisner

Tuesday, August 29, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, C. Adamczyk, A. Wheeler, W. Mielke, R. Gilbreath, T. Karkow, P. Leary

PRESENT: 12 - Terry McCarthy, Thomas Bunker, Robert Lui, Kathy DeMatthew, Ralph Schwarz, Joseph Mandala, Anthony Bunkelman, Thomas Friedel, James Spangenberg, John Hewitt, Mike Rosenbaum and Dennis Wisner

EXCUSED: 4 - Anthony Beyer, James Morgenroth, James Palenick and Jason Eckman

Approval of Minutes for the July 2017 Meeting

A motion was made by Alderman McCarthy, seconded by Vice President Mandala, that this file be to Approve the Minutes

[750-17](#)

Subject: Budget Expenditures for July 2017 totaling \$1,047,935.46

Recommendation: Approve

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

[751-17](#)

Subject: Project Reports:

- A) Budget Meeting - September 6, 2017
- B) Household Hazardous Waste Event - August 19, 2017
- C) WEFTEC 2017
- D) Update on Commission Appointments

- E) Letter from Caledonia Requesting Facilities Planning
- F) Letter sent on behalf of the Commission
- G) Lift Station No. 9 Upgrade
- H) DNR Inspection - September 7, 2017
- I) Gold Award (NACWA)

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[824-17](#)

Subject: Amendment for Professional Services relating to design of the Lift Station No. 2 Storage Tank

Recommendation: Approve

The General Manager submitted an amendment for professional services from Brown & Caldwell with regard to design of Lift Station No. 2 Storage Tank in the amount of \$545,000.00 and recommended approval.

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

[826-17](#)

Subject: Proposal from AECOM to begin timelines, schedules, and meetings associated with facilities planning activities

Recommendation: Approve

The General Manager submitted a proposal from AECOM in the amount not to exceed \$50,000.00 for time and material regarding preparation for facilities planning activities. He recommended approval.

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

[827-17](#)

Subject: Comfort Resolution regarding Declaration of Official Intent to Reimburse for Racine Wastewater Treatment Plant Expansion

Recommendation of the Wastewater Commission on 8/29/17: That Mayor Wisner and the City Clerk be authorized to sign a resolution relating to future reimbursement for expenditure of funds for Racine Wastewater Treatment Plant expansion project

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

Fiscal Note: The Wastewater Utility to reimburse expenditures with proceeds of the Clean Water Fund Loan Program (CWFLP)

A motion was made by Spangenberg, seconded by Vice President Mandala, that this file be Recommended For Approval

[828-17](#)

Subject: Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Wastewater Commission on 8/29/17: That the General Manager be authorized to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: This action authorizes the Wastewater Utility General Manager to submit a loan application to the State for a low-interest clean water fund loan for upcoming work and act as the authorizing agent. The Wastewater Utility is responsible for all costs related to this activity.

A motion was made by Bunker, seconded by Spangenberg, that this file be Recommended For Approval

[829-17](#)

Subject: Finance Committee Appointments

Recommendation: Approve

The General Manager noted that because Chris Wright from Sturtevant was not reappointed as a Commissioner on the Wastewater Commission, thus leaving an open position on the Wastewater Finance Committee, he recommended that John Hewitt replace him on the Finance Committee. The General Manager noted that Mr. Hewitt has accepted if this item is approved.

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

[825-17](#)

Subject: Submission of the 2018 Proposed Operations and Maintenance Budget and the Proposed 2018-2022 Capital Improvement Plan

Recommendation: Receive and File

The General Manager distributed the 2018 Proposed Operations & Maintenance Budget and the 2018-2022 Proposed Capital Improvement Plan. He noted that this is for informational purposes only and that these will be discussed at the annual Finance Committee meeting to be held on September 6 at the Wastewater Plant.

A motion was made by Friedel, seconded by Schwarz, that this file be Received and Filed

Adjournment

There being no further business, Secretary Lui made a motion, seconded by Bunker, to adjourn the meeting at 5:45 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.