



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, April 19, 2022

4:30 PM

Virtual

Roll Call

PRESENT: 9 - Natalia Taft, John Hewitt, Robert Lui, Claude Lois, John Tate II, Matthew Rejc, Paul Vornholt, Anthony Bunkelman and Trevor Jung

EXCUSED: 5 - Stacy Sheppard, Shannon Powell, Jerrold Klinkosh, Dean Rosenberg and Cory Mason

[0187-22](#)

Subject: Approval of the Minutes for the March 15, 2022 Meeting

Recommendation: Approve

A motion was made by Lui, seconded by Jung, that this file be Approved

[0188-22](#)

Subject: Change Order No. 1 on Contract C-21, Lift Station #1, Kaschak Roofing, Inc. (Contractor)

Recommendation: Approve

Interim General Manager presented change order No. 1 on Contract C-21, Lift Station #1, Roof Replacement for the Contractor Kaschak Roofing, Inc. in the amount of \$1,420.00. This change order would increase the total contract amount by 2.3% bringing it to \$62,020.00, and was recommended for approval.

A motion was made by Lui, seconded by Lois, that this file be Approved

[0093-22](#)

Subject: Request by the Village of Mt. Pleasant for a Louis Sorenson Rd Sanitary Sewer Extension

Recommendation on March 15, 2022: Defer

Recommendation on April 19, 2022: Approve

Interim General Manager presented request by the Village of Mt. Pleasant for a Louis Sorenson Rd. sanitary sewer extension for a warehouse/manufacturing spec building. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR Party sewer extensions based on capacity status. The Mt. Pleasant Sewer Utility has reviewed and approved project plans, and sufficient sewer capacity is available. The extension entails 4,967 LF of 15" PVC sanitary sewer.

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

[0198-22](#)

Subject: Request by the Caledonia Utility District for a Sanitary Sewer Extension - Bluffside Subdivision

Recommendation: Approve

Interim General Manager presented a request by the Caledonia Utility District for a sanitary sewer extension for a single family lot in the Bluffside subdivision. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sewer extensions based on capacity status. The Caledonia Utility District has reviewed and approved project plans and sufficient sewer capacity is available. The extension entails 66 LF of 8" sanitary sewer.

A motion was made by Lois, seconded by Lui, that this file be Approved

Adjournment

There being no further business, meeting was adjourned at 4:56 p.m.