



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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Tuesday, January 19, 2021

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

**PRESENT:** 11 - Natalia Taft, John Hewitt, Daryl Lynaugh, Anthony Bunkelman, Robert Lui, Stacy Sheppard, Shannon Powell, Thomas Friedel, Claude Lois, Cory Mason and Kathleen Fischer

**ABSENT:** 2 - Kathy DeMatthew and James Spangenberg

**EXCUSED:** 2 - Terry McCarthy and Jerrold Klinkosh

#### Approval of Minutes for the December 15, 2020 Meeting

A motion was made by Lui, seconded by Lois, that this file be to Approve the Minutes

**0038-21**

**Subject:** Project Reports:

- A) Vacancy Update
- B) DHS Dashboard
- C) DNR Correspondence - PFAS Sample
- D) Sewer Agreement Overview - Capacity
- E) Annual SSR Capacity Update

**Recommendation:** Receive and File

*Project Reports given by staff.*

**Received and Filed**

**0012-21**

**Subject:** Proposal from Strand Associates, Inc. for Plans and Specifications for the North Main Sewer Relay project

**Recommendation:** Approve

*The Interim General Manager submitted a proposal from Strand Associates, Inc. for plans and specifications the North Main Street Sewer Relay project. He noted that this proposal is in the amount of \$45,900.00 and recommended approval of the engineering design.*

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

**0031-21**

**Subject:** Proposal from Professional Service Industries (PSI) for Geotechnical Services for Main Street Sanitary Sewer Relay

**Recommendation: Approve**

*The Interim General Manager presented a proposal from Professional Service Industries, Inc. (PSI) to conduct geotechnical exploration for the Main Street Sanitary Sewer Relay project. This proposal is not to exceed \$5,300.00.*

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

**0001-21**

**Subject:** Request from Nielsen, Madsen & Barber, S.C. (NMB) for a Sanitary Sewer Extension for Christina Estates in the Village of Mt. Pleasant

**Recommendation: Approve**

*The Interim General Manager submitted a sanitary sewer extension request from Nielsen, Madsen & Barber, S.C. (NMB) for Christina Estates in the Village of Mt. Pleasant and recommended approval.*

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

**0027-21**

**Subject:** Approval of 2021 Waste Hauler Rates

**Recommendation: Approve**

*The Interim General Manager presented waste hauler rates for 2021 to recover utility costs attributed to treatment, analysis, and administration of the waste delivered by tanker truck to the wastewater treatment plant.*

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

**0089-20**

**Subject:** Recruitment Proposal from Baker-Tilly for General Manager search

**Recommendation on December 15, 2020: Defer**

**Recommendation on January 19, 2021: Approve**

*The Interim City Administrator explained the recruitment proposal, including a survey to determine the split of the Water and Wastewater Utilities general manager position into two independent positions. The cost for proposal tasks is estimated to be \$22,500 per recruitment.*

**A motion was made by Mason, seconded by Lynaugh, that this file be Approved**

**Adjournment**

*There being no further business, the meeting was adjourned at 5:39 p.m.*