



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, March 16, 2021

4:30 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 12 - Terry McCarthy, Natalia Taft, John Hewitt, Anthony Bunkelman, Robert Lui, Stacy Sheppard, Shannon Powell, Thomas Friedel, Claude Lois, John Tate II, Matthew Rejc and Cory Mason

ABSENT: 2 - Daryl Lynaugh and Jerrold Klinkosh

0074-21

Subject: Approval of Minutes for the February 17, 2021 Meeting

Recommendation: Approve

A motion was made by Secretary McCarthy, seconded by Sheppard, that this file be Approved

0133-21

Subject: Project Reports:

- A) Audit Update
- B) Construction Projects
- C) Utility Safety Sites

Recommendation: Receive and File

Project Reports given by Staff.

Received and Filed

0164-21

Subject: Amendment No. 1 to AECOM Coordination Services related to Facilities Plan

Recommendation: Approve

The Interim General Manager presented Amendment No. 1 to AECOM Coordination Services contract for time and materials that is not to exceed \$49,000. The amendment would allow AECOM to coordinate work with other consultants related to plant upgrades, cost of service study, and conveyance system flow modeling.

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

Adjournment

There being no further business, the meeting was adjourned at 6:00 p.m.

