



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, April 27, 2021

4:30 PM

Virtual - Zoom

Roll Call

PRESENT: 11 - Terry McCarthy, Natalia Taft, John Hewitt, Anthony Bunkelman, Robert Lui, Stacy Sheppard, Shannon Powell, Claude Lois, John Tate II, Matthew Rejc and Cory Mason

ABSENT: 3 - Daryl Lynaugh, Thomas Friedel and Jerrold Klinkosh

0224-21

Subject: Approval of Minutes for the March 16, 2021 Meeting

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

0311-21

Subject: Budget Expenditures for March 2021 totaling \$1,039,688.29

Recommendation: Receive and File

Highlights of the financial report given by office manager Ken Scolaro.

A motion was made by Mason, seconded by Sheppard, that this file be Received and Filed

0235-21

Subject: AECOM change order #2, to the consulting services agreement for CNH Site Environmental Review

Recommendation: Approve

The Interim General Manager presented change order no.2 in the amount of \$25,000.00 paid on a time and material basis. Further Recommends this be approved.

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

0281-21

Subject: Bid Opening results on Contract A-21, 4th Street and Lake Avenue interceptor replacement

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract A-21, in the amount of \$899,445.85 and recommended approval to the lowest responsible bidder, that being Super Excavators, Inc. Project costs are to be reimbursed by the city.

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

0264-21

Subject: Proposal from IRS Roofing Services, Inc. for roof inspections

Recommendation: Approve

The Interim General Manager presented a proposal for professional services in the amount of \$16,825.00. This would include inspection of the roofs and provide report findings and recommendations for future repairs.

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

0286-21

Subject: Permission request for the Interim General Manager to sign the WDOA Water Utility Vendor Agreement form

Recommendation: Approve

The Interim General Manager requested permission to sign a vendor agreement form to submit to WDOA for a grant that would help low income residents pay their water and wastewater service bills.

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

0285-21

Subject: Approval of Village of Caledonia TID#5 - 5 Mile Rd sewer extension

Recommendation: Approve

The Interim General Manager presented the sewer extension request for TID#5 in the Village of Caledonia. Per Sewer Agreement Section 3.3a. the commission is required to approve all SSR Party sewer extensions based on SSR capacity status. As the Village was granted a temporary sewer moratorium relief on July 28, 2020, no current capacity restrictions are in place.

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

Adjournment

There being no further business, the meeting adjourned at 5:21 p.m.