



# City of Racine

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

## Meeting Minutes – Final Wastewater Commission

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Tuesday, May 18, 2021

4:30 PM

Virtual - Zoom

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### Roll Call

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

**ABSENT:** 2 - Thomas Friedel and Jerrold Klinkosh

**0233-21**

**Subject:** Approval of Minutes for the April 27, 2021 Meeting

**Recommendation:** Approve

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

**0398-21**

**Subject:** Subject: Presentation of the 2020 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting

**Recommendation:** Receive and File

*Presentation of the 2020 audit results given by Shannon Small from Clifton Larson Allen. It was the auditor's opinion the financial statement, in all material respects, present fairly the financial position of the Utility as of December 31, 2020 in accordance with generally accepted accounting principles. A lack of separation of duties because of the small staff size is an ongoing recognized deficiency.*

**A motion was made by Lui, seconded by Mayor Mason, that this file be Received and Filed**

### CLOSED SESSION

**A motion was made to enter into closed session by Rejc, seconded by Powell**

**AYES:** Mayor Mason, Rejc, Sheppard, McCarthy, Tate II, Powell, Taft, Lynaugh, Lois, Lui, Hewitt

**0071-21**

**Subject:** Briefing on the CNH property acquisition. Attorney, Art Harrington invited

**Recommendation on February 17, 2021:** Defer

**Received and Filed**

### OPEN SESSION

A motion was made by Tate II, seconded by Mayor Mason to go into open session

**AYES:** Lui, Hewitt, Lynaugh, Taft, Mayor Mason, Rejc, Sheppard, McCarthy, Tate II, Powell

**0135-21**

**Subject:** CNH property exclusivity and access agreement eighth amendment

**Recommendation:** Approve

*The Interim General Manager presented the exclusivity agreement and recommended approval of an eighth amendment to extend the expiration for a six month period expiring December 7, 2021.*

A motion was made by Lui, seconded by Mason, that this Communication be Approved. The motion PASSED by the following vote:

**AYES:** 9 - McCarthy  
Taft  
Lynaugh  
Lui  
Sheppard  
Powell  
Tate II  
Rejc  
Mason

**ABSENT:** 2 - Friedel  
Klinkosh

**ABSTENTIONS:** 2 - Hewitt  
Lois

**0377-21**

**Subject:** Change Order No. 1 on Contract A-21, 4th Street and Lake Avenue Utility Relocations

**Recommendation:** Approve

*The Interim General Manager presented change order no 1. for a one month time extension toward the substantial completion and final completion dates.*

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

**0385-21**

**Subject:** Request from Village of Caledonia for a sanitary sewer extension for Audubon Arboretum

**Recommendation:** Approve

*The Interim General Manager presented the sanitary sewer extension for Audubon Arboretum phases land 2 to serve 54 single family residential lots. Project plans have been approved by the Caledonia Utility District.*

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

**0404-21**

**Subject:** Request from Village of Wind Point for a sanitary sewer extension for Deepwood Drive CSM

**Recommendation:** Approve

*The Interim General Manager presented the sewer extension for Deepwood Drive CSM to serve 4 residential lots. Project plans have been approved by the Caledonia Utility District.*

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

## **Adjournment**

*There being no further business, the meeting was adjourned at 6:23 p.m.*