



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, June 1, 2021

4:00 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

EXCUSED: 2 - Daryl Lynaugh and Jerrold Klinkosh

0443-21

Subject: Proposal from IRS Roofing Services, Inc. for engineering design and project oversight for Lift Station #1 roof replacement

Recommendation: Approve

The Interim General Manager presented a proposal for engineering design, bidding, and construction related services. The services fees will be 7 percent of the lowest responsible bid with a minimum of \$2,500.00 and recommended approval.

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

0444-21

Subject: Compliance Maintenance Annual Report (CMAR) for 2020

Recommendation: Approve

The Wastewater Superintendent submitted the 2020 Racine Wastewater Utility Compliance Maintenance Annual Report (CMAR) in which the Utility received a Grade "A" in all categories. The Wastewater Commission authorized a Resolution that the CMAR was reviewed and approved.

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

0445-21

Subject: Facilities Plan presentation by Rusty Schroedel from AECOM

Recommendation: Receive and File

Presentation given by Rusty Schroedel on the facilities plan.

Received and Filed

Closed Session

A motion was made to enter into closed session by Lui, seconded by Sheppard

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

0458-21

Subject: Communication from the Interim General Manager requesting the Wastewater Commission meet in closed session regarding bargaining and development opportunities within the City of Racine, which, for competitive and bargaining reasons, requires a closed session.

Closed session discussion.

Open Session

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

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

A motion was made by Mayor Mason, seconded by Powell to approve waiver for Godfrey & Kahn discussed in closed session

Adjournment

There being no further business, the meeting was adjourned at 5:29 p.m.