



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, August 17, 2021

4:30 PM

Virtual - Zoom

Roll Call

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

ABSENT: 2 - Jerrold Klinkosh and Dean Rosenberg

EXCUSED: 1 - John Hewitt

[0606-21](#)

Subject: Approval of Minutes for the July 20, 2021 Meeting

Recommendation: Approve

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

[0653-21](#)

Subject: Request from City of Racine to Approve its Peak Flow Mitigation Plan to Address Peak Flow Capacity Allocation Exceedences (Rusty Schroedel, AECOM, invited to meeting)

Recommendation: Approve

Peak flow mitigation plan was presented to the commission by representatives of AECOM. The sewer moratorium temporary relief approved by commission 02/16/21 will be extended for one year with a six-month progress reporting to the commission.

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

[0656-21](#)

Subject: Proposal from Brown & Caldwell for General Collection System Engineering / Modeling Services

Recommendation: Approve

Interim General Manager presented a proposal that is not to exceed \$50,000. The proposal is amendment no. 9 for engineering and modeling services and to provide COSS support for regional projects.

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

[0654-21](#)

Subject: Request for Approval of Unplanned Upgraded Sewer Service Facility and Draft Cost of Service Study Regarding the Plant Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

The Interim General Manager requested approval of the plant upgrade first phase project following a 40-day comment period provided in SSR party notice dated 07/01/21. First phase projects include equipment upgrades that have reached useful life, including replacement of the UV disinfection system, replacement of the engine/blower system and addition of a biogas treatment system. No SSR party comments were received in the 40-day period. Costs for the unplanned upgraded sewer service facility plant upgrade project are to be allocated to each SSR party based on its share of plant average day flow treatment capacity as outlined in the Sewer Agreement. The commission requests a break-down of total project estimated costs for further evaluation.

A motion was made by Mason, seconded by Rejc, that this file be Deferred

[0549-21](#)

Subject: Request from Interim General Manager for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for Wastewater Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

Item will be deferred as it is connected to item 0654-21.

A motion was made by Mason, seconded by Lois, that this file be Deferred

[0497-21](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Wastewater Plant Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

Item will be deferred as it is connected to item 0654-21.

A motion was made by Mason, seconded by Lois, that this file be Deferred

[0652-21](#)

Subject: Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan, Recommending Adoption

Recommendation on August 17, 2021: Defer

Interim General Manager presented the proposed 2022 operation and maintenance budget and proposed capital improvement plan for 2022-2026. The proposed budget will be considered at the September Wastewater Commission meeting.

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

Adjournment

There being no further business, meeting adjourned 6:39 p.m.

