



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, October 19, 2021

4:30 PM

Virtual - Zoom

Roll Call

PRESENT: 7 - Natalia Taft, Robert Lui, Shannon Powell, Claude Lois, John Tate II, Matthew Rejc and Anthony Bunkelman

ABSENT: 2 - Jerrold Klinkosh and Dean Rosenberg

EXCUSED: 3 - John Hewitt, Stacy Sheppard and Paul Vornholt

0810-21 **Subject:** Approval of Minutes for the September 21, 2021 Meeting

Recommendation: Approve

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

0784-21 **Subject:** Proposal from Ruekert-Mielke to Perform 2023 Revenue Sharing Calculations - Ed Maxwell from Ruekert-Mielke invited to meeting

Recommendation: Approve

Mr. Ed Maxwell from Ruekert-Mielke presented the 2022 Revenue Sharing calculation and discussed Sewer Agreement methodology as to how the calculations are derived. Mr. Maxwell also discussed how the Agreement requires the calculation of payments from Utility capital reserves to the City for the use of regional cultural service facilities (ie. zoo, museum, and library). The cost of the proposal is \$9,000 to perform calculations for 2023.

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

0814-21 **Subject:** Proposal from Carollo Engineering for UV Disinfection System Replacement Final Design and Bidding Services

Recommendation: Approve

Interim General Manager presented proposal on the final design and bidding services, the contract is not to exceed \$842,000.00 on a time and material basis.

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

0833-21 **Subject:** Discussion of September Plant Discharge Monitoring Report to DNR

Recommendation: Receive and File

Interim General Manager and Superintendent gave a presentation on the exceedence reported to DNR as required by the plant WPDES discharge permit. Process control and low flow conditions contributed to the exceedence. Resampling was found to be compliant. Inexperienced staff not being able to identify the issue in a timely manner was also a factor.

A motion was made by Lui, seconded by Lois, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 6 - Taft
Lui
Powell
Lois
Tate II
Rejc

ABSENT: 2 - Klinkosh
Rosenberg

EXCUSED: 4 - Hewitt
Sheppard
Friedel
Vornholt

0815-21

Subject: Presentation of Brown and Caldwell Preliminary Engineering Study Regarding Chicory Road Sewer Improvements - Bryan Rogne from Brown and Caldwell invited to meeting

Recommendation: Receive and File

Bryan Rogne from Brown and Caldwell gave a presentation on the preliminary engineering study conducted on the Chicory Road area due to basement back-ups to residential customers in Racine and Mt. Pleasant. Cost of Service (COSS) evaluations were also reviewed for the recommended conveyance and conveyance/storage options.

A motion was made by Tate II, seconded by Powell, that this file be Received and Filed

0550-21

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 Chicory Rd Sewer Improvements Project

Recommendation: Approve

The Interim General Manager requested authorization to submit an Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources with regard to Chicory Rd Sewer Improvements Project for possible CWFL funding.

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

0842-21

Subject: Presentation by Village of Caledonia Regarding Central Lift

Station Facilities Plan

Recommendation on October 19, 2021: Defer

Item will be presented at a special meeting October 26th at 4:00 p.m.

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

Adjournment

There being no further business, meeting adjourned at 6:19 p.m.