



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, March 21, 2023

4:30 PM

City Hall Annex, Room 130

ROLL CALL

PRESENT: 4 - John Hewitt, Robert Lui, Stacy Sheppard and Anthony Beyer

EXCUSED: 5 - Claude Lois, Dean Rosenberg, Paul Vornholt, Cory Mason and Jason Meekma

[0254-23](#)

Subject: Approval of Minutes for the February 15, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

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

[0285-23](#)

Subject: Approval of Village of Mount Pleasant 2023 Interceptor Wastewater Transmission Rates

The rates are calculated annually and approved by the Village of Mt. Pleasant Sewer Utility using methodology established in the 1993 Agreement between the Village and the City to recover operation, maintenance, and depreciation costs applied to SSR Party flow discharged through the interceptor.

Recommendation: To Approve

Fiscal Note: The rate for 2023 is \$243.39 per million gallons of sanitary sewer flow.

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

[0255-23](#)

Subject: Request by the Village of Mount Pleasant for the Approval of a Sanitary Sewer Extension for the Leo Living Development

The Wastewater Utility Director presented the sewer extension request for the Leo Living Development within the Village of Mount Pleasant. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sewer extensions. The Mount Pleasant Sewer Utility District has reviewed and approved project plans, and sufficient capacity is available. The extension entails approximately 3,800 L.F. of 8" diameter sanitary sewer.

Recommendation: To Approve

Fiscal Note: N/A

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

[0257-23](#)

Subject: Approval of Construction Engineering Contract with raSmith regarding Contract A-22, Chicory Road Area Sewer Improvements

The Wastewater Utility Director presented a proposal from raSmith pertaining to construction engineering, project management, and oversight services for the Chicory Road Area Sewer Improvements Project, Contract A-22.

Recommendation: To Approve

Fiscal Note: The cost of the proposal is not to exceed \$224,000.00.

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

[0258-23](#)

Subject: Approval of Construction Engineering Contract with Carollo regarding Contract B-22, UV Upgrades

The Wastewater Utility Director presented a proposal from Carollo pertaining to construction engineering, project management, and oversight services for the UV Disinfection System Replacement Project, Contract B-22.

Recommendation: To Approve

Fiscal Note: The cost of the proposal is not to exceed \$972,775.00.

A motion was made by Sheppard seconded by Beyer that this file be Approved

[0259-23](#)

Subject: Approval of Construction Engineering Contract with AECOM regarding Contract C-22, Engine/Blower Project

The Wastewater Utility Director presented a proposal from AECOM pertaining to construction engineering, project management, and oversight services for the Engine/Blower Project, Contract C-22.

Recommendation: To Approve

Fiscal Note: The cost of the proposal is not to exceed \$879,100.00.

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

[0260-23](#)

Subject: Communication from Wastewater Director regarding February 27, 2023, Rainfall Event

The Wastewater Utility Director reported updates on the February 27, 2023, rainfall event in regards to Utility response and performance of Wastewater Facilities. Utility emergency call investigation found zero basement back-ups due to surcharged sewers.

Recommendation: To Receive & File

Fiscal Note: N/A

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

[0261-23](#)

Subject: Communication from Wastewater Director regarding Development of Vision, Mission, and Values for Wastewater & Water Utilities

The Wastewater Utility Director presented on the development of Vision, Mission, and Values for the Water & Wastewater Utilities. To incorporate DEI objectives into core organization values, Utilities will work with key stakeholders to identify, establish, and implement revised core values.

Recommendation: To Receive & File

Fiscal Note: N/A

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

Adjournment

There being no further business, the meeting was adjourned at 5:00 p.m.