



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Mayor John Dickert
Alderman Terry McCarthy
Thomas Bunker
Secretary Robert Lui
President Kathy DeMatthew
Ralph Schwarz
Vice President Joseph Mandala
Jerry Garski
Jayme Hoffman
Chris Wright
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth

Tuesday, October 25, 2016

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Adamczyk, M. Klimek, N. Erlandson, T. Karkow, B. Wemmert

PRESENT: 10 - John Dickert, Thomas Bunker, Robert Lui, Kathy DeMatthew, Ralph Schwarz, Chris Wright, Anthony Bunkelman, Anthony Beyer, Thomas Friedel and James Morgenroth

EXCUSED: 5 - Terry McCarthy, Joseph Mandala, Jerry Garski, Jayme Hoffman and James Spangenberg

Approval of Minutes for the September 2016 Meeting

A motion was made by Mayor Dickert, seconded by Schwarz, that this file be to Approve the Minutes

[0882-16](#)

Subject: Budget Expenditures for September 2016 totaling \$1,220,231.08

Recommendation: Approve

A motion was made by Bunker, seconded by Friedel, that this file be Approved

[0883-16](#)

Subject: Project Reports:

- A) Household Hazardous Waste/Medication Collection Event - October 15, 2016
- B) City Hall Budget Process Update
- C) Update on Air Permit Emissions Testing
- D) Update on Concrete Replacement - Phase 3

- E) Clean Water Fund Loan Applications Filed
- F) Letters sent on behalf of the Commission
- G) OPEB Data Check

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed[0884-16](#)

Subject: Request for Sewer Extension - CTH K (Adams Rd. to I-94) in Caledonia

Recommendation: Approve

The General Manager noted that he received a request from Foth Infrastructure & Environment, LLC for a sewer extension in CTH K from Adams Rd. to I-94 in Caledonia. The General Manager recommended approval.

A motion was made by Bunker, seconded by Schwarz, that this file be Approved

[0893-16](#)

Subject: Proposal from Ruekert-Mielke to review the sewer agreement with respect to debt coverage analysis and true-up

Recommendation: Approve

The General Manager noted that he received a proposal from Ruekert-Mielke to review the sewer agreement for the purpose of developing a strategy for the Wastewater Utility to minimize revenue volatility and maintain adequate debt service coverage. The proposal is in the amount not to exceed \$17,507.00 and he recommended approval.

A motion was made by Bunker, seconded by Schwarz, that this file be Approved

[0895-16](#)

Subject: Submittal of the Pretreatment Rates for 2017

Recommendation: Approve

A motion was made by Friedel, seconded by Mayor Dickert, that this file be Approved

[0911-16](#)

Subject: Proposal from Terracon to perform soil borings in Brose Park for future tank location

Recommendation: Approve

The General Manager submitted a proposal from Terracon to perform soil borings in Brose Park for a future Spring Street basin location. He noted that the proposal is in the amount of \$9,900.00, but he requested increasing the amount not to exceed \$15,000.00 in case extra issues come up that may require more funds.

A motion was made by Mayor Dickert, seconded by Schwarz, that this file be Approved

Adjournment

There being no further business, Secretary Lui made a motion, seconded by Bunker, to adjourn the meeting at 4:53 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.