



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, January 31, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, C. Adamczyk, A. Wheeler, K. Wanggaard, J. Muratore, S. Cryer, B. Wemmert, A. Harrington, S. Schenck

PRESENT: 11 - Terry McCarthy, Thomas Bunker, Robert Lui, Kathy DeMatthew, Ralph Schwarz, Jerry Garski, Chris Wright, Anthony Bunkelman, Anthony Beyer, Thomas Friedel and James Morgenroth

EXCUSED: 4 - John Dickert, Joseph Mandala, Jayme Hoffman and James Spangenberg

Approval of Minutes for the December 2016 Meeting

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

[9-17](#)

Subject: Budget Expenditures for December 2016 totaling \$1,954,919.25

Recommendation: Approve

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

[10-17](#)

Subject: Project Reports:

- A) Annual SSR Party Capacity
- B) Telemetry Meeting Between SSR Parties
- C) Update on Model Study Work

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[11-17](#)

Subject: Approval of 2017 Waste Hauler Rates**Recommendation:** Approve

The Chief of Operations handed out a chart showing waste hauler rates and explained how these rates are calculated. He also noted that Metro Milwaukee Auto Auction is no longer hauling waste to Racine and that Stericycle and Pats Services are the only ones hauling waste at this time. He noted that a letter will be going to both Stericycle and Pats Services notifying them of their rates for the year 2017.

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

[12-17](#)

Subject: Request from Foth Consultants for a sewer extension in the Village of Caledonia**Recommendation:** Approve

The General Manager noted that he received a letter from Foth Infrastructure & Environment, LLC requesting authorization to construct a sewer extension along East Frontage Road in the Village of Caledonia to serve the Yutka, DR Investments and DeBack properties and recommended approval.

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

[1085-16](#)

Subject: Communication from the General Manager requesting to purchase a control panel from Starnet for Lift Station No. 9 upgrade**Recommendation:** Approve

The General Manager noted that per requirements, Lift Station No. 9 needs to be upgraded. He noted that this Lift Station is located in a residential neighborhood, therefore, the Wastewater Utility's Field Operations Supervisor has been meeting with the residents to make sure everything runs smoothly. The General Manager stated that the Wastewater Utility has been using Starnet for quite some time and recommends the purchase of a control panel from them again for the upgrade of this Lift Station. The upgrade is estimated to cost \$87,335.00.

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

[40-17](#)

Subject: Proposal from AECOM for engineering services for plans and specifications for interceptor sewer rehabilitation for 2017**Recommendation:** Approve

The General Manager recommended using AECOM for engineering services for plans and specifications for interceptor sewer rehabilitation for 2017. AECOM's proposal is in the amount not to exceed \$62,835.00 and recommended approval.

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

[55-17](#)

Subject: Withdrawal of Notice of Claim for Kinzie-Roosevelt Project

Recommendation: Receive and File

The General Manager noted that he received a communication from the Lawyer representing Mt. Pleasant regarding the Kinzie-Roosevelt project stating that they are withdrawing this claim.

A motion was made by Friedel, seconded by Alderman McCarthy, that this file be Received and Filed

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(g) & Section 19.85(1)(e) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and to deliberate or negotiate the purchase of public properties whenever competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

Friedel made a motion, seconded by Alderman McCarthy, to move the meeting into Closed Session. The motion passed unanimously.

[41-17](#)

Subject: Communication from the General Manager to discuss acquisition of property for relocation of a portion of the Root River interceptor sewer - Attorney Joe Muratore invited to the meeting

Recommendation: Receive and File

Discussion was held with regard to acquisition of a property for relocation of a portion of the Root River interceptor sewer.

Received and Filed

[42-17](#)

Subject: Project briefing from Godfrey and Kahn with regard to air permitting issues - Attorney Art Harrington invited to the meeting

Recommendation: Receive and File

Discussion was held with regard to air permitting issues.

Received and Filed

OPEN SESSION

Wright made a motion, seconded by Garski, to move the meeting into Open Session. The motion passed unanimously.

[43-17](#)

Subject: Authorize the General Manager to take necessary steps toward property acquisition

Recommendation: To authorize the General Manager to acquire property necessary for the relocation of the Root River interceptor near Sixth Street.

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

Adjournment

There being no further business, Wright made a motion, seconded by Lui, to adjourn the meeting at 6:00 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.