



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, February 28, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek, A. Wheeler, B. Wemmert, N. Erlandson, A. Falaschi, A. Brodde

PRESENT: 8 - Thomas Bunker, Robert Lui, Kathy DeMatthew, Jerry Garski, Anthony Bunkelman, Thomas Friedel, James Spangenberg and James Morgenroth

EXCUSED: 7 - John Dickert, Terry McCarthy, Ralph Schwarz, Joseph Mandala, Jayme Hoffman, Chris Wright and Anthony Beyer

Approval of Minutes for the January 2017 Meeting

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

[166-17](#)

Subject: Project Reports:

- A) Air Permit Update
- B) Kinzie Avenue Interceptor - Lathrop to Grove Update
- C) Kinzie-Roosevelt Update on Capacity
- D) Synagro Biosolids Contract Update
- E) Spring Street Storage Basin Update
- F) New Intern Hire - Chris Reinhold
- G) Water Week - Fly-in - CSWEA

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[175-17](#)

Subject: Industrial Pretreatment Program Enforcement Response Plan (ERP) revision to update program streamlining rules

Recommendation: Approve

The Chief of Operations explained that it is a requirement for the Wastewater Utility to enforce industrial pretreatment program regulations through the use of an Enforcement Response Plan (ERP). He noted that the industry enforcement action response time in the ERP needs to be revised to 45 days from 30 days in order to comply with EPA streamlining rules and recommended approval.

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

[176-17](#)

Subject: Approval of 2017 Mt. Pleasant Interceptor Transmission Rates

Recommendation: Approve

A chart was distributed showing the Mt. Pleasant interceptor sewer transmission rate computations for City flows for the years 2001-2017. The General Manager explained how the Village of Mt. Pleasant calculates these figures. He noted that the Village of Mt. Pleasant charges the Racine Wastewater Utility for the use of their interceptors based on the calculation for that particular year and that the calculation for 2017 is \$235.02 per million gallons as opposed to 2016 which was \$271.51 per million gallons. He recommended approval.

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

Adjournment

There being no further business, Bunker made a motion, seconded by Garski, to adjourn the meeting at 4:55 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.