



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
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth
James Palenick
John Hewitt
Jason Eckman
Mike Rosenbaum

Tuesday, April 25, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, A. Wheeler, C. Adamczyk, B. Wemmert

PRESENT: 10 - Terry McCarthy, Thomas Bunker, Robert Lui, Kathy DeMatthew, Joseph Mandala, Anthony Bunkelman, James Spangenberg, James Morgenroth, James Palenick and John Hewitt

EXCUSED: 4 - John Dickert, Ralph Schwarz, Anthony Beyer and Thomas Friedel

Approval of Minutes for the March 2017 Meeting

A motion was made by Secretary Lui, seconded by Spangenberg, that this file be to Approve the Minutes

[337-17](#)

Subject: Approval of the Minutes of the Special Meeting of the Waterworks & Wastewater Commission Finance Committees Meeting Held on April 13, 2017

Recommendation: Approve

A motion was made by Morgenroth, seconded by Vice President Mandala, that this file be Approved

[338-17](#)

Subject: Budget Expenditures for January through March 2017 totaling \$1,170,018.45

Recommendation: Approve

A motion was made by Secretary Lui, seconded by Vice President Mandala, that this file be Approved

[339-17](#)

Subject: Project Reports:

- A) Audit Status
- B) Update on Household Hazardous Waste Program/Pharmaceuticals Event
- C) Update on Request for Proposals for Lift Station No. 2 Storage Tank
- D) Update on Kinzie Avenue Interceptor Replacement Contract
- E) Update on 2016 Interceptor Lining Project
- F) Flow Updates as a result of Spring Rains
- G) Update on Aeration Motors, Engines and Blowers
- H) Update on Arsenic Discharge Limits of POTW's
- I) Capstone Emerging Leaders Training

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[340-17](#)

Subject: Permission to hire Administrative Clerk as a result of a retirement along with any other subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations noted that the Administrative Clerk at the Wastewater Utility gave her notice to retire, therefore, he requested permission to hire someone in her place along with any other subsequent vacancies that may result.

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

[347-17](#)

Subject: Proposal for engineering design services for Lift Station No. 2 storage tank and interceptor sewer

Recommendation: Approve

The General Manager noted that the Wastewater Utility received a proposal from Brown & Caldwell for engineering design services for Lift Station No. 2 interceptor sewer and storage project. He noted that this is phase 1 of the project. He explained that the cost of this project will be shared with the Village of Mt. Pleasant who will pay 30% and the City of Racine picking up 70% of the cost. He noted that this proposal is in the amount of \$332,300.00 and recommended approval.

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

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the biosolids hauling, storage and spreading contract because competitive or bargaining reasons require a closed session.

A motion was made by Secretary Lui, seconded by Vice President Mandala, to move the meeting into Closed Session at 5:27 p.m. The motion passed unanimously.

[356-17](#)

Subject: Communication from the General Manager presenting a counter proposal on the Synagro Biosolids Contract Amendment

Recommendation: Receive and File

Discussion was held with regard to a counter proposal on the Synagro Biosolids contract amendment.

Received and Filed

Adjournment

There being no further business, the meeting was adjourned.

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.