



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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*

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Tuesday, June 27, 2017

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek*

**PRESENT:** 10 - John Dickert, Terry McCarthy, Thomas Bunker, Robert Lui, Kathy DeMatthew, Anthony Bunkelman, James Morgenroth, James Palenick, John Hewitt and Mike Rosenbaum

**EXCUSED:** 6 - Ralph Schwarz, Joseph Mandala, Anthony Beyer, Thomas Friedel, James Spangenberg and Jason Eckman

#### Approval of Minutes for the May 2017 Meeting

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

[600-17](#)

**Subject:** Budget Expenditures for May 2017 totaling \$967,435.74

**Recommendation:** Approve

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

[601-17](#)

**Subject:** Project Reports:

- A) Thanks & Farewell to Commissioner Mayor John Dickert
- B) 4th of July Fireworks
- C) Household Hazardous Waste Event - June 17, 2017
- D) 2016 Annual Report
- E) Annual Report of the Racine Wastewater Utility's Collection System

## Activities

- F) Kinzie-Roosevelt Loan Closing Documents
- G) Budget Hearing - September 6, 2017
- H) Synagro Contract Updates
- I) Lift Station No. 2 Storage Update

**Recommendation:** Receive and File

*Project reports were given by Staff.*

**Received and Filed**[605-17](#)**Subject:** Compliance Maintenance Annual Report (CMAR) for 2016**Recommendation:** Approve

*The General Manager submitted the 2016 Compliance Maintenance Annual Report (CMAR). The Wastewater Plant Superintendent, Mary Frances Klimek, noted that the Utility received a Grade "A" in all categories. The General Manager noted that a Resolution needs to be approved and sent to the Department of Natural Resources which indicates the Utility's action response plan and implementation schedule.*

**A motion was made by Hewitt, seconded by Alderman McCarthy, to approve the Compliance Maintenance Annual Report for 2016 for submittal to the Department of Natural Resources. The motion PASSED on a 10-0 vote.**

[603-17](#)**Subject:** Proposal from Industrial Roofing Services, Inc. for Inspection Services**Recommendation:** Approve

*The Chief of Operations noted that the Wastewater Utility received a proposal from Industrial Roofing Services, Inc. for roof inspection services on multiple Wastewater Utility buildings. He stated that the proposal is in amount not to exceed \$16,825.00 and recommended approval.*

**A motion was made by Secretary Lui, seconded by Mayor Dickert, that this file be Approved**

[611-17](#)**Subject:** Amendment No. 1 on Brown & Caldwell's Professional Services Contract for Bidding Services and Construction Management for the Spring Street Interceptor**Recommendation:** Approve

*The General Manager noted that Brown and Caldwell submitted Amendment No. 1 for professional services regarding the Spring Street interceptor. He noted that this Amendment included services provided by Ruekert-Mielke for bidding and construction services in the amount of \$162,864.00 and recommended approval.*

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

[613-17](#)**Subject:** Discussion of current usage of Plant capacity by SSR Parties of the Sewer Agreement and remaining capacities currently available

**Recommendation: Receive and File**

*The General Manager distributed a handout showing the annual average daily flow treatment capacity for SSR Party members. He explained that this showed a summary of each Party member's capacity and usage for the last five years. He also explained that this information shows the capacity available for each of the Party members and that if they wish, they can sell, lease, or buy from another Party member, or if need be, build expanded plant treatment facilities to obtain more capacity based on this information. An expansion of the Plant would require a SSR Party to send a request to the Commission, which would initiate a new Facilities Plan Study. This item is for informational purposes only.*

**A motion was made by Mayor Dickert, seconded by Morgenroth, that this file be Received and Filed**

**Adjournment**

*There being no further business, Secretary Lui made a motion, seconded by Dickert, to adjourn the meeting at 5:25 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.**