



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

*Mayor Cory Mason*  
*Vice President Robert Lui*  
*President Joseph Mandala*  
*James Spangenberg*  
*John Hewitt*  
*Jason Eckman*  
*Mike Rosenbaum*  
*Anthony Beyer*  
*Kathy DeMatthew*  
*Thomas Bunker*  
*James Palenick*  
*Anthony Bunkelman*  
*James Morgenroth*  
*Secretary Terry McCarthy*  
*Thomas Friedel*

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Tuesday, February 27, 2018

4:30 PM

City Hall Annex, Room 227

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[0031-18](#)

**Subject:** Public Hearing - Racine Environs Sanitary Sewer Service Area Amendment for the Village of Mt. Pleasant and Town of Yorkville - Mike Hahn and Dave Schilling invited to the meeting

**Recommendation:** Receive and File

*The General Manager introduced Dave Schilling and Mike Hahn from the Southeastern Wisconsin Regional Planning Commission (SEWRPC). They explained that the purpose of this Racine Environs Sanitary Sewer Service Area Amendment is to add an area in the southwest corner of the Village of Mt. Pleasant which they wish to develop which is anticipated to generate an average annual sewage flow of 6.2 mgd. The General Manager noted that this item does not include the Town of Yorkville. It was noted that the Wisconsin Department of Natural Resources would be the final approving authority.*

*The matter was discussed by meeting attendees.*

**Received and Filed**

*There being no further discussion, the Public Hearing was adjourned at 4:55 p.m.*

**Roll Call**

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, L. Johnson, K. Wanggaard, C. Adamczyk, W. Wemmert, A. Wheeler, A. Kaminski, N. Erlandson, D. Schilling, M. Hahn*

**PRESENT:** 9 - Cory Mason, James Spangenberg, John Hewitt, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman, James Morgenroth and Terry McCarthy

**EXCUSED:** 6 - Robert Lui, Joseph Mandala, Jason Eckman, Mike Rosenbaum, Anthony Beyer and Thomas Friedel

### **Approval of Minutes for the January 2018 Meeting**

**A motion was made by Mayor Mason, seconded by DeMatthew, that this file be to Approve the Minutes**

[0040-18](#)

**Subject:** Adoption of SEWRPC Resolution on the Amendment to the Racine and Environs Sewer Service Area

**Recommendation:** Approve

*Per the discussion of the Amendment to the Racine Environs Sanitary Sewer Service Area at the Public Hearing, it was noted that a sentence be added to the Southeastern Wisconsin Regional Planning Commission amendment stating that the Racine Wastewater Commission recognizes that the Village of Mt. Pleasant has a defined allocation of treatment capacity and will need to take steps in the future to increase their allocations in order to meet their future capacity needs at the treatment plant.*

*Let it be noted that Commissioner Mason agreed to the change in SEWRPC's amendment (first motion) but did not vote in favor of Resolution No. 1-2018 (second motion).*

**A motion was made by Mayor Mason, seconded by DeMatthew, that this file be Approved**

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

[0172-18](#)

**Subject:** Project Reports:

- A) Lift Station No. 2 Storage Tank Project Update
- B) Facilities Planning - Wastewater Treatment Plant
- C) Letter Sent to Mt. Pleasant
- D) Update on Clean Water Fund Loan - Kinzie Ave.
- E) Update on Clean Water Fund Loan - Lift Station No. 2
- F) Letters Received from SSR Parties
- G) Lab Proficiency Testing
- H) NACWA Emerging Leaders
- I) WWOA May SE District Meeting Host

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0173-18](#)

**Subject:** Approval of 2018 Mt. Pleasant Interceptor Transmission Rates

**Recommendation: Approve**

*The Chief of Operations explained how the Village of Mt. Pleasant calculates the interceptor sewer transmission rates. 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 2018 is \$232.32 per million gallons as opposed to \$235.02 per million gallons for 2017. He recommended approval.*

**A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Approved**

[0174-18](#)

**Subject:** Request to fill the position of Laboratory Director due to a retirement and any subsequent vacancies that may result

*The Chief of Operations noted that Nora Erlandson is planning to retire in the near future and requested to fill her position along with any subsequent vacancies that may result.*

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

[0182-18](#)

**Subject:** Change Order No. 1 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 1 on Contract A-17 in the amount of \$13,489.50, bringing the total contract amount to \$1,114,984.50 and recommended approval.*

**A motion was made by Mayor Mason, seconded by Morgenroth, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 7 - Mason  
Spangenberg  
Hewitt  
Bunker  
Bunkelman  
Morgenroth  
McCarthy

**EXCUSED:** 7 - Lui  
Mandala  
Eckman  
Rosenbaum  
Beyer  
Schwarz  
Friedel

**ABSTENTIONS:** 1 - DeMatthew

[0183-18](#)

**Subject:** Change Order No. 2 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes &

Son, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 2 on Contract A-17 in the amount of \$9,140.00, bringing the total contract amount to \$1,124,124.50 and recommended approval.*

**A motion was made by Hewitt, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 7 - Mason  
Spangenberg  
Hewitt  
Bunker  
Bunkelman  
Morgenroth  
McCarthy

**EXCUSED:** 7 - Lui  
Mandala  
Eckman  
Rosenbaum  
Beyer  
Schwarz  
Friedel

**ABSTENTIONS:** 1 - DeMatthew

[0184-18](#)

**Subject:** Change Order No. 3 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 3 on Contract A-17 in the amount of \$18,205.00, bringing the total contract amount to \$1,142,329.50 and recommended approval.*

**A motion was made by Spangenberg, seconded by Bunkelman, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 7 - Mason  
Spangenberg  
Hewitt  
Bunker  
Bunkelman  
Morgenroth  
McCarthy

**EXCUSED:** 7 - Lui  
Mandala  
Eckman  
Rosenbaum  
Beyer  
Schwarz  
Friedel

**ABSTENTIONS:** 1 - DeMatthew

**Adjournment**

*There being no further business, Bunker made a motion, seconded by DeMatthew, to adjourn the meeting at 5:22 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.**