



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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

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Tuesday, June 26, 2018

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, A. Wheeler, W. Wemmert, A. Kaminski, A. Wheeler, R. Gilbreath, R. Schroedel, A. Harrington, S. George*

**PRESENT:** 11 - Cory Mason, Robert Lui, Joseph Mandala, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman, Terry McCarthy, John Hewitt, John Tate II and Natalia Taft

**EXCUSED:** 5 - James Spangenberg, Jason Eckman, Mike Rosenbaum, Anthony Beyer and Thomas Friedel

#### Approval of Minutes for the May 2018 Meeting

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

[0650-18](#)

**Subject:** Budget Expenditures for May 2018 totaling \$946,676.17

**Recommendation:** Approve

**A motion was made by Bunker, seconded by Vice President Lui, that this file be Approved**

[0651-18](#)

**Subject:** Project Reports:

- A) Household Hazardous Waste Event - June 16, 2018
- B) Budget Hearing - September 5, 2018

- C) 2017 Annual Report
- D) 1930 Interceptor Sewer Interference
- E) Digester Cleaning
- F) Shore Protection
- G) Drexel Ave. Force Main
- H) Letters to SSR Parties
- I) Lift Station No. 2 Storage Tank
- J) Small Claims Court Victory
- K) Clean Water Fund Loan 4285-19 Status Update
- L) TID #5 ZLD
- M) June 18 Rain Event and Allocation Exceedances

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0652-18](#)

**Subject:** Change Order No. 1 on Contract C-17, Island Park Grinder Pump Station and Force Main

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract C-17 in the credit amount of \$5,331.04, bringing the total contract amount to \$111,146.96 and recommended approval.*

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

[0702-18](#)

**Subject:** Final Pay Request on Contract C-17, Island Park Grinder Pump Station and Force Main

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract C-17. He recommended that the work performed by Super Excavators, Inc. be accepted and final payment be authorized for a total contract amount of \$111,146.96.*

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

[0658-18](#)

**Subject:** Request from Caledonia for a Sewer Capacity Transfer Certification

**Recommendation:** Defer

*The General Manager asked that this item be deferred.*

**A motion was made by Bunker, seconded by DeMatthew, that this file be Deferred**

[0660-18](#)

**Subject:** Sewer Extension Request in the Village of Caledonia, TID #4, DeBack, Phase 3, Utility Improvements

**Recommendation:** Approve

*The General Manager noted that he received a request from the Village of Caledonia for an installation of a sewer on 4-Mile Rd., TID #4.*

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

[0657-18](#)

**Subject:** Proposal from AECOM for Construction Inspection Services on Drexel Avenue Force Main

**Recommendation:** Approve

*The General Manager submitted a change order proposal to the original agreement for the Drexel Avenue Force Main Design project from AECOM for construction inspection services in the amount of \$15,612.00. He recommended approval.*

**A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved**

[0659-18](#)

**Subject:** Proposal from AECOM for Plans and Specifications for Sewer Improvements on Highway 11, West of Kentucky

**Recommendation:** Approve

*The General Manager submitted a change order proposal from AECOM in the amount of \$18,419.00 for plans and specifications which modifies the original Agreement for the STH 11 Interceptor Rehabilitation project. He recommended approval.*

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

[0654-18](#)

**Subject:** Compliance Maintenance Annual Report (CMAR) for 2017

**Recommendation:** Approve

*The General Manager submitted the 2017 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 Vice President Lui, seconded by Hewitt, 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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that open session will follow closed session.

*A motion was made by Tate, seconded by Hewitt, to move the meeting into Closed Session at 5:48 p.m. The motion passed unanimously.*

[0662-18](#)

**Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

**Recommendation:** Receive and File

*Discussion was held with regard to future infrastructure needs to support growth-related development.*

**Received and Filed**

### OPEN SESSION

*A motion was made by Hewitt, seconded by Secretary McCarthy, to move the meeting into Open Session at 6:13 p.m. The motion passed unanimously.*

[0656-18](#)

**Subject:** Permission to enter into a Non-Disclosure Agreement (NDA) with Case New Holland (CNH)

**Recommendation:** Approve

*The General Manager requested permission to sign a Non-Disclosure Agreement with Case New Holland.*

**A motion was made by Secretary McCarthy, seconded by Alderman Tate II, that this file be Approved**

[0653-18](#)

**Subject:** Letter of Engagement from Godfrey & Kahn, S.C. for Professional Services

**Recommendation:** Approve

*The General Manager requested permission to sign a Letter of Engagement with Godfrey & Kahn, S.C. for the purposes of negotiating the Non-Disclosure Agreement and for review of any and all environmental reports in the amount not to exceed \$15,000.00.*

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

### Adjournment

*There being no further discussion, Hewitt made a motion, seconded by Mayor Mason to adjourn the meeting at 6:17 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.**