



# 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*

---

Tuesday, July 31, 2018

4:30 PM

City Hall Annex, Room 227

---

#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, D. Snyder, T. Karkow, K. Wanggaard, A. Harrington, K. Brehm*

**PRESENT:** 10 - Cory Mason, Robert Lui, Joseph Mandala, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman, Terry McCarthy, John Hewitt and Natalia Taft

**EXCUSED:** 6 - James Spangenberg, Jason Eckman, Mike Rosenbaum, Anthony Beyer, Thomas Friedel and John Tate II

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

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

[0773-18](#)

**Subject:** Budget Expenditures for June 2018 totaling \$1,096,845.24

**Recommendation:** Approve

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

[0774-18](#)

**Subject:** Project Reports:

- A) Household Hazardous Waste Event - July 21, 2018
- B) Budget Hearing - September 5, 2018
- C) 2017 Annual Report

- D) Lift Station No. 2 Storage Tank
- E) 6th St. & Racine St. Interceptor Relocation
- F) 1901 W. 6th St. Update
- G) Letters from SSR Parties
- H) Letters to SSR Parties

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0782-18](#)

**Subject:** Change Order No. 1 on Contract C-18, Drexel Ave. Force Main, Super Excavators, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract C-18 in the amount of \$11,227.50, bringing the total contract amount to \$305,226.50 and recommended approval.*

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

[0798-18](#)

**Subject:** Final Payment Request on Contract C-18, Drexel Ave. Force Main, Super Excavators, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract C-18. He recommended that the work performed by Super Excavators, Inc. be accepted and final payment be authorized for a total contract amount of \$305,226.50.*

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

[0658-18](#)

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

**Recommendation:** Approve

*The General Manager noted that the Village of Caledonia applied for a Sewer Capacity Transfer Certification in order to transfer treatment capacity to the Village of Mt. Pleasant. He stated that Ruekert-Mielke has reviewed their application and recommends that the Wastewater Commission certify this transfer. This would decrease the Village of Caledonia's capacity from 6.13 MGD of average daily flow to 5.13 MGD. In turn, this would increase the Village of Mt. Pleasant's capacity from 10.49 MGD to 11.49 MGD. As specified in the Sewer Agreement, the average daily flow transfer would include standard transfer units of BOD, TSS, phosphorus and TKN. Both Villages agreed with this transfer of capacity and the General Manager recommended the certification transfer.*

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

[0781-18](#)

**Subject:** Mt. Pleasant Facility Plan for TID #5 - Dan Snyder invited to the meeting

**Recommendation:** Approve

*Dan Snyder, who is representing the Village of Mt. Pleasant, gave a presentation on the sewer expansion project in the Village. He noted that this project was not only to accommodate Foxconn but to also provide for the transmission of sewage for the Village of Mt. Pleasant for ultimate buildout including portions of Caledonia. It was estimated that this expansion project would cost \$80-85 million for the necessary Village-funded infrastructure. It was suggested that the General Manager of the Racine Wastewater Utility send a letter, on behalf of the Commission, to the Village of Mt. Pleasant endorsing this facilities plan.*

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

[0776-18](#)

**Subject:** Proposal from Short Elliott Hendrickson, Inc. regarding Harborside Lift Station and Phase 2 Force Main Design, Bidding, and Construction Related Services

**Recommendation:** Approve

*The General Manager submitted a proposal from Short Elliott Hendrickson, Inc. (SEH) for design, bidding and construction related services with regard to Harborside Lift Station and Phase 2 Force Main. He noted that the first phase of this project entailed constructing a force main on Hamilton St. earlier in the year and this is Phase 2 of the project. Funding for the engineering services would be provided by the City of Racine. The proposal from SEH is in the amount of \$64,700.00 and the General Manager recommended approval.*

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

[0783-18](#)

**Subject:** Proposal from AECOM for Environmental Services on Former Industrial Property

**Recommendation:** Approve

*The General Manager submitted a proposal from AECOM for environmental services with regard to a former industrial property. A motion was made by Bunker, seconded by DeMatthew to approve this proposal. The motion was amended to limit the proposal to \$100,000.00. The motion was approved for a time and material contract in the amount not to exceed \$100,000.00.*

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

[0792-18](#)

**Subject:** Proposal from Terracon Consultants, Inc. for Environmental Consulting Services regarding the Lift Station No. 2 Storage Basin Project

**Recommendation:** Approve

*The General Manager submitted a proposal from Terracon for environmental consulting services with regard to the Lift Station No. 2 Storage Basin project. Additional time and services are necessary to categorize the soils for proper disposal. He noted that this proposal is in the amount of \$22,300.00 and recommended approval.*

**A motion was made by Mayor Mason, seconded by Secretary McCarthy, 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) of the Wisconsin Statutes, for deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require a closed session.

*A motion was made by Vice President Lui, seconded by Secretary McCarthy, to move the meeting into closed session at 5:45 p.m. The motion passed unanimously.*

#### **0791-18**

**Subject:** Discussion with regard to the Disposition of Certain Lands - Art Harrington of Godfrey & Kahn S.C. invited to the meeting

**Recommendation:** Receive and File

*Discussion was held with regard to disposition of certain properties.*

**Received and Filed**

### **Adjournment**

*There being no further business, Vice President Lui made a motion, seconded by Mason, to adjourn the meeting at 6:53 p.m. The motion passed unanimously.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.**