



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, May 28, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Small, R. Gilbreath, R. Schroedel, K Brehm, A. Harrington

PRESENT: 8 - Robert Lui, Kathy DeMatthew, Terry McCarthy, John Tate II, Thomas Friedel, Anthony Beyer, John Hewitt and Daryl Lynaugh

EXCUSED: 8 - James Spangenberg, Thomas Bunker, Natalia Taft, James Palenick, Anthony Bunkelman, Robert Pucely, Cory Mason and Dan Moore

Approval of Minutes for the April 2019 Meeting

A motion was made by Hewitt, seconded by Vice President McCarthy, that this be to Approve the Minutes. The motion PASSED by the following vote:

AYES: 7 - Lui
DeMatthew
McCarthy
Tate II
Friedel
Hewitt
Lynaugh

EXCUSED: 8 - Spangenberg
Bunker
Taft
Palenick
Bunkelman
Pucely
Mason
Moore

ABSTENTIONS: 1 - Beyer

[0573-19](#)

Subject: Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

Recommendation: Approve

A motion was made by Vice President McCarthy, seconded by Hewitt, that this file be Approved

[0574-19](#)

Subject: Budget Expenditures for April 2019 totaling \$1,044,679.33

Recommendation: Approve

A motion was made by Friedel, seconded by Vice President McCarthy, that this file be Approved

[0579-19](#)**Subject:** Project Reports:

- A) 4th of July Fireworks
- B) Letters from SSR Parties
- C) Household Hazardous Waste Event - May 15, 2019
- D) William D. Hatfield Award
- E) 1901 West 6th Street Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0617-19](#)

Subject: Presentation of the 2018 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting

Recommendation: Approve the Audit Report and forward to the City Finance Director

Shannon Small of Clifton Larson Allen LLP summarized the year-end financial statements regarding the 2018 audit. She noted that the Wastewater Utility records were in good order and there was full cooperation from Management and staff.

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

CLOSED SESSION

Friedel made a motion, seconded by Hewitt, to move the meeting into Closed Session at 5:23 p.m. The motion passed unanimously.

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(e) to deliberate the purchase of public properties. Open session will follow closed session.

[0615-19](#)

Subject: Communication from the General Manager Presenting Phase 1 Environmental Studies - Kevin Brehm and Art Harrington Invited to Meeting

Recommendation: Receive and File

Discussion was held with regard to environmental studies on a specific property.

Received and Filed

OPEN SESSION

Hewitt made a motion, seconded by Vice President McCarthy, to move the meeting into Open Session at 6:09 p.m. The motion passed unanimously.

[0639-19](#)

Subject: Amendment from Godfrey & Kahn S.C. for Additional Work Effort

Recommendation: Approve

The General Manager submitted an amendment from Godfrey & Kahn S.C. for their additional work effort in an amount not to exceed \$46,000.00 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Friedel, that this file be Approved

[0575-19](#)

Subject: Change Order No. 6 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 6 on Contract A-18 for a time extension only, leaving the total contract amount at \$9,822,254.62 and recommended approval.

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

[0605-19](#)

Subject: Change Order No. 7 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 7 on Contract A-18 in the amount of \$35,654.85, bringing the total contract amount to \$9,857,909.47 and recommended approval.

A motion was made by Vice President McCarthy, seconded by DeMatthew, that this file be Approved

[0606-19](#)

Subject: Change Order No. 8 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 8 on Contract A-18 in the amount of \$31,907.93, bringing the total contract amount to \$9,889,817.40 and recommended approval.

A motion was made by Hewitt, seconded by Vice President McCarthy, that this file be Approved

[0607-19](#)

Subject: Change Order No. 9 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 9 on Contract A-18 in the amount of \$50,115.69, bringing the total contract amount to \$9,939,933.09 and recommended approval.

A motion was made by Friedel, seconded by Vice President McCarthy, that this file be Approved

[0608-19](#)

Subject: Change Order No. 10 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 10 on Contract A-18 in the amount of \$9,806.02, bringing the total contract amount to \$9,949,739.11 and recommended approval.

A motion was made by DeMatthew, seconded by Vice President McCarthy, that this file be Approved

[0576-19](#)

Subject: Amendment No. 6, Supplement to Agreement for Services Between Brown & Caldwell and Terracon Consultants, Inc.

Recommendation: Approve

The General Manager submitted Amendment No. 6, Supplement to the Agreement for Services between Brown & Caldwell and Terracon Consultants in the amount of \$25,035.00 for the Lift Station No. 2 project and recommended approval.

A motion was made by Vice President McCarthy, seconded by DeMatthew, that this file be Approved

[0577-19](#)

Subject: Communication from SSR Party, Mt. Pleasant, requesting that the Commission lift the sewer moratorium on Sub Basin 12 with completion of the Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager noted that he received a letter dated April 24, 2019, from the Village of Mt. Pleasant requesting to lift the sewer moratorium on Sub Basin No. 12. The Commission considered Section 5.5(d) of the Sewer Agreement in making their motion. The Commission voted unanimously to lift the Village-imposed sewer moratorium consistent with the date that Miron Construction achieves the milestone of substantial completion as determined by the Commission's engineer, Ruekert-Mielke, in accordance with the construction contract provisions. The SSR Parties of the agreement recognize that a final Cost of Service Study will need to be approved when final expenditures are tallied. The Commission also recognizes that some sewer agreement exhibits and allocations may need to be modified as well.

A motion was made by Vice President McCarthy, seconded by Hewitt, that this file be Approved

[0578-19](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Comprehensive Roof Management Survey Update of Multiple

Wastewater Utility Sites

Recommendation: Approve

The Chief of Operations submitted a proposal from Industrial Roofing Services, Inc. (IRS) in the amount of \$16,825.00 for roof management survey update of several Wastewater Utility sites and recommended approval.

A motion was made by Hewitt, seconded by Vice President McCarthy, that this file be Approved

[0616-19](#)

Subject: Proposal from AECOM Presenting a Scope of Services for the Facilities Plan

Recommendation: Approve

The General Manager submitted a proposal from AECOM in the amount of \$690,000.00 for a scope of services for the Wastewater Treatment Plant Facilities Plan and recommended approval. Rusty Schroedel of AECOM gave a presentation detailing the scope of services in this proposal.

A motion was made by Vice President McCarthy, seconded by Hewitt, that this file be Approved

[0649-19](#)

Subject: Compliance Maintenance Annual Report (CMAR) for 2018

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by Friedel, seconded by Vice President McCarthy, that this file be Deferred

Adjournment

There being no further business, Hewitt made a motion, seconded by DeMatthew, to adjourn the meeting at 6:50 p.m. The motion passed unanimously.