



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, June 25, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: M. Gitter, N. Sanders, C. Pratt, M. Klimek

PRESENT: 12 - Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, John Tate II, Natalia Taft, Anthony Bunkelman, John Hewitt, Robert Pucely, Daryl Lynaugh and Cory Mason

EXCUSED: 4 - James Palenick, Thomas Friedel, Anthony Beyer and Dan Moore

Approval of Minutes for the May 2019 Meeting

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

[0700-19](#)

Subject: Budget Expenditures for May 2019 totaling \$1,204,152.27

Recommendation: Approve

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

[0701-19](#)

Subject: Project Reports:

A) Household Hazardous Waste Event - June 15, 2019

B) Budget Hearing - September 4, 2019

C) Land Negotiation Updates

D) Facilities Plan TAC Update

Recommendation: Receive and File

Received and Filed

[0754-19](#)

Subject: Change Order No. 11 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The Chief of Operations submitted Change Order No. 11 on Contract A-18 in the amount of \$12,509.21, bringing the total contract amount to \$9,962,248.32 and recommended approval.

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

Approved

[0755-19](#)

Subject: Change Order No. 12 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The Chief of Operations submitted Change Order No. 12 on Contract A-18 in the amount of 30,726.21, bringing the total contract amount to \$9,992,974.53 and recommended approval.

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

[0702-19](#)

Subject: Request for a Sanitary Sewer Extension for Homestead Acres - Phase 1 in the Village of Caledonia

Recommendation: Approve

The Chief of Operations noted that the Caledonia Utility District has reviewed and approved the plans and thereby requests a sanitary sewer extension for Homestead Acres - Phase 1 in the Village of Caledonia. The Chief of Operations recommended approval.

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

[0649-19](#)

Subject: Compliance Maintenance Annual Report (CMAR) for 2018

Recommendation: Approve

The Chief of Operations submitted the 2018 Racine Wastewater Utility Compliance Maintenance Annual Report (CMAR) in which the Utility received a Grade "A" in all categories. The Wastewater Commission authorized a Resolution that the CMAR was reviewed and approved.

A motion was made by Hewitt, seconded by Alder Tate II, that this file be Approved

[0731-19](#)

Subject: Permission to fill the vacancy of Mechanic due to a resignation along with any subsequent vacancies that may result

Recommendation: Approve

The Chief of Operations noted that a Mechanic resigned and requested permission to fill this vacancy along with any other subsequent vacancies that may result.

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

[0735-19](#)

Subject: Grant permission to the General Manager to fill authorized vacancies as they arise

Recommendation: Approve

Discussion was held and it was agreed upon that if existing authorized and budgeted positions become available, the General Manager has the authorization to fill without having to take the item to the Commission for approval. However, if there is a newly created position or the General Manager, Chief of Operation and Plant Superintendent positions become available, they have to be approved by the Commission.

A motion was made by Vice President McCarthy, seconded by Alder Tate II, that this file be Approved

Adjournment

There being no further business, Mason made a motion, seconded by Hewitt, to adjourn the meeting at 4:57 p.m. The motion passed unanimously.