



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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Tuesday, July 30, 2019

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Pratt, M. Klimek, A. Kaminski*

**PRESENT:** 10 - Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, John Tate II, Anthony Bunkelman, John Hewitt, Robert Pucely and Daryl Lynaugh

**EXCUSED:** 6 - Natalia Taft, James Palenick, Thomas Friedel, Anthony Beyer, Cory Mason and Dan Moore

#### Approval of Minutes for the June 2019 Meeting

**A motion was made by Hewitt, seconded by Alder Tate II, that this file be to Approve the Minutes**

[0864-19](#)

**Subject:** Budget Expenditures for June 2019 totaling \$931,939.30

**Recommendation:** Approve

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

[0865-19](#)

**Subject:** Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Household Hazardous Waste Event - July 20, 2019
- C) 2018 Annual Report
- D) Lift Station No. 2 Update
- E) Letter from WDNR with regard to PFAS
- F) DNR Air Permit Inspection - July 25
- G) Facilities Plan Update
- H) Aldermen Tour of the Plant

**Recommendation:** Receive and File

**Received and Filed**

[0866-19](#)

**Subject:** Wastewater Commission Directors Insurance Policy Renewal

**Recommendation:** Approve

*The General Manager noted that he received notification from AIG that the Directors and Officers insurance policy needs to be renewed, and that this is done on an annual basis to provide the Wastewater Commission with liability protection. He noted that the insurance carrier is National Union Fire Insurance Company of Pittsburgh, PA, and that the renewal premium is in the amount of \$13,513.00 along with a \$100 service fee. He recommended approval.*

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

[0867-19](#)

**Subject:** Discussion regarding Lakewide Action and Management Plans (LAMP) for the Great Lakes

**Recommendation:** Approve Commissioner Terry McCarthy to participate in the LAMP organization

*The General Manager noted that Commissioner Terry McCarthy requested to discuss the Lake Michigan Lakewide Action and Management Plan (LAMP). Commissioner McCarthy noted that this organization provides input to policy decisions for the lake. Discussion was held and Commissioner McCarthy was appointed to participate on behalf of the Commission.*

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

[0868-19](#)

**Subject:** Sanitary Sewer Extension Request for the Dell Development in the Village of Mt. Pleasant

**Recommendation:** Approve

*The General Manager noted that the Utility received a request from SEH for a sewer extension for The Dell Development in the Village of Mt. Pleasant and recommended approval.*

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

[0873-19](#)

**Subject:** Authorization to sign Amendment No. 2 for the Exclusivity Agreement with CNH

**Recommendation:** Approve

*The General Manager stated that he met with CNH to discuss the option to purchase property. He noted that Amendment No. 2 is for a 2-month extension in order to have ample time for further discussions and review. He requested authorization to sign Amendment No. 2 as the current extension expires the week of August 4.*

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

## Adjournment

*There being no further business, Hewitt made a motion, seconded by Alderman Tate II, to adjourn the meeting at 5:23 p.m. The motion passed unanimously.*

