



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, August 27, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, K. Scolaro, N. Sanders, C. Pratt, M. Klimek, R. Schroedel, R. Gilbreath, C. Lieffring

PRESENT: 11 - Robert Lui, James Spangenberg, Kathy DeMatthew, Thomas Bunker, John Tate II, Natalia Taft, Anthony Bunkelman, John Hewitt, Robert Pucely, Daryl Lynaugh and Cory Mason

EXCUSED: 5 - Terry McCarthy, James Palenick, Thomas Friedel, Anthony Beyer and Dan Moore

Approval of Minutes for the July 2019 Meeting

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

[0944-19](#)

Subject: Budget Expenditures for July 2019 totaling \$1,091,980.87

Recommendation: Approve

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

[0945-19](#)

Subject: Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Household Hazardous Waste Event - August 17, 2019
- C) Health Benefit Changes
- D) TID #5 Pretreatment Update
- E) Facility Plan Update
- F) Property Acquisition Update
- G) Update on Vacancies
- H) PFAS Updates

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0946-19](#)

Subject: Change Order No. 13 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 13 on Contract A-18 in the amount of 1,023.81, bringing the total contract amount to 9,993,998.34 and recommended approval.

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

[0947-19](#)

Subject: Change Order No. 14 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Change Order No. 14 on Contract A-18 in the amount of \$4,132.31, bringing the total contract amount to \$9,998,130.65 and recommended approval.

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

[0949-19](#)

Subject: Amendment No. 5 on Contract A-18, Lift Station No. 2 Storage Basin

Recommendation: Approve

The General Manager submitted Amendment No. 5 on Contract A-18 with Brown and Caldwell in the amount not to exceed \$40,000.00 and recommended approval. He noted that this amendment includes updating the hydraulic model and provide Cost of Service Study (COSS) support as needed.

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

[0948-19](#)

Subject: Sanitary Sewer Extension Request for Red Cloud in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that he received a request from Jason Feucht of R.A. Smith, Inc. for a sanitary sewer extension for TID #1 plans on Red Cloud in the Village of Mt. Pleasant and recommended approval.

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

[0950-19](#)

Subject: Sanitary Sewer Extension Request from Foth Consultants for TID #5 - Phase 3 in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager submitted a sanitary sewer request from Dan Snyder of Foth Infrastructure & Environment, LLC for TID #5 - Phase 3 addition in the Village of Mt. Pleasant and recommended approval.

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

[0951-19](#)

Subject: Submission of the 2020 Proposed Operations and Maintenance Budget and the Proposed 2020-2024 Capital Improvement Plan

Recommendation: Receive and File

The General Manager distributed the 2020 Proposed Budget and noted that the annual Finance Committee of the Board of Wastewater Commissioners meeting is scheduled for Wednesday, September 4, directly after the Finance Committee of the Board of Waterworks Commission which begins at 4:00 p.m. at the City Hall Annex, Room #227. The motion made by Commissioner Spangenberg to refer this item to the Finance Committee was seconded by Commissioner Hewitt.

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

Adjournment

There being no further business, Mason made a motion, seconded by Bunker, to adjourn the meeting at 5:25 p.m. The motion passed unanimously.