



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, December 17, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 10 - Robert Lui, Kathy DeMatthew, Terry McCarthy, Natalia Taft, John Hewitt, Robert Pucely, Daryl Lynaugh, Cory Mason, John Tate II and James Spangenberg

EXCUSED: 2 - Thomas Bunker and Dan Moore

Approval of Minutes for the November 19, 2019 Meeting

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

[1362-19](#)

Subject: Budget Expenditures for November totaling \$ 1,022,314.35

Recommendation: Approve

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

[1363-19](#)

Subject: Project Reports:

- A) WPDES Permit Update
- B) HHW Grant Update
- C) Update on Filling Vacancies
- D) Update on COSS for W.6th Street Interceptor Relocation
- E) Update on Property Acquisition
- F) Update on Facilities Planning

Recommendation: Received and File

Project reports were given by Staff.

Received and Filed

[1369-19](#)

Subject: Change Order No. 20 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020:

A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Deferred

[1381-19](#)

Subject: Adoption of the Final Cost of Service Study for Lift Station No. 2 Storage Tank

Recommendation: Approve

Based on Cost Of Service study (COSS) methodology consistent with the Sewer Agreement, Ruekert-Mielke derived the COSS to be applied to Lift Station No. 2 Storage Tank Project total construction costs. The COSS is applied to Sewer Service Recipient (SSR) parties of the Agreement that contribute flow to a regional project. In the case for Lift Station No. 2, the SSR parties involved are the City of Racine and Village of Mt. Pleasant. Using modeled excess flow contributions from the May 12, 2014 rain event, the COSS distribution is calculated as 86.5% for Racine and 13.5% for Mt. Pleasant.

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

[1377-19](#)

Subject: Approval of a Sanitary Sewer Extension for Woodbridge Estates II in the Village of Mount Pleasant

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Approve

A motion was made by Lui, seconded by Vice President Taft, that this file be Deferred

Adjournment

There being no further business, meeting adjourned at 4:43 p.m.