



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, July 21, 2020

4:30 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 8 - Robert Lui, Kathy DeMatthew, Thomas Bunker, Natalia Taft, Cory Mason, John Tate II, John Hewitt and Anthony Bunkelman

EXCUSED: 6 - Terry McCarthy, James Spangenberg, Robert Pucely, Daryl Lynaugh, Dan Moore and Anthony Beyer

Approval of Minutes for the June 2020 Meeting

A motion was made by Bunker, seconded by DeMatthew, that this file be to Approve the Minutes

[0469-20](#)

Subject: Budget Expenditures for May totaling \$ 941,369.83

Recommendation: Approve

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

[0440-20](#)

Subject: Project Reports:

- A) Chicory Road Interceptor Update
- B) Facility Plan Update
- C) Site Acquisition Update
- D) West 6th Street Interceptor Update
- E) Edge of the River Update

Recommendation on July 21, 2020: Defer

Recommendation on July 28, 2020: Receive and File

To be discussed at next meeting as the Chairman of Office had to adjourn meeting for a loss of quorum.

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

[0473-20](#)

Subject: Wastewater Commission Directors Insurance Policy Renewal

Recommendation: Approve

The Chief of Operations presented the insurance proposal from Atlantic Specialty

Insurance Co. for a cost of \$15,940.00 for a \$2 million aggregate liability policy.

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

[0439-20](#)

Subject: Communication from the Village of Caledonia with regard to peak flows

Recommendation on July 21, 2020: Defer

Recommendation on July 28, 2020: Approve

*To be discussed at next meeting as the Chairman of Office had to adjourn meeting.
Letter sent by Caledonia as the response was not sent to Commissioners for review prior to meeting.*

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

[0468-20](#)

Subject: Communication from the Village of Mount Pleasant with regard to peak flows

Recommendation on July 21, 2020: Defer

Recommendation on July 28, 2020: Defer

To be discussed at next meeting as the Chairman of Office had to adjourn meeting for a loss of quorum.

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

Closed Session

[0345-20](#)

Subject: Discussion of the Annual Performance of the General Manager

Recommendation on June 16, 2020: Defer

Recommendation on July 21, 2020: Defer

Recommendation on July 28, 2020: Approve

To be discussed at next meeting as the Chairman of Office had to adjourn meeting for a loss of quorum.

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

Adjournment

There not being quorum as members had to attend another meeting, Chairman adjourned meeting at 5:50 p.m.