



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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Tuesday, August 18, 2020

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

**PRESENT:** 11 - Robert Lui, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, Natalia Taft, Cory Mason, John Tate II, Robert Pucely, John Hewitt, Anthony Bunkelman and Thomas Friedel

**EXCUSED:** 4 - James Spangenberg, Daryl Lynaugh, Dan Moore and Anthony Beyer

#### Approval of Minutes for the July 21 & 28, 2020 Meeting

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

[0512-20](#)

**Subject:** Budget Expenditures for July 2020 totaling \$1,176,693.72

**Recommendation:** Approve

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

[0545-20](#)

**Subject:** Project Reports:

- A) Budget Hearing - September 2, 2020
- B) Household Hazardous Waste Event - August 15, 2020
- C) Facility Plan Update
- D) Property Acquisition Update

**Recommendation:** Receive and File

*Project reports given by staff. Commissioner Bunker would like a copy of the Yorkville facility plan for all commissioners.*

A motion was made that this file be Received and Filed

[0544-20](#)

**Subject:** Bid Opening Results on Contract D-19, West 6th Street Interceptor Relocation

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract D-19 in the amount of \$1,175,880.00 and recommended approval to the lowest responsible bidder, that being Minger Construction Companies, LLC.*

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

**Approved**

[0522-20](#)

**Subject:** Proposal for engineering during construction and inspection work on Contract D-19 from AECOM

**Recommendation:** Approve

*General Manager explained AECOM proposal for the inspection and retrospective work on the West 6th Street Interceptor Relocation project D-19. Contract amount \$110,564.00 and recommends acceptance.*

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

[0536-20](#)

**Subject:** Conduct Emergency Repairs to a Utility Interceptor Sewer on LaSalle Street

**Recommendation:** Approve

*General Manager explained the need of the emergency repair due to a hole on LaSalle St directly above. A proposal for the repair has been received from Musson Brothers at \$11,800.00 and recommends approval.*

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

[0539-20](#)

**Subject:** Proposal from Brown & Caldwell to evaluate operational strategies for Lift Station No. 2 storage to minimize downstream impacts along the interceptor systems

**Recommendation:** Approve

*General Manager explained the proposal from Brown and Caldwell to study the use of storage tank No.2 during high flow events to limit down stream surcharging. This strategy would help the SSR parties on peak exceedances. Amount of the proposal \$18,500 and recommends approval.*

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

[0543-20](#)

**Subject:** Submission of the 2021 Proposed Operations and Maintenance Budget and the Proposed 2021-2025 Capital Improvement Plan

**Recommendation:** Approve

*General Manager informed Commissioners the 2021 Budget and Capital Improvement has been mailed out.*

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

[0547-20](#)

**Subject:** Communication from the Village of Caledonia with regard to

peak flows

**Recommendation:** Defer

*The Village of Caledonia sent in a letter in response to the exceedance letter received with detailed information on what steps they will be taking.*

**A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Deferred**

**Closed Session**

Hewitt made a motion, seconded by Lui, to move the meeting into Closed Session at 5:16 p.m. The motion passed unanimously.

[0540-20](#)

**Subject:** Communication from the General Manager concerning compensation for an individual

**Recommendation:** Receive and File

**A motion was made by Mason, seconded by Taft, that this file be Received and Filed**

**Open Session**

Mason made a motion, seconded by DeMatthew, to move the meeting into Open Session at 5:40 p.m. The motion passed unanimously.

[0560-20](#)

**Subject:** Compensation for Wastewater Employee

*The Commission discussed this item in closed session. The Commission authorized the General Manager to provide compensation for this individual in accordance with provisions consistent with the City Policy Manual in these circumstances. Furthermore, to develop a job description for the position and provide it to Human Resource for solicitation to fill the position with the most qualified candidate.*

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

**Adjournment**

*There being no further business, the meeting was adjourned at 5:50 p.m.*