



# City of Racine

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

## Meeting Minutes - Final

### Wastewater Commission

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Tuesday, February 25, 2020

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

**PRESENT:** 9 - Robert Lui, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, Natalia Taft, John Hewitt, Robert Pucely, Cory Mason and John Tate II

**EXCUSED:** 3 - Daryl Lynaugh, Dan Moore and James Spangenberg

#### Approval of Minutes for the January 21, 2020 Meeting

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

[0088-20](#)

**Subject:** Project Reports:

- A) DNR Pretreatment Audit
- B) Vacancy Update
- C) Facility Plan Update
- D) Property Acquisition Update

**Recommendation:** Receive and File

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:** Defer

**Recommendation on February 18, 2020:** Approve

*The General Manager submitted Change Order No. 20 on Contract A-18 in the amount of \$4,146.32, bringing the total contract amount to \$9,792,000.00 and recommended approval.*

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

[0089-20](#)

**Subject:** Amendment for continued work effort on property acquisition, AECOM

**Recommendation: Approve**

*The General Manager submitted a proposal from AECOM for time and material for continued work effort on property acquisition for the CNH property. The General Manager noted that this proposal is not to exceed \$25,000.00.*

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

[0090-20](#)

**Subject:** Approval of Mt. Pleasant 2020 Wastewater Transmission Rates

**Recommendation: Approve**

*The Chief of Operations explained that the Village of Mt. Pleasant calculates transmission rates annually for wastewater flow through the Village interceptor by methodology established in the 1993 agreement between the Village and City of Racine. The City rate for 2020 is \$192.62 per million gallons. The Chief of Operations recommended approval.*

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

[0091-20](#)

**Subject:** Proposal from UWM to provide archaeological work on the W. 6th St interceptor

**Recommendation: Approve**

*The General Manager submitted a proposal from the Cultural Resource Management program (Department of Anthropology) from UWMilwaukee for archaeological work on the West 6th Avenue Sewer Project in the amount of \$775.00 and recommended approval.*

**A motion was made by President McCarthy, seconded by Alder Tate II, that this file be Approved**

[0092-20](#)

**Subject:** Proposal from R.A. Smith to provide construction services on the Tannery Interceptor relocation project

**Recommendation: Approve**

*The General Manager presented proposal from RASmith for professional services for inspection of the 39-Inch Sanitary Sewer Relocate, Rivers Edge for a total cost of \$47,100.00 and recommends approval.*

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

**Adjournment**

*There being no further business, meeting adjourned at 5:15 p.m.*