



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, July 28, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 8 - Robert Lui, Kathy DeMatthew, Thomas Bunker, John Tate II, John Hewitt, Anthony Bunkelman, Thomas Friedel and Kathleen Fischer

EXCUSED: 5 - Cory Mason, James Spangenberg, Daryl Lynaugh, Dan Moore and Anthony Beyer

[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

Project reports were given by General Manager

Received and Filed

[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

The General Manager summarized the response received from the Village of Caledonia with regard to the letter dated June 5, 2020 from the Commission to the Village. The Village had exceeded 95% of the peak allocation during a May 2020 storm event. The Village is responsible to notify the Commission of its intended actions in accordance with the Intergovernmental Sanitary Sewer Service Agreement chapter 5.5 (c)(d).

In accordance with chapter 5.7 the Commission may authorize and accept a specific discharge in excess of a specific allocation. Upon review of the intended plan presented by Caledonia to implement safety site bypasses in accordance with their CMOM plans and satellite discharge plan issued by DNR, along with capital planning for peak attenuation from storage basins as identified in their letter and consistent with

the Racine Facilities Plan 2020, the Commission approved of their plan and methodology to stay within their allocated capacity as outlined in their response.

This action by the Commission satisfied any concerns raised by the Commission and subsequently the Commission recommended to lift the self-imposed sewer moratorium temporarily.

The commission needs to see a more definitive schedule of events outlining various milestones for progress and completion to further satisfy their concerns.

A motion was made by Bunker, seconded by DeMatthew, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Lui
DeMatthew
Bunker
Hewitt

NOES: 2 - Taft
Tate II

EXCUSED: 6 - Mason
Spangenberg
Pucely
Lynaugh
Moore
Beyer

[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

The General Manager summarized the response received from the Village of Mt. Pleasant with regard to the letter dated June 5, 2020 from the Commission to the Village. The Village had exceeded 95% of the peak allocation during a May 2020 storm event at several metering locations. These locations are already under an existing sewer moratorium. The Village is responsible to notify the Commission of its intended actions in accordance with the Intergovernmental Sanitary Sewer Service Agreement chapter 5.5 (c)(d).

Commissioner T.Bunker moved and commissioner K.DeMatthew seconded a motion to accept the plan presented by Mount Pleasant to lift the sewer moratorium temporarily.

In accordance with chapter 5.7 the Commission may authorize and accept a specific discharge in excess of a specific allocation. Upon further review of the intended plan presented by Mt. Pleasant the Commission is requesting a more detailed plan addressing how the Village will come into compliance with their specific allocations of meter points 11, 13, and 16.

A subsequent motion by commissioner N.Taft and seconded by commissioner J.Tate II to defer action on this item, which took precedence over the initial motion by commissioner T.Bunker, passed.

A motion was made by Bunker, seconded by DeMatthew, that this Communication be Deferred. The motion PASSED by the following vote:

AYES: 4 - Lui
Taft
Tate II
Hewitt

NOES: 2 - DeMatthew
Bunker

EXCUSED: 6 - Mason
Spangenberg
Pucely
Lynaugh
Moore
Beyer

Closed Session

DeMatthew made a motion, seconded by Bunker, to move the meeting into Closed

Session at 4:54 p.m. The motion passed unanimously.

[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

Discussion was held regarding the General Manager's Annual performance and compensation.

A motion was made by Hewitt, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Lui
DeMatthew
Bunker
Hewitt

NOES: 2 - Taft
Tate II

EXCUSED: 6 - Mason
Spangenberg
Pucely
Lynaugh
Moore
Beyer

Adjournment

There being no further business, the meeting was adjourned at 5:57 p.m.

