



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Thursday, October 1, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

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

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

[0651-20](#)

Subject: Facilities Plan Presentation

Recommendation: Receive and File

The General Manager presented a PowerPoint presentation relative to the facilities plan. It was recommended for report to be received and filed.

A motion was made by Mayor Mason, seconded by Alder Tate II, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 7 - Lui
DeMatthew
Bunker
McCarthy
Taft
Mason
Tate II

NOES: 1 - Hewitt

EXCUSED: 6 - Spangenberg
Pucely
Lynaugh
Moore
Beyer
Friedel

[0650-20](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding the 2021-2025 Capital Improvements Budget Recommending Adoption

Recommendation of Racine Wastewater Commission on October 1, 2020: To adopt the 2021-2025 CIP

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

The General Manager presented the 2021-2025 Capital Improvements plan with small revisions shown to 2022 and 2023.

A motion was made by Mayor Mason, seconded by DeMatthew, that this file be approved and Referred to the Committee of the Whole

[0613-20](#)

Subject: Submittal of the 2021 Sewer Service Rates

Recommendation on September 15, 2020: Defer

Recommendation of Racine Wastewater Commission on October 1, 2020: To adopt the 2021 Sewer Rates

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

The General Manager presented the 2021 sewer service rates. A motion was made by Commissioner McCarthy to split this item into two. This would allow commissioners outside of the City of Racine to Abstain from voting on the service rates that were recommended by the City. The items to be voted on would be as follows: 2021 Treatment Rates and City of Racine quarterly Capital Surcharge.

A motion for 2021 treatment rates was made by Bunker, seconded by Vice President Taft, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 8 - Lui
DeMatthew
Bunker
McCarthy
Taft
Mason
Tate II
Hewitt

EXCUSED: 5 - Spangenberg
Pucely
Lynaugh
Moore
Beyer

Commissioner Bunker suggested that the City submit a request to the Utility Finance Committee prior to the August Commission Meeting, so that any change to the Capital Surcharge could be reviewed prior to the Commission meeting approving rates for the upcoming year.

Commissioner Bunker, also asked the mayor to confirm that the Capital Surcharge fund would be spent on Wastewater infrastructure capital needs. Mayor Mason, confirmed that the funds would be used for projects and not be used for City operations.

A motion for 2021 City of Racine quarterly Capital Surcharge rate was made by Mayor Mason, seconded by Alder Tate II, that this Communication be

Approved and Referred to the Committee of the Whole. The motion PASSED by the following vote:

AYES: 5 - Bunker
McCarthy
Taft
Mason
Tate II

NOES: 1 - DeMatthew

EXCUSED: 5 - Spangenberg
Pucely
Lynaugh
Moore
Beyer

ABSTENTIONS: 2 - Lui
Hewitt

Adjournment

There being no further business, meeting adjourned at 5:29 p.m.