



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Tuesday, December 15, 2020

4:30 PM

Virtual

Roll Call

PRESENT: 10 - Terry McCarthy, Natalia Taft, Cory Mason, John Hewitt, Anthony Bunkelman, Robert Lui, Stacy Sheppard, Shannon Powell, Thomas Friedel and Claude Lois

EXCUSED: 4 - Kathy DeMatthew, James Spangenberg, Daryl Lynaugh and Dan Moore

Approval of Minutes for the November 17, 2020 Meeting

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

[0774-20](#)

Subject: Proposal from Carollo Engineering for preliminary engineering on the UV Disinfection System

Recommendation on November 17, 2020: Defer

Recommendation on December 15, 2020: Approve

Presentation given by Carollo Engineering representative Lindsey Busch on proposal which included a base offering and one with three additional components for phase 1. It was recommended proposal be approved and it is not to exceed \$250,000.00.

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

[0868-20](#)

Subject: Authorize the Interim General Manager to sign the 2021 Household Hazardous Waste Agreement

Recommendation: Approve

The General Manager requested permission for the Interim General Manager to get authorization to sign the 2021 Household Hazardous Waste Agreement.

A motion was made by Secretary McCarthy, seconded by Sheppard, that this file be Approved

[0890-20](#)

Subject: Recruitment Proposal from Baker-Tilly for General Manager search

Recommendation: Defer

General Manager presented proposal on the recruitment proposal study from

Baker-Tilly. Commissioners would like more details on what the proposal entails.

A motion was made by Secretary McCarthy, seconded by Hewitt, that this file be Deferred

Closed Session

A motion was made by McCarthy, seconded by Mayor Mason, to move the meeting into Closed Session. The motion passed unanimously.

[0874-20](#)

Subject: Briefing on the current status of the 100 Acre CNH property discussion. Attorney, Art Harrington invited

Recommendation: Receive and File

Presentation given by Art Harrington.

A motion was made by Secretary McCarthy, seconded by Mayor Mason, that this file be Received and Filed

Adjournment

There being no further business, the meeting was adjourned at 6:37 p.m.