



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, July 20, 2021

4:30 PM

Virtual - Zoom

Roll Call

PRESENT: 10 - Terry McCarthy, Natalia Taft, Anthony Bunkelman, Robert Lui, Stacy Sheppard, Shannon Powell, Thomas Friedel, Claude Lois, John Tate II and Matthew Rejc

ABSENT: 3 - John Hewitt, Jerrold Klinkosh and Dean Rosenberg

EXCUSED: 1 - Cory Mason

[0498-21](#)

Subject: Approval of Minutes for the May 18, 2021 and Special Wastewater Meeting on June 01, 2021

Recommendation: Approve

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

[0591-21](#)

Subject: Budget Expenditures for June 2021 Totaling \$1,186,083.48

Recommendation: Approve

Highlights of the financial report given by office manager Ken Scolaro.

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

[0595-21](#)

Subject: Discussion of Village of Caledonia Peak Flow Mitigation Plan

Recommendation: Receive and File

The village seeks full sewer moratorium relief for peak flow exceedence through approval of the Village mitigation plan that was deferred by the wastewater commission 02/17/2021. The commission approved a temporary moratorium relief 7/28/20. The village mitigation plan includes safety sites to bypass peak diluted wet weather flows and storage facilities. Commissioner Taft suggested that an approvable plan would not include the use of safety sites. It was noted that safety sites are used throughout the City of Racine and the WDNR is the approval authority for their use. A request was made for the village to confer with the WDNR for their regulatory opinion for the use of safety sites at the 2 village lift station locations. Commissioner Taft also requested that the village provide a written summary of the village mitigation plan, including the cost of alternatives.

Received and Filed

[0596-21](#)**Subject:** Consideration of City Committee Meeting Attendance Policy**Recommendation:** Approve

City Attorney and Administrator spoke on the policy that requires in-person attendance with a virtual attendance option for excused absence. All remote members would count toward committee quorum for voting privileges.

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

[0542-21](#)**Subject:** Request from Village of Mt. Pleasant for a Sanitary Sewer Extension for Carriage Hills Drive**Recommendation:** Approve

The Interim General Manager presented the sewer extension request for Carriage Hills Drive in the Village of Mt. Pleasant. Per Sewer Agreement Section 3.3a. the commission is required to approve all SSR Party sewer extensions based on SSR capacity status. The Mt. Pleasant Sewer Utility has reviewed and approved project plans.

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

[0412-21](#)**Subject:** Proposal from Short Elliot Hendrickson Inc (SEH) for Design and Construction Related Services for the Johnson Park Lift Station Project**Recommendation:** Approve

The Interim General Manager explained that engineering consultant SEH provided a proposal for Johnson Park Lift Station upgrade design and construction related services not to exceed \$24,100.00 and recommended approval. Costs will be reimbursed by the City.

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

[0548-21](#)**Subject:** Request to Enter into SWIFT Initiative Agreement with US Dept of Energy**Recommendation:** Approve

The Interim General Manager explained the Sustainable Wastewater Infrastructure of the Future Initiative (SWIFT) program as a voluntary, no-cost partnership. The US DOE would provide technical consulting, energy saving resources and energy data analysis tools.

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

[0593-21](#)**Subject:** Proposal from Brown and Caldwell for Preliminary Engineering Review of Goold-Main Storage and Sewer Improvements Project**Recommendation:** Approve

The Interim General Manager explained the proposal is to study the Goold St - North Main St area for alternatives to remediate safety site #2 overflows at a 5-yr storm level, and to provide redundancy for a utility 48" interceptor running through the zoo grounds. The agreement cost is not to exceed \$119,730.00.

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

[0597-21](#)

Subject: Request from Village of Caledonia for a TID #5 - Sanitary Sewer Extension for Waters Edge Place

Recommendation: Approve

The Interim General Manager presented the sewer extension request for Waters Edge Place to serve a multi-residential development. Project plans have been approved by the Caledonia Sewer Utility.

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

Adjournment

There being no further business, meeting adjourned 5:45 p.m.