



# City of Racine

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

## Meeting Minutes - Final Wastewater Commission

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Tuesday, May 17, 2022

4:30 PM

City Hall, Conf. Room 303

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### Roll Call

**PRESENT:** 10 - Natalia Taft, John Hewitt, Robert Lui, Stacy Sheppard, Claude Lois, John Tate II, Matthew Rejc, Dean Rosenberg, Paul Vornholt and Trevor Jung

**EXCUSED:** 4 - Shannon Powell, Jerrold Klinkosh, Anthony Bunkelman and Cory Mason

[0312-22](#)

**Subject:** Approval of Minutes from April 19, 2022 Meeting

**Recommendation:** Approve

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

[0320-22](#)

**Subject:** Presentation of 2021 Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

**Recommendation:** Receive & File

*Shannon Small, CPA, of Clifton Larsen Allen, presented audit results for the year 2021. It is the auditor's unmodified (clean) opinion that the financial statements present fairly the financial position of the Utility in accordance with generally accepted accounting principles. Two significant deficiencies identified were the preparation of financial statements, and a lack of segregation of duties because of limited staff.*

**A motion was made by Tate II, seconded by Lois, that this file be Received and Filed**

[0321-22](#)

**Subject:** Request for Final Payment on Contract C-21, Lift Station #1 Roof Replacement, Kaschak Roofing (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract C-21, and recommended for approval that work performed by Kaschak Roofing (Contractor) be accepted and that final payment be authorized for a total contract amount of \$62,020.00.*

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

[0313-22](#)

**Subject:** Request by the Village of Mt. Pleasant for a Sanitary Sewer

**Extension - Spring Trail Condominiums subdivision****Recommendation:** Approve

*The Interim General Manager presented request by the Village of Mt. Pleasant for a sanitary sewer extension that would serve the new 16-unit Spring Trail Condominium subdivision east of Stuart Rd. and north of CTH C. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sewer extensions based on capacity status. The Mt. Pleasant Sewer Utility has reviewed and approved project plans, and sufficient capacity is available. The extension entails approximately 823 L.F. of 8" diameter sanitary sewer.*

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

**Adjournment**

*There being no further business, meeting was adjourned at 4:42 p.m.*