City of Racine

Meeting Minutes - Final

Wastewater Commission

Tuesday, September 20, 2022	4:30 PM	City Hall, Conference Rm. 207 A/B

ROLL CALL

PRESENT: 8 - Natalia Taft, John Hewitt, Robert Lui, Claude Lois, John Tate II, Paul Vornholt, Trevor Jung and Cory Mason

EXCUSED: 5 - Stacy Sheppard, Jerrold Klinkosh, Matthew Rejc, Dean Rosenberg and Anthony Bunkelman

0654-22 **Subject:** Approval of Minutes for the August 16, 2022, Meeting

Recommendation: Approve

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

0694-22 **Subject:** Report on September 11-12, 2022, Rainfall Event

Recommendation: Receive & File

The Wastewater Utility Director presented updates on the September 11-12, 2022 rain event.

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

0655-22 **Subject:** Authorization for the Utility Director to accept the 2023 WI DATCP Household Hazardous Waste Grant

Recommendation: Approve

The Wastewater Utility Director requested authorization to accept the Wisconsin DATCP HHW grant offer of $33,500 for the year 2023. This is the same amount that was awarded in 2022.

A motion was made by Tate II, seconded by Mayor Mason, that this file be Approved

0642-22 **Subject:** Request by the Village of Mt. Pleasant for the approval of a Sanitary Sewer Extension for the Christina Estates Subdivision

Recommendation: Approve

The Wastewater Utility Director presented the sewer extension request for the Christina Estates Subdivision in the Village of Mt. Pleasant. Per Sewer Agreement Section 3.3a the Commission is required to approve all SSR Party sewer extensions. The Mt.

Pleasant Sewer Utility has reviewed and approved project plans, and sufficient sewer capacity is available. The extension entails approximately 26 L.F. of 8" diameter sanitary sewer.

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

0656-22

Subject: Approval of the Proposed 2023 Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

Recommendation: Adopt Operations & Maintenance Budget as presented

Recommendation: Adopt Capital Improvement Plan as presented

FURTHER RECOMMENDS THAT THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE.

The Wastewater Utility Director presented the 2023 Operations & Maintenance Budget (O&M) and 2023-2027 Capital Improvement Plan (CIP) Budget, and recommended for approval and forwarding to City Finance for inclusion into the City budget.

A motion was made by Lois, seconded by Lui, that the O&M Budget file item be Approved and referred to the Committee of the Whole.

A motion was made by Lois, seconded by Hewitt that the CIP Budget file item be Approved and referred to the Committee of the Whole.

0657-22

Subject: Approval of the 2023 Sewer Service Rates

Recommendation: Approve

The Wastewater Utility Director submitted the 2023 Class 1 and Class 2 Sewer Service Rates, and recommended that they be approved as developed per Sewer Agreement methodology.

A motion was made by Mayor Mason, seconded by Tate II, that this file be Approved with an adjustment that the City of Racine Customer Class 1 rate will be balanced by a transfer of City surcharge fund revenue to remain the same as the current 2022 rate.

0658-22

Subject: Approval of the 2023 Household Hazardous Waste Rates

Recommendation: Approve

The Wastewater Utility Director recommended that the current rate of $3/year/household be maintained for the year 2023.

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

0659-22

Subject: Election of Officers

Recommendation: Approve all Officers as Constituted

President: Alder Natalia Taft
Vice-President: Alder John Tate II
Secretary: Vacant

A motion was made by Mayor Mason, seconded by Jung, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 5:27 p.m.