

City of Racine

Meeting Minutes - Draft

Wastewater Commission

Monday, October 17, 20	22 4:30 PM	City Hall, Room 207 A/B
ROLL CALL		
	PRESENT: 8 - Natalia Taft, John Hewitt, Robert Lui, Stacy Shep Tate II, Paul Vornholt and Cory Mason	pard, Claude Lois, John
	EXCUSED: 4 - Matthew Rejc, Dean Rosenberg, Trevor Jung and	d Jason Meekma
<u>0761-22</u>	Subject: Approval of Minutes for the September 20	, 2022, Meeting
	Recommendation: Approve	
	A motion was made by Mayor Mason, seconded by Lui, tha Approved	at this file be
<u>0762-22</u>	Subject: Proposal from Ruekert Mielke to perform 2 Sharing Calculations	2024 Revenue
	Recommendation: Approve	
	Ed Maxwell from Ruekert Mielke, presented background and Revenue Sharing Calculations, as required in the Intergovern The proposal cost to perform calculations for 2024 is \$9,900.0	mental Sewer Agreement.
	A motion was made by Mayor Mason, seconded by Tate II, Approved	that this file be
<u>0594-22</u>	Subject: Request from the City of Racine to Approv	/e its Peak Flow
	Mitigation Plan to Address Peak Flow Capacity Allo (AECOM invited to meeting)	cation Exceedances
	Recommendation: Approve	
	City Commissioner of Public Works, John Rooney, presented Plan to address Peak Flow Capacity Allocation Exceedances involves multi-point activities to reduce sanitary sewer Inflow/ water. Activities include a residential foundation drain disconr connection program, sanitary manhole lid replacement/sealing grouting, and continued sanitary sewer lining and spot replace is over a 4-7 year period to achieve 90% peak flow reduction to provide the Commission with an annual update of Plan pro 2023. They City of Racine was credited 9.35 MGD in peak flow their activities at Brose Park, Chicory Road, as well as from a 2020, 2021, and 2022. Commission approval of the Mitigation reasonable assurance that the Plan will maintain capacity three	The Mitigation Plan Infiltration (I/I) of storm nection/sump pump g, sanitary sewer lateral ement. The Plan timeline (5-7 MGD/year). Racine is gress beginning October w reduction as a result of nnual maintenance in n Plan signifies

full lifting of the Racine sanitary sewer moratorium of new sewer extensions and connections.

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

Adjournment

There being no further business, meeting was adjourned at 5:53 p.m.