

## City of Racine

## **Meeting Minutes - Final**

## Wastewater Commission

| Fuesday, June 7, 2022 |  | 4:00 PM   | City Hall, Conference Rm. 207A & B  |  |
|-----------------------|--|---|-------------------------------------|--|
| Roll Call             |  |   |                                     |  |
|                       | PRESENT: 9   | PRESENT: 9 - Natalia Taft, John Hewitt, Robert Lui, Claude Lois, John Tate II, Matthew Rejc, Paul Vornholt, Trevor Jung and Cory Mason            |                                     |  |
|                       | EXCUSED: 5   | <ul> <li>Stacy Sheppard, Shannon Powell, Je</li> <li>Anthony Bunkelman</li> </ul>   | errold Klinkosh, Dean Rosenberg and |  |
| <u>0415-22</u>        | <b>Subjec</b><br>2021  | <b>:t:</b> Review of Compliance Mainten   | ance Annual Report (CMAR) for       |  |
|                       | Recommendation: Approve  |   |                                     |  |
|                       | The Wastewater Superintendent submitted the 2021 Racine Wastewater Utility<br>Compliance Maintenance Annual Report (CMAR), in which the Utility received a Grade<br>"A" in all categories. The Wastewater Commission authorized a Resolution that the<br>CMAR was reviewed and approved. |   |                                     |  |
|                       | A motion was made by Lui, seconded by Rejc, that this file be Approved   |   |                                     |  |
| <u>0416-22</u>        | <b>Subject:</b> Presentation of Preliminary Engineering Report - North<br>Main/Goold Storage Evaluation (Bryan Rogne, Brown and Caldwell,<br>Invited to Meeting)   |   |                                     |  |
|                       | Recommendation: Receive and File   |   |                                     |  |
|                       | -  | Bryan Rogne from Brown and Caldwell presented study findings on the Preliminary<br>Engineering Report of the North Main/Goold Storage Evaluation. |                                     |  |
|                       | A motio<br>Filed   | A motion was made by Lui, seconded by Hewitt, that this file be Received and Filed  |                                     |  |
| Adjournmen            | t  |   |                                     |  |
|                       | There b  | eing no further business, the meeting wa  | s adjourned at 5:32 p.m.            |  |