



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Wednesday, June 17, 2026

5:30 PM

City Hall, Room 303

ROLL CALL

Let the record show that Commissioner Mason was absent for the voting on the first two agenda items and did not participate in the vote until item #0421-26 was voted upon.

PRESENT: 7 - Anthony Bunkelman, Jens Jorgensen, Nancy Washburn, Nick Barootian, Tony Beyer, Marlo Harmon and Cory Mason

EXCUSED: 6 - Natalia Taft, John Tate II, Jim Sullivan, Claude Lois, Rosalind Thomas and Jack Feiner

[0551-26](#)

Subject: Approval of Minutes for the May 20, 2026, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Bunkelman, seconded by Harmon, that this file be Approved.

[0552-26](#)

Subject: Approval of Minutes for the June 10, 2026, Special Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Washburn, seconded by Beyer, that this file be Approved.

[0421-26](#)

Subject: Review of 2025 Wastewater Utility Audit from Clifton Larson Allen, LLP

Staff Recommendation: To Approve

Fiscal Note: N/A

Shannon Small, CPA, of Clifton Larsen Allen, presented audit results for the year 2025. 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. No material weaknesses or significant deficiencies were noted.

A motion was made by Harmon, seconded by Mason, that this file be Approved.

[0553-26](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Hoods Creek Addition 6

Staff Recommendation: To Approve

Fiscal Note: N/A

The Utility Director presented the sewer extension request for Hood's Creek Addition #6, located within the Village of Mount Pleasant. The extension will serve 16 new single family lots in this proposed subdivision. Per Sewer Agreement Section 3.3a, the Commission is required to approve all SSR party sanitary sewer extensions, provided they meet the requirements detailed in the section. The extension entails approximately 1,302 L.F. of 8" diameter PVC sanitary sewer. The anticipated average daily flows are expected to be well within the allocated conveyance and treatment capabilities.

A motion was made by Washburn, seconded by Bunkelman, that this file be Approved.

[0554-26](#)

Subject: Review of the Compliance Maintenance Annual Report (CMAR) for 2025, and Approval of the Corresponding Resolution

Staff Recommendation: To Approve

Fiscal Note: N/A

The Wastewater Utility Superintendent, Mary-Frances Klimek, submitted for review the 2025 Racine Wastewater Utility Compliance Maintenance Annual Report (CMAR), in which the Utility received a Grade "A" in all categories. The Wastewater Commission authorized a Resolution that the CMAR was reviewed and approved.

A motion was made by Mason, seconded by Washburn, that this file be Approved.

Resolved, that the Resolution No. 001 for the NR 208 - Compliance Maintenance Resolution 2025 CMAR Report; is approved.

[0570-26](#)

Subject: Communication from Utility Staff Regarding Air Pollution Control Permit Inspection

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Wastewater Plant Superintendent, Mary-Frances Klimek, was present to give an update on the inspection that took place recently on the Air Pollution Control Permit at the Plant, commenting on how it involves the DNR taking a look at what's being emitted into the air resulting from the processes and equipment that are run at the

Treatment Plant.

A motion was made by Mason, seconded by Harmon, that this file be Received and Filed.

[0555-26](#)

Subject: Bid Opening Results for Contract #2026-WW-SS-01, 2026 Sanitary Sewer CCTV Project

Staff Recommendation: To Approve

Fiscal Note: Lowest responsive bid from National Power Rodding Corp. at \$158,828.00, which will be taken from O&M Budget. \$120,000 Budgeted for 2026.

The Utility Director submitted the bid results on Contract #2026-WW-SS-01, 2026 Sanitary Sewer CCTV Project, in the amount of \$158,828.00, and recommended approval to the lowest responsible bidder, that being National Power Rodding Corp. The Wastewater Utility Director is authorized and directed to execute the contract on behalf of the Wastewater Utility.

A motion was made by Mason, seconded by Beyer, that this file be Approved.

[0424-26](#)

Subject: Consideration of Change Order #4 on Contract C-22 Engine/Blower Project, August Winter & Sons (Contractor)

Staff Recommendation: To Approve

Fiscal Note: This is a zero-cost change order.

The Utility Director presented the change order for Contract C-22, Engines & Blowers Project, which is a zero-cost change order for the purpose of allowing data collection to comply with the Focus on Energy grant. This change order would extend the contract until November 26, 2026.

A motion was made by Mason, seconded by Beyer, that this file be Approved.

[0556-26](#)

Subject: Consideration of Change Order #4 on Contract B-22 UV Upgrade Project, Lee Mechanical (Contractor)

Staff Recommendation: To Approve

Fiscal Note: This is a zero-cost change order.

The Utility Director presented the change order for Contract B-22, UV Upgrades, which is a zero-cost change order for the purpose of extending the time of contract due to training and documentation requirements. The final completion date would be extended until September 13, 2026.

A motion was made by Harmon, seconded by Bunkelman, that this file be Approved.

Adjournment

There being no further business to address, the meeting was adjourned at 6:07 p.m.