



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,
Secretary John Engel, Mayor John Dickert, Robert Pucely,
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui,
Thomas Bunker, Victor Puente, Thomas Friedel, Chris Larsen*

Tuesday, January 26, 2010

4:30 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Gilbreath, R. Pace, S. Cryer, K. Wanggaard, N. Erlandson

PRESENT: 11 - Ronald D. Hart, Ronald Keland, John Hewitt, Thomas Friedel, Kathy DeMatthew, Mike Andreasen, John Engel, James T. Spangenberg, Robert Lui, Chris Larsen and Thomas Bunker

EXCUSED: 4 - John Dickert, Robert Pucely, Daryl Lynaugh and Victor Puente

2. Approval of Minutes for the December 2009 Meeting

A motion was made by John Hewitt, seconded by Vice President Mike Andreasen, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

3. [10-4647](#)

Subject: Budget Expenditures for December 2009 Totaling \$1,441,187.85

Recommendation: Approve

A motion was made by Ronald D. Hart, seconded by John Engel, that this be Approved. The motion **PASSED** by a Voice Vote.

4. [10-4648](#)

Subject: Project Reports:

A) Update on OpenCEL Project

Recommendation: Receive and File

A project report was given by staff.

Received and Filed

5. [10-4649](#)

Subject: Request from Key Engineering Group, Ltd. for a Sewer Extension for Globe Heights West on 90th Street in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that one of the Utility Engineers has reviewed the plans for a sanitary sewer extension request from Key Engineering Group, Ltd. for the Globe Heights West development in the Village of Mt. Pleasant and recommended approval.

A motion was made by Vice President Mike Andreasen, seconded by John Engel, that this be Approved. The motion PASSED by the following vote:

AYES: 10 -

Hart, Keland, Hewitt, Friedel, Andreasen, Engel, Spangenberg, Lui, Larsen and Bunker

EXCUSED: 4 -

Dickert, Pucely, Lynaugh and Puente

ABSTENTIONS: 1 -

DeMatthew

6. [10-4650](#)

Subject: Request from Crispell-Snyder for Sewer Extensions for All Campus Drive and North of Corporate Drive in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that one of the Utility Engineers has reviewed the plans for a sanitary sewer extension request from Crispell-Snyder for the All Campus Drive and north of Corporate Drive project in the Village of Mt. Pleasant and recommended approval.

A motion was made by Vice President Mike Andreasen, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

7. [10-4651](#)

Subject: Change Order No. 2 on Contract A-08, Michigan Boulevard Lift Station, Underground Pipeline Construction, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract A-08 in the amount of \$8,103.49, bringing the total contract amount to \$879,415.10 and recommended approval.

A motion was made by John Hewitt, seconded by Robert Lui, that this be Approved. The motion PASSED by a Voice Vote.

8. [10-4652](#)

Subject: Request for Final Payment on Contract A-08, Michigan Boulevard Lift Station, Underground Pipeline Construction, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract A-08. He recommended that the work performed by Underground Pipeline Construction, Inc. be accepted and final payment be authorized for a total contract amount of \$879,415.10.

A motion was made by Thomas Bunker, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

9. [10-4653](#) **Subject:** Change Order No. 2 on Contract A-09, 15th Street and Lathrop Avenue Sanitary Sewer Improvements, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract A-09 in the credit amount of \$8,309.00, bringing the total contract amount to \$534,638.50 and recommended approval.

A motion was made by Robert Lui, seconded by John Hewitt, that this be Approved. The motion PASSED by the following vote:

AYES: 10 -

Hart, Keland, Hewitt, Friedel, Andreasen, Engel, Spangenberg, Lui, Larsen and Bunker

EXCUSED: 4 -

Dickert, Pucely, Lynaugh and Puente

ABSTENTIONS: 1 -

DeMatthew

10. [10-4662](#) **Subject:** Request for Reduction in Retainage on Contract A-09, 15th Street and Lathrop Avenue Sanitary Sewer Improvements, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager noted that A. W. Oakes & Son, Inc. has completed all of the work on Contract A-09 and recommends that retainage be reduced to \$5,000.00.

A motion was made by Robert Lui, seconded by John Engel, that this be Approved. The motion PASSED by the following vote:

AYES: 10 -

Hart, Keland, Hewitt, Friedel, Andreasen, Engel, Spangenberg, Lui, Larsen and Bunker

EXCUSED: 4 -

Dickert, Pucely, Lynaugh and Puente

ABSTENTIONS: 1 -

DeMatthew

11. [10-4679](#) **Subject:** Bid Results on the Purchase of Ferric Chloride for 2010

Recommendation: Approve

The General Manager informed Commissioners that recent chemical bids were obtained by staff. He noted that the price for ferric chloride has come down significantly compared to 2009 prices, and recommended that the low bid from PVS Technologies be accepted at the price of \$467/dry ton.

A motion was made by Robert Lui, seconded by Vice President Mike Andreasen, that this be Approved. The motion PASSED by a Voice Vote.

12. **Other Business**

A) *The General Manager notified the Commission that the Wastewater Utility is going to join Digger's Hotline. He said that this would be in the best interest of the Utility.*

B) *The General Manager stated that Local 2807 is close to signing their Union contract.*

C) *The General Manager notified the Commission that the 2010 WEFTEC Annual Conference will be held on October 2-6, 2010 in New Orleans, Louisiana, and stated that if anyone wishes to attend, to contact Nancy Sanders or himself as soon as they can.*

13. Adjournment

There being no further business, Robert Lui made a motion, seconded by John Hewitt, to adjourn the meeting at 5:00 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.