



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,
Secretary John Hewitt, Mayor John Dickert, Daryl Lynaugh,
Thomas Friedel, Robert Lui, Alderman Ronald D. Hart,
Thomas M. Sollman, Thomas Bunker, Robert Pucely, Chris
Larsen, Tracy Richters, Alderman Michael Shields, Joseph
Mandala, Howard Stacey*

Tuesday, January 31, 2012

4:30 PM

City Hall Annex - Room 227

1. Roll Call

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

PRESENT: 10 - John Dickert, Daryl Lynaugh, Robert Lui, John Engel, Thomas Bunker, Robert Pucely, Michael Shields, Kathy DeMatthew, John Hewitt and Howard Stacey

EXCUSED: 6 - Thomas Friedel, Thomas M. Sollman, Chris Larsen, Tracy Richters, Joseph Mandala and Ronald D. Hart

2. Approval of Minutes for the December 2011 Meeting

A motion was made by Secretary John Hewitt, seconded by Robert Lui, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [12-7281](#)

Subject: Budget Expenditures for December 2011 Totaling \$1,356,834.74

Recommendation: Approve

A motion was made by Thomas Bunker, seconded by Robert Pucely, that this be Approved. The motion PASSED by a Voice Vote.

4. [12-7270](#)

Subject: Project Reports:

- A) Sanitary Sewer Overflow SSO Revised DNR Regulations
- B) Ohio Street Cost of Service Correspondence
- C) Biosolids RFP Update
- D) Status of Cost of Service Studies - Storage Optimization Study

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [12-7271](#)

Subject: Bid Opening Results on Contract B-12, Anaerobic Digester Cleaning Services

Recommendation: Approve

The General Manager submitted the bid results on Contract B-12 in the amount of \$19,725.00 and recommended approval to the lowest responsible bidder, that being Synagro Central.

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

6. [12-7298](#)**Subject:** Proposal from AECOM for Engineering Services for 2012 Interceptor Televising**Recommendation:** Approve

The General Manager noted that he received a proposal from AECOM in the amount not to exceed \$41,600.00 for engineering services for 2012 interceptor Televising and recommended approval.

A motion was made by Secretary John Hewitt, seconded by Vice President John Engel, that this be Approved. The motion PASSED by a Voice Vote.

7. [12-7273](#)**Subject:** Request to fill the Position of Mechanic III Due to a Retirement**Recommendation:** Approve

The General Manager noted that due to a retirement, he requested permission to fill the position of Mechanic III and any subsequent vacancies that may result.

A motion was made by Thomas Bunker, seconded by Robert Pucely, that this be Approved. The motion PASSED by a Voice Vote.

8. [12-7314](#)**Subject:** Approval of 2012 Waste Hauler Rates**Recommendation:** Approve

The Chief of Operations distributed a handout showing the hauled waste rates for 2012 and recommended approval.

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

9. **Adjournment**

There being no further business, Secretary John Hewitt made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 5:06 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.