



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Alderman Terry McCarthy
Thomas Bunker
Secretary Robert Lui
President Kathy DeMatthew
Ralph Schwarz
Vice President Joseph Mandala
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth
James Palenick
John Hewitt
Jason Eckman
Mike Rosenbaum
Mayor Dennis Wisner

Tuesday, September 26, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 2017 Meeting

[943-17](#) **Subject:** Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 6, 2017

[944-17](#) **Subject:** Budget Expenditures for August 2017 totaling \$965,593.75

[945-17](#) **Subject:** Project Reports:

- A) Household Hazardous Waste Event - September 16, 2017
- B) Spring Street Interceptor Update
- C) Letters from SSR Parties
- D) DNR Plant Inspection - September 7, 2017
- E) GIS Cooperation Efforts
- F) Mt. Pleasant Concerns with Flow Monitoring
- G) Mercury PMP Annual Report

[830-17](#) **Subject:** Permission for General Manager to submit Loan Application material for Lift Station No. 2 Storage Tank

[955-17](#) **Subject:** Authorize the General Manager to issue a letter of support to the Village of Mt. Pleasant in accordance with the Lake Michigan diversion application with regard to accepting waste from the new territory

- [966-17](#) **Subject:** Proposal from The Sigma Group to aid the Utility on pretreatment issues
- [956-17](#) **Subject:** Communication from the City of Racine Public Works Commissioner expressing the City's desire to purchase all remaining capacity in the Kinzie Ave. and Echo Ln. sanitary sewer interceptor pipes
- [957-17](#) **Subject:** Authorization of General Manager to enter into a contract with Core Consulting in association with their Emerging Leaders program through NACWA as part of the Utility's succession planning for future leaders
- [958-17](#) **Subject:** Discussion of implementing a rate stabilization fund for the purpose of bond coverage assurance
- [959-17](#) **Subject:** Revisions to Appendices F(1)a and F(1)b to the Intergovernmental Sewer Agreement
- [946-17](#) **Subject:** Approval of Household Hazardous Waste Rates for 2018
- [947-17](#) **Subject:** Submittal of the 2018 Sewer Service Rates
- [948-17](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2018 Wastewater Utility Operations and Maintenance Budget and the 2018-2022 Capital Improvements Budget Recommending Adoption
- [949-17](#) **Subject:** Election of Officers

Adjournment

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.