



City of Racine

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

Meeting Agenda 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, February 23, 2010

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the January 2010 Meeting**

3. [10-4760](#)

Subject: Project Reports:

- A) Update on OpenCel Project
- B) 2009 Household Hazardous Waste Grant Check
- C) Lift Station No. 1 Force Main Replacement
- D) Lift Station No. 1 Water Service Replacement
- E) 2010 Goals for the General Manager
- F) Next Technical Advisory Committee Meeting - March 9, 2010
- G) Update on OPEB Actuarial Study

Recommendation: Receive and File

4. [10-4761](#)

Subject: Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain.

Recommendation of the Wastewater Commission on 3/30/10: That Mayor Dickert and the City Clerk be authorized to sign an Indemnification and Hold Harmless Agreement with the Village of Caledonia. Refer to the Finance and Personnel Committee for approval. (Res.10-1980)

Recommendation of the Finance & Personnel Committee on 4-12-10: The Mayor and City Clerk be authorized and directed to enter into an Indemnification and Hold Harmless Agreement with the Village of Caledonia for the use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

Fiscal Note: N/A

5. [10-4762](#)

Subject: Adoption of Annual Interceptor Transmission Rates from the Village of Mt. Pleasant

Recommendation: Approve

6. [10-4752](#) Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for Clean Water Fund Program, Project No. 4285-15, Ohio St. Interceptor and Michigan Blvd. Collection Sewers. (Res.10-1886)

Recommendation of the Finance & Personnel Committee on 02-22-10: The Mayor and City Clerk be authorized to enter into a Financial Assistance agreement with the State of Wisconsin Department of Administration for a Clean Water Fund Loan in the amount of \$2,657,592.00.

Fiscal Note: No City funds are involved with the Clean Water Fund Loan from the State of Wisconsin Department of Administration. The loan rate will be 2.2%. The loan will be repaid with Wastewater Utility funds.

Recommendation of the Wastewater Commission on 2/23/10: The Mayor and City Clerk be authorized to enter into a Financial Assistance Agreement with the Wisconsin Department of Administration for a Clean Water Fund Loan for the purpose of funding the Ohio Street Interceptor and Michigan Boulevard Collection Sewers projects in the amount of \$2,657,592.00. Further recommends that \$2,657,592.00 in Wastewater revenue bonds be issued to the State of Wisconsin Clean Water Fund Program in exchange for a Clean Water Fund Loan in the same amount.

Fiscal Note: Funding will be provided by the Wastewater Utility.

7. **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.