



City of Racine

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

Meeting Agenda Wastewater Commission

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

Tuesday, August 28, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2012 Meeting**
3. [12-8066](#) Subject: Budget Expenditures for July 2012 Totaling \$1,107,589.29
4. [12-8067](#) Subject: Project Reports:
 - A) Update on Household Hazardous Waste (HHW) Program - August 2012 Event
 - B) Finance Budget Hearing - September 5, 2012
 - C) Update on New Employee Policy Manual
 - D) Discussion of Letter from Council 40
 - E) Update on OpenCel
 - F) Update on Thermal Study and Permit
 - G) Update on Sludge Storage Facility
 - H) Update on Engine No. 3 Major Maintenance
 - I) Update on Meeting with SSR Party (Mt. Pleasant) Regarding Grove Avenue
 - J) Committee Assignments for Commissioners
 - K) New Employee - Kevin Stephens
5. [12-8024](#) Subject: Wastewater Commission Directors Insurance Policy Renewal
6. [12-7745](#) Subject: Request from the Village of Sturtevant to Recalculate COSS based upon Better Land Use Data
7. [12-7859](#) Subject: Request of Mt. Pleasant to Reimburse Commission for Arrears Payment on Ohio Street COSS for that Portion Advanced by the Commission on their Behalf over the Next Two Years - Recommend to Receive and File
8. [12-8079](#) Subject: General Manager Request to Begin the Process of Filling Upcoming Vacancies for Plant Operators Due to Several Retirements
9. [12-8078](#) Subject: Submission of the 2013 Proposed Operations & Maintenance Budget and the Proposed 2013-2017 Capital Improvement Plan
10. **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.