



City of Racine

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

Meeting Agenda

Wastewater Commission

*President John Hewitt, Vice President Thomas Bunker,
Secretary Robert Lui, Kathy DeMatthew, Mayor John Dickert,
Thomas Friedel, Alderman Ronald D. Hart, Howard Stacey,
Chris Wright, Alderman James Morgenroth, Anthony Beyer,
Chris Larsen, Joseph Mandala, Ralph Schwarz, James T.
Spangenberg, Alderman Terry McCarthy*

Tuesday, September 23, 2014

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2014 Meeting**
3. [14-10569](#) Subject: Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 3, 2014
4. [14-10570](#) Subject: Budget Expenditures for August 2014 Totaling \$1,091,548.26
5. [14-10571](#) Subject: Project Reports:
 - A) Household Hazardous Waste Event - September 20, 2014
 - B) Status of May 12, 2014 Storm Modeling Effort - TAC Meeting
 - C) Pretreatment Ordinance Revisions - Chapter 98, Article IV, Division 3
 - D) Update on WPDES Permit
 - E) Air Permit Inspection
 - F) Discussion of Sewage Conveyance
 - G) Presentation in Sturtevant - September 9, 2014
6. [14-10491](#) Subject: Policy Decision on Raising Employee Share of Medical Expense Premium from 7.5% to 10%
7. [14-10596](#) Subject: Communication from the General Manager Regarding a Cost of Service Study for the Kinzie Ave./Roosevelt Ave. Project
8. [14-10574](#) Subject: Wastewater Commission Directors Insurance Policy Renewal
9. [14-10575](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2015 Wastewater Utility Operations and Maintenance Budget and the 2015-2019 Capital Improvements Budget Recommended Adoption
10. [14-10572](#) Subject: Submittal of the 2015 Sewer Service Rates
11. [14-10573](#) Subject: Approval of New Household Hazardous Waste Rates for 2015

12. [14-10576](#) Subject: Election of Officers

13. **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.