



City of Racine

Meeting Agenda

Wastewater Commission

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

*President Thomas Friedel, Vice President Robert Lui
Secretary Brian Anderson, Mayor Gary Becker
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew
Jeff Pellegrini, Mike Andreasen, Daryl Lynaugh, John Hewitt*

Tuesday, September 25, 2007

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2007 Meeting**
3. **07-1194** Subject: Approval of the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 5, 2007
4. **07-1157** Subject: Budget expenditures for August 2007 totaling \$1,169,344.67
5. **07-1158** Subject: Project Reports
 - A. Grove Ave. Storage Basin - Mike Gitter
 - B. Update on Household Hazardous Waste Collection Site Improvements - Keith Haas
 - C. Update on Virginia St. and Michigan Blvd. Study - Keith Haas
6. **07-1159** Subject: Proposal Agreement from Earth Tech for Hydraulic Model Update and Evaluation
7. **07-1160** Subject: Proposal Agreement from Earth Tech for City of Racine Zoo Pond Evaluation

8. [Ord.18-07](#) Ordinance No. 18-07

To amend Sec. 98-151 (c) (1) of the Municipal Code of the City of Racine, Wisconsin relating to Utilities - General sewer use requirements.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 98-151 (c) (1) of the Municipal Code of the City of Racine is hereby amended by changing "Zinc 8.2" to read "Zinc 8.4".

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

9. [07-1161](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2008 Wastewater Utility Operation & Maintenance Budget and the 2008-2012 Capital Improvements Budget Recommending Adoption

10. [07-1183](#) Subject: Submittal of 2008 Sewer Service Rates

11. Other Business

12. **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.