



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor John Dickert
Alderman Terry McCarthy
Alderman James Morgenroth
Thomas Friedel
Thomas Bunker
President Robert Lui
Howard Stacey
Anthony Beyer
Vice President Kathy DeMatthew
Ralph Schwarz
James Spangenberg
Secretary Joseph Mandala
Jerry Garski
Jayme Hoffman
Chris Wright

Tuesday, August 30, 2016

4:30 PM

City Hall Annex, Room 227

1. Roll Call

2. Approval of Minutes for the July 2016 Meeting

3. [0693-16](#) **Subject:** Budget Expenditures for July 2016 Totaling \$1,044,561.68

4. [0694-16](#) **Subject:** Project Reports:

- A) Budget Hearing - September 7, 2016
- B) Household Hazardous Waste Event - August 20, 2016
- C) September Commission Meeting - Sept. 20, 2016
- D) Concrete Replacement - Phase 3 Update
- E) Digester Cleaning Update
- F) Roosevelt-Kinzie Update
- G) Metering Discussion Held with Mt. Pleasant
- H) Status of Work on Interceptor Lining
 - I) NACWA - Silver Award
 - J) Cost of Service Study for Spring Street Basin

5. [0735-16](#) **Subject:** Change Order No. 2 on Contract A-16, Concrete Replacement - Phase 3, Joseph J. Henderson & Son, Inc. (Contractor)

6. [0695-16](#) **Subject:** Wastewater Commission Directors Insurance Policy Renewal

7. [0696-16](#) **Subject:** Submission of the 2017 Proposed Operations & Maintenance Budget and the Proposed 2017-2021 Capital Improvement Plan

8. [0697-16](#) **Subject:** Communication from the City of Racine Public Health Administrator Requesting the Use of Storage Space for a Mobile Health Care Unit - Dottie Kay Bowersox Invited to the Meeting
9. [0698-16](#) **Subject:** Communication from the General Manager Requesting the City Attorney to Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. It is also the intent that open session will follow closed session.

10. [0732-16](#) **Subject:** Communication from the General Manager Discussing a Waiver of Potential Conflict with the Stafford Rosenbaum LLP Law Firm

OPEN SESSION

11. [0744-16](#) **Subject:** Authorize the General Manager to Sign a Waiver of Potential Conflict with Stafford Rosenbaum LLP

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.