



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 M. Sollman,
Thomas Bunker, Robert Pucely, Chris Larsen, Tracy Richters,
Alderman Michael Shields, Joseph Mandala, Howard Stacey,
Chris Wright*

Tuesday, May 29, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the April 2012 Meeting**

3. [12-7739](#) Subject: Budget Expenditures for April 2012 Totaling \$1,108,292.01

4. [12-7741](#) Subject: Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing
Invited to the Meeting

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee and 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.

5. [12-7746](#) Subject: Employee Compensation

6. [12-7766](#) Subject: Update on a Personnel Matter

OPEN SESSION

7. [12-7740](#) Subject: Project Reports:
- A) Welcome New Commissioners - Chris Larsen & Chris Wright
 - B) Update on Household Hazardous Waste Program - May 2012 Event
 - C) WEFTEC
 - D) Update on Biosolids Hauling & Spreading Request for Proposal
 - E) OpenCel Update
 - F) 2011 Annual Report
 - G) Letter Received from SSR Parties
 - H) Cost of Service Study (COSS) Methodology
 - I) Update on Cost of Services Studies - Recent TAC Meeting
 - J) Roof Replacement Update
 - K) Digester Cleaning
 - L) Tour of the Plant - Siemens
 - M) CSWEA - Hatfield Award
8. [12-7742](#) Subject: Bid Opening Results on Contract C-12, Interceptor Sewer Closed Circuit Televising
9. [12-7743](#) Subject: Compliance Maintenance Annual Report (CMAR) for 2011
10. [12-7745](#) Subject: Request from the Village of Sturtevant to Recalculate COSS based upon Better Land Use Data
11. [12-7751](#) Subject: Approval of Rates for High Strength Waste
12. [12-7763](#) Subject: Change Order No. 1 on Contract B-11, Roof Replacement, A-1 Duran Roofing & Insulation Services, Inc. (Contractor)
13. [12-7764](#) Subject: Change Order No. 2 on Contract B-11, Roof Replacement, A-1 Duran Roofing & Insulation Services, Inc. (Contractor)

14. 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.