



# 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*

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Tuesday, September 20, 2016

4:30 PM

City Hall Annex, Room 227

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### 1. Roll Call

### 2. Approval of Minutes for the August 2016 Meeting

3. [0798-16](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 7, 2016
4. [0799-16](#) **Subject:** Budget Expenditures for August 2016 Totaling \$1,098,724.48
5. [0800-16](#) **Subject:** Project Reports:
  - A) Household Hazardous Waste Event - September 17, 2016
  - B) Concrete Replacement - Phase 3 Update
  - C) Communications from the SSR Parties
  - D) Letters Sent to SSR Parties
  - E) 2015 Mercury PMP Report
  - F) Pretreatment Report - First Six Months of 2016
  - G) NACWA - Emerging Leaders Development Program
6. [0808-16](#) **Subject:** Change Order No. 3 on Contract A-16, Concrete Replacement - Phase 3, Joseph J. Henderson & Son, Inc. (Contractor)
7. [0809-16](#) **Subject:** Request from General Manager for Authorization to Submit Application for Clean Water Fund Loan for Roosevelt-Kinzie Project

8. [0810-16](#) **Subject:** Request from General Manager for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for Lift Station No. 2 Spring Street Project
9. [0801-16](#) **Subject:** Approval of the New Household Hazardous Waste Rates for 2017
10. [0802-16](#) **Subject:** Submittal of the 2017 Sewer Service Rates
11. [0803-16](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2017 Wastewater Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption
12. [0804-16](#) **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 General Manager at 636-9181 at least 48 hours prior to this meeting.**