



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, August 26, 2014

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2014 Meeting**
3. [14-10479](#) Subject: Budget Expenditures for July 2014 Totaling \$1,079,661.03
4. [14-10480](#) Subject: Project Reports:
 - A) Household Hazardous Waste Event - August 16, 2014
 - B) Status of May 12, 2014 Storm Modeling Effort - TAC Meeting
 - C) Budget Hearing - September 3, 2014
 - D) WEFTEC 2014
 - E) SEWRPC Meeting Held July 31, 2014 - "A Restoration Plan for the Root River Watershed"
 - F) OpenCel Status Update - Black & Veatch
 - G) Status Update on WPDES Permit Issuance
 - H) Letters Sent to SSR Parties - Capacity Exceedances
5. [14-10491](#) Subject: Policy Decision on Raising Employee Share of Medical Expense Premium from 7.5% to 10%
6. [14-10492](#) Subject: Proposal from Ruckert-Mielke to Aid the Commission and Staff on Sewer Agreement Compliance Issues
7. [14-10499](#) Subject: 2015 Household Hazardous Waste (HHW) Grant Application
8. [14-10493](#) Subject: Submission of the 2015 Proposed Operations and Maintenance Budget and the Proposed 2015-2019 Capital Improvement Plan
9. **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.

