



City of Racine

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

Meeting Agenda Wastewater Commission

President John Engel, Vice President John Hewitt, Secretary Thomas Bunker, Kathy DeMatthew, Mayor John Dickert, Thomas Friedel, Robert Lui, Alderman Ronald D. Hart, Robert Pucely, Chris Larsen, Esther Helding, Joseph Mandala, Howard Stacey, Chris Wright, Alderman James Morgenroth

Tuesday, April 30, 2013

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2013 Meeting**
3. [13-8875](#) Subject: Budget Expenditures for March 2013 Totaling \$1,057,280.14
4. [13-8809](#) Subject: Project Reports:
 - A) 2012 Audit
 - B) Board of Standards Show Cause Hearing
 - C) Update on Household Hazardous Waste Program/Pharmaceutical Event
 - D) WEFTEC Attendance
 - E) Update on Thermal Discharge Study Efforts
 - F) OpenCel Update
 - G) April 2013 Wet Weather Events
 - H) SSR Annual Responses
 - I) Caledonia Visit to Wastewater - May 10, 2013
 - J) True-up for 2014
5. [13-8849](#) Subject: Mt. Pleasant Interceptor Sewer Transmission Rate Computations for City Flows
6. [13-8890](#) Subject: Mt. Pleasant Interceptor Sewer Transmission Assignment and Assumption Agreement
7. [13-8891](#) Subject: Mt. Pleasant Interceptor Sewer Transmission Agreement First Amendment
8. [13-8892](#) Subject: Amend Section 98-149 of the Municipal Code of the City of Racine
9. [13-8886](#) Subject: Communication from Asset Recyclers Wishing to Collect E-Waste at Household Hazardous Waste Collections

CLOSED SESSION

It is the intent that the (insert Waterworks or 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.

10. [13-8885](#) Subject: Employee Compensation

11. [13-8748](#) Subject: Review and Approval of the 2012 Performance Evaluation of the General Manager

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.