



# 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 Bunker, Robert  
Pucely, Chris Larsen, Tracy Richters, Alderman Michael  
Shields, Joseph Mandala, Howard Stacey, Chris Wright*

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Tuesday, September 25, 2012

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the August 2012 Meeting**
3. [12-8113](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 5, 2012
4. [12-8114](#) Subject: Budget Expenditures for August 2012 Totaling \$1,203,970.40
5. [12-8115](#) Subject: Project Reports:
  - A) Update on Household Hazardous Waste (HHW) Program - September 2012 Event
  - B) Update on OpenCel
  - C) WPDES Permit and DNR Inspection
  - D) Update on Sludge Storage Facility
  - E) Update on Engine No. 3 Major Maintenance
  - F) Discussion of New Health Benefit Plans for Medical Expenses
  - G) Discussion on Verbal Requests to do Research at Wastewater Plant
6. [12-8181](#) Subject: Proposal from Strand Associates, Inc. for a Concrete Condition Assessment of the Wastewater Plant
7. [12-8119](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2013 Wastewater Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget Recommending Adoption
8. [12-8117](#) Subject: Submittal of 2013 Sewer Service Rates
9. [12-8171](#) Subject: Communication from the General Manager Submitting Final Results on Solicitation for Services on Engine No. 3 - Rusty Schroedel of Brown & Caldwell Invited to the Meeting
10. [12-8116](#) Subject: Request to Fill the Position of Wastewater Operator Due to a Retirement
11. [12-8120](#) Subject: Election of Officers

**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.

12.     [12-8179](#)           Subject: Communication from the General Manager Regarding a Worker's Compensation Case

**13.     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.**