



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, Daryl Lynaugh,
Thomas Friedel, Robert Lui, Ronald D. Hart, Thomas M.
Sollman, Thomas Bunker, Robert Pucely, Chris Larsen, Tracy
Richters, Alderman Michael Shields*

Tuesday, September 27, 2011

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2011 Meeting**
3. [11-6920](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 7, 2011
4. [11-6921](#) Subject: Budget Expenditures for August 2011 Totaling \$1,099,465.99
5. [11-6922](#) Subject: Project Reports:
A) OpenCel Update
B) Interceptor Sewer Video Taping Update
C) Update on Household Hazardous Waste
6. [11-6926](#) Subject: Proposal from Strand, Inc. with Regard to Assisting the Wastewater Utility on a Request for Proposal on Sludge Handling Operations
7. [11-6924](#) Subject: Bid Opening Results on Contract B-11, Wastewater Roof Replacement Projects
8. [11-6933](#) Subject: Change Order No. 1 on Contract A-11, Green Bay Pipe & TV, Inc. (Contractor)
9. [11-6923](#) Subject: Final Payment on Contract A-11, 2011 Interceptor Closed Circuit Televising (CCTV), Green Bay Pipe & TV (Contractor)
10. [11-6931](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2012 Wastewater Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget Recommending Adoption
11. [11-6932](#) Subject: Submittal of 2012 Sewer Service Rates
12. [11-6939](#) Subject: Submittal of the Pretreatment Rates for 2012

- 13. [11-6940](#) Subject: Request from the General Manager for Authority to Initiate Notification Associated with the Ohio Street Interceptor Improvements

- 14. [11-6938](#) Subject: Proposal from Black & Veatch to Perform Technology Performance Evaluation on the OpenCel Process

15. 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.