



City of Racine

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

Meeting Agenda - Final Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,
Secretary 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, Terry McCarthy, John Hewitt,*

Tuesday, January 27, 2015

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the December 16, 2014 Meeting**
3. [15-00070](#) **Subject:** Budget Expenditures for December 2014 Totaling \$1,716,369.46
4. [15-00071](#) **Subject:** Project Reports
 - A) Plant Superintendent
 - B) Update on Operations Supervisor Search
 - C) Wastewater Intern Update
 - D) Update on Spring St. Preliminary Engineering - Brown and Caldwell
 - E) Annual SSR Party Capacity
5. [15-00060](#) **Subject:** Amendment No.1 to Professional Services Contract with Brown and Caldwell for Lift Station No. 2 Storage Evaluation
6. [15-00057](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility
7. [15-00058](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
8. [15-00059](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Kinzie-Roosevelt Improvements

9. [15-00061](#) **Subject:** Request from the General Manager for Authority to Initiate Notification Associated with the Kinzie - Roosevelt Interceptor Improvements
10. [15-00062](#) **Subject:** Approval of the 2015 Waste Hauler Rates
11. [15-00063](#) **Subject:** Bid Results on Contract A-15, Anaerobic Digester Cleaning Services
12. [15-00064](#) **Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2015 Approved Costs
13. [14-10692](#) **Subject:** Request from Village of Caledonia for Capacity Transfer
14. [14-10693](#) **Subject:** Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement
15. [15-00076](#) **Subject:** Proposal from the Assistant Commissioner of Public Works - Engineering with Regard to Detailing a Scope of Work to Perform Interceptor Televising and Other Miscellaneous Engineering in 2015
16. **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.