



City of Racine

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

Meeting Agenda Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,
Secretary John Engel, Mayor John Dickert, Robert Pucely,
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas
Bunker, Victor Puente, Thomas Friedel, Chris Larsen, Thomas
Sollman*

Tuesday, August 31, 2010

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2010 Meeting**
3. [10-5462](#) Subject: Budget Expenditures for July 2010 Totaling \$1,268,380.72
4. [10-5463](#) Subject: Project Reports:
 - A) Compliance Maintenance Annual Report (CMAR) - Dept. of Natural Resources Response
 - B) Finance Committee Meeting - September 8, 2010 at Wastewater Utility
 - C) WEFTEC 2010
 - D) Directors and Officers EPL Insurance
 - E) Caledonia Force Main Lining Project
 - F) Lift Station No. 3 Upgrade
 - G) Lift Station No. 10 New Force Main
5. [10-5478](#) Subject: Bid Opening Results on Contract A-10, Interceptor Sewer Closed Circuit Televising
6. [10-5405](#) Subject: Acceptance of a Grant from Focus on Energy to Conduct a Plant Excess Biogas Usage Feasibility Study
7. [10-5406](#) Subject: Proposal from Black & Veatch to Perform a Plant Excess Biogas Usage Feasibility Study
8. [10-5407](#) Subject: Acceptance of a Grant from Focus on Energy to Conduct a Plant Co-digestion Feasibility Study
9. [10-5408](#) Subject: Proposal from Black & Veatch to Perform a Plant Co-digestion Study Including an Organic Waste Receiving Station Design
10. [10-5529](#) Subject: Communication from Attorney Bill White Representing the Village of Mt. Pleasant

- 11. [10-5471](#) Subject: Proposal from AECOM for Professional Services to Develop Cost of Service Studies

- 12. [10-5465](#) Subject: Submission of the 2011 Proposed Operations & Maintenance Budget and the Proposed 2011-2015 Capital Improvement Plan

- 13. [10-5466](#) Subject: Discussion of Election of Officers for 2010-2011

14. 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.