



# 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 Holding, Joseph Mandala, Howard Stacey, Chris Wright, Alderman James Morgenroth*

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Tuesday, September 24, 2013

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the August 2013 Meeting**
3. [13-9365](#) Subject: Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 4, 2013
4. [13-9366](#) Subject: Budget Expenditures for August 2013 Totaling \$1,085,673.98
5. [13-9367](#) Subject: Project Reports:
  - A) Update on Household Hazardous Waste Program - September 2013 Event
  - B) Letters Received from SSR Parties with Regard to Excess Flow
  - C) Letter Received from SSR Party (Sturtevant) with Regard to Grove Avenue
  - D) Letter from OpenCel Dated August 20, 2013
  - E) Update on Sludge Storage Facility
  - F) WEFTEC
6. [13-9368](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption
7. [13-9369](#) Subject: Submittal of 2014 Sewer Service Rates
8. [13-9375](#) Subject: Communication from the General Manager Summarizing Contract Terms with Synagro for Biosolids Handling
9. [13-9279](#) Subject: Letter from Republic Services Offering Short-Term Solutions for Biosolids Disposal
10. [13-9379](#) Subject: Approval of New Household Hazardous Waste Rates for 2014
11. [13-9380](#) Subject: Request from General Manager Seeking Authority to Negotiate Amendment No. 3 with OpenCel

**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.**