



# City of Racine

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

## Meeting Agenda

### Wastewater Commission

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

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Tuesday, October 28, 2014

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the September 2014 Meeting**
3. [14-10682](#) Subject: Budget Expenditures for September 2014 Totaling \$1,072,836.13
4. [14-10683](#) Subject: Project Reports:
  - A) Update on Household Hazardous Waste/Medication Collection - October Event
  - B) WEFTEC 2014 Highlights - WERF 25 Year Award
  - C) Pretreatment Ordinance Revisions - Chapter 98, Article IV, Division 3
  - D) Racine Common Council Committee of the Whole - Budgets - October 30, 2014
  - E) Update on Phase 1 Concrete Rehabilitation Project
  - F) Reply from Village of Mt. Pleasant Regarding Exceedances in 2013 and 2nd Qtr. 2014
  - G) Letter sent to Village of Mt. Pleasant Documenting Exceedances in 2nd & 3rd Qtr. 2014
  - H) Meter Calibration in Village of Mt. Pleasant - October 20, 2014
  - I) New WPDES Permit Issued - September 30, 2014
5. [14-10702](#) Subject: Proposal from Brown & Caldwell Consulting Engineers Regarding Preliminary Engineering on the Spring Street Storage Project - Rusty Schroedel and Andy Lukas Invited to the Meeting
6. [14-10684](#) Subject: Final Pay Request on Contract A-14, Digester Buildings Roof Replacement (Roof Areas 1 & 3), Carlson Racine Roofing & Sheet Metal, Inc. (Contractor)
7. [14-10690](#) Subject: Proposal from Clifton Larson Allen to Provide Auditing Services
8. [14-10691](#) Subject: Submittal of the Pretreatment Rates for 2015
9. [14-10689](#) Subject: Permission to Fill the Position of Plant Superintendent and Any Subsequent Vacancies that may Arise as a Result of a Pending Retirement

- 10.     [14-10701](#)     Subject: Permission to Fill the Position of Vehicle Maintenance Mechanic and Any Subsequent Vacancies that may Arise as a Result of a Pending Termination
  
- 11.     [14-10693](#)     Subject: Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement

**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.**