



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, Thomas Friedel,
Robert Lui, Alderman Ronald D. Hart, Thomas M. Sollman,
Thomas Bunker, Robert Pucely, Chris Larsen, Tracy Richters,
Alderman Michael Shields, Joseph Mandala, Howard Stacey,
Chris Wright*

Tuesday, June 26, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the May 2012 Meeting**
3. [12-7840](#) Subject: Budget Expenditures for the May 2012 Totaling \$1,048,411.14
4. [12-7841](#) Subject: Project Reports:
 - A) Update on Household Hazardous Waste Program - June 2012 Event
 - B) Update on Biosolids Hauling and Spreading Request for Proposal
 - C) OpenCel Update
 - D) Contract C-12 - Interceptor Sewer Closed Circuit Televising
 - E) Lift Station No. 2 Maintenance Work
5. [12-7842](#) Subject: Proposal from Brown and Caldwell Regarding Evaluation of Current Engine Blower System - Rusty Schroedel Invited to the Meeting
6. [12-7519](#) Subject: Proposal from Enetrix to Review Certain Utility Positions for Appropriate Compensation
7. [12-7857](#) Subject: Review of Comments Received Relative to the Ohio Street COSS Letter Mailed to SSR Parties on November 1, 2011
8. [12-7858](#) Subject: Approval of Ohio Street COSS as Presented in the November 1, 2011 Letter and Tables to SSR Parties
9. [12-7859](#) Subject: Request of Mt. Pleasant to Reimburse Commission for Arrears Payment on Ohio Street COSS for that Portion Advanced by the Commission on their Behalf over the Next Two Years

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

10. [12-7856](#) Subject: Discussion Regarding a Personnel Matter

11. **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.