



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, Jerry Garski*

Tuesday, September 22, 2015

4:30 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2015 Meeting**
3. [15-00805](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 2, 2015
4. [15-00806](#) **Subject:** Budget Expenditures for August 2015 Totaling \$1,082,264.02
5. [15-00807](#) **Subject:** Project Reports:
 - A) Household Hazardous Waste Event - September 19, 2015
 - B) Echo Lane Interceptor Update
 - C) Correspondence to the SSR Parties
 - D) Mercury PMP for 2014
6. [15-00808](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2016 Wastewater Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption
7. [15-00810](#) **Subject:** Approval of New Household Hazardous Waste Rates for 2016
8. [15-00809](#) **Subject:** Submittal of the 2016 Sewer Service Rates
9. [15-00826](#) **Subject:** General Manager Request for Authorization to Submit Application for Clean Water Fund Loan for Roosevelt-Kinzie Project
10. [15-00840](#) **Subject:** General Manager Request for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for the Lift Station No. 2 Spring Street Project

- 11. [15-00825](#) **Subject:** Sole Source Procurement Request for a Jet Flush Vac Machine
- 12. [15-00811](#) **Subject:** Election of Officers
- 13. **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.