



City of Racine

Meeting Agenda

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

Wastewater Commission

President Robert Lui, Vice President Brian Anderson, Secretary Kathy DeMatthew, Mayor Gary Becker, Alderman Thomas Friedel, Alderman Ronald D. Hart, Michael Staeck, Robert Pucely, Richard Anderson, Ronald Keland, Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt

Tuesday, December 18, 2007

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the November 2007 Meeting**

3. [07-1530](#) Subject: Budget Expenditures for November 2007 totaling \$1,086,725.02

4. [07-1531](#) Subject: Project Reports

A) Grove Ave. Storage Tank - M. Gitter

5. [07-1532](#) Subject: Request from Crispell-Snyder, Inc. for a Sanitary Sewer Extension Located at Hwy. V and Hwy. 20

6. [07-1510](#) Subject: Direct Referral - Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for Clean Water Fund Program, Project No. 4285-14, Basin Z Wastewater Storage Facility

(Also referred to the Board of Wastewater Commissioners)

Recommendation of the Finance and Personnel Committee on 12-10-07: The Mayor and City Clerk be authorized to enter into a Financial Assistance agreement with the Wisconsin Department of Administration for a Clean Water Fund Loan in the amount of \$3,481,931.

Fiscal Note: No City funds are involved with the Clean Water Fund Loan from the State of Wisconsin Department of Administration. The loan rate will be 2.475%. The loan will be repaid with Wastewater Utility funds.

7. [07-1535](#) Subject: Proposal from Don Roecker for Professional Services for Clean Water Fund Loan for Michigan Blvd. and Virginia Street Projects

8. [07-1546](#) Subject: Comfort Resolution pertaining to Virginia St. and Michigan Blvd. Sanitary Sewer Project

9. [07-1549](#) Subject: Approval of Cost of Service Study for Virginia St.

- 10. [07-1307](#) Subject: Proposal from Earth Tech for Virginia Street Sanitary Sewer and Lift Station Design

- 11. [07-1533](#) Subject: Wisconsin Clean Sweep Grant Contract for 2008

- 12. [07-1534](#) Subject: Bid Results for Ferric Procurement

- 13. Other Business

- 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.