



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Wastewater Commission

*President Kathy DeMatthew, Vice President Mike Andreasen,  
Secretary John Engel, Mayor John Dickert, Robert Pucely,  
Ronald Keland, Alderman Ronald D. Hart, Alderman James T.  
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas  
Bunker, Victor Puente, Thomas Friedel, Chris Larsen, Thomas  
Sollman*

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Tuesday, April 27, 2010

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the March 2010 Meeting**
3. [10-5023](#) Subject: Budget Expenditures for March 2010 Totaling \$1,070,458.25
4. [10-5024](#) Subject: Project Reports:
  - A) Update on OpenCEL Project
  - B) 2009 Audit
  - C) Clean Water Fund Loan PERF Scores
  - D) Ruekert-Mielke Representation
  - E) Household Hazardous Waste (HHW) Program/Pharmaceutical Collection - April Event
5. [10-5027](#) Subject: Summary of the Technical Advisory Committee (TAC) Meeting Held on April 13, 2010
6. [10-5028](#) Subject: Letters from SSR Parties in Reply to the Annual Capacity Notifications
7. [10-5029](#) Subject: 90-Day Notification for Recently Constructed Wastewater Projects (TAC Recommended to Defer)
8. [10-5030](#) Subject: 90-Day Notification for State Highway 20 Pipe Sleeve Insertion for New Lift Station No. 1 Force Main Project (TAC Recommended Adoption)
10. [10-5026](#) Subject: Proposed Resolution to Support Meaningful Phosphorus Legislation
11. [10-5035](#) Subject: Request to Fill Vacancy of Buildings and Grounds Worker
12. [10-5036](#) Subject: Acceptance of a Grant from Focus on Energy for the OpenCEL Procurement

13.     [10-5047](#)     Subject: Proposal from Black & Veatch Corp. to Investigate Beneficial Reuse of Excess Biogas and/or Organics Tank
  
14.     [10-5049](#)     Subject: Request to Submit Black & Veatch Corp. Proposal to Focus on Energy for a Grant to Fund this Feasibility Study

**15.     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.**