



City of Racine

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

Meeting Agenda - Final Wastewater Commission

John Dickert
Secretary Joseph Mandala
Thomas Bunker
President Robert Lui
Howard Stacey
Anthony Beyer
Vice President Kathy DeMatthew
Ralph Schwarz
James Spangenberg
Jerry Garski
Chris Wright
Chris Larsen
Terry McCarthy
Thomas Friedel
James Morgenroth
Ronald Hart

Tuesday, March 29, 2016

4:30 PM

City Hall Annex, Room 227

1. Roll Call

2. Approval of Minutes for the February 2016 Meeting

3. [0227-16](#) **Subject:** Project Reports:

- A) Update on 2015 Audit
- B) First Household Hazardous Waste Event - April 16, 2016
- C) WEFTEC 2016 - Sept. 24-28, 2016 in New Orleans
- D) Letters from SSR Parties
- E) Update on Discussion with Mt. Pleasant Regarding Roosevelt & Kinzie
- F) Update on Construction Schedule for Kinzie Avenue Sewer
- G) Update on COSS for Spring Street Project
- H) Update on Discussions with DOA on Clean Water Fund Loan Project Funding
- I) Update on Concrete Work Schedule
- J) 2016 CMOM Complete
- K) Farewell to Ron Hart

4. [0229-16](#) **Subject:** Kinzie Avenue 2016 Interceptor Sewer Replacement Agreement

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the biosolids hauling, storage and spreading contract because competitive or bargaining reasons require a closed session.

5. [0261-16](#) **Subject:** Discuss matters relating to negotiations regarding possible amendment to Synagro Biosolids contract

6. 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.