



City of Racine

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

Meeting Agenda Wastewater Commission

*President John Hewitt, Vice President Thomas Bunker,
Secretary Robert Lui, 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*

Tuesday, March 25, 2014

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 2014 Meeting**
3. [14-9948](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Commission Finance Committee Held on March 20, 2014
4. [14-9930](#) Subject: Project Reports:
 - A) New Commissioner - Ralph Schwarz
 - B) Update on Synagro Contract
 - C) Update on 2013 Audit
 - D) Concrete Condition Survey Update
 - E) OpenCel Update
 - F) Letters Related to Capacity Utilization
 - G) First Household Hazardous Waste Event - April 19, 2014
5. [13-9279](#) Subject: Letter from Republic Services Offering Short-Term Solutions for Biosolids Disposal (The General Manager recommends that this item be received and filed.)
6. [14-9947](#) Subject: Discussion of Rules and Regulations Governing Bargaining of Wages with Local 2807 Employees in Accordance with ACT 10
7. [14-9957](#) Subject: Authorize the General Manager to Negotiate and Bargain with Local 2807 for 2014 Wage Consideration

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.

8. [14-9959](#) Subject: Non-Represented Employee Compensation Based on 2013 Performance
9. **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.