



# City of Racine

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

## Meeting Agenda

### 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, John Hewitt,*

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Tuesday, November 25, 2014

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the October 2014 Meeting**

3. [14-10753](#) Subject: Budget Expenditures for October 2014 Totaling \$1,222,930.73

4. [14-10754](#) Subject: Project Reports:

- A) December 2014 Commission Meeting
- B) Communication from Mt. Pleasant Regarding #13, 14, 16
- C) Update on Request of Caledonia to Transfer Sewer Capacity
- D) Digester Cleaning Bids

5. [14-10756](#) Subject: Bid Opening Results on Contract B-14, Concrete Replacement - Phase 1

6. [14-10755](#) Subject: Proposal from Industrial Roofing Services, Inc. for Roof Specifications for Building #185 - Main Equipment

7. [14-10688](#) Subject: Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code

8. [14-10693](#) Subject: Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement

9. [14-10779](#) Subject: Communication from the General Manager Requesting Authorization to Reply to the Village of Mt. Pleasant Relative to Point of Entry Exceedances

10. **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.**

