

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

Tuesday, January 28, 2014

4:30 PM

City Hall Annex - Room 227

1. Roll Call

2. Approval of Minutes for the December 2013 Meeting

- 3. <u>14-9747</u> Subject: Budget Expenditures for December 2013 Totaling \$1,267,271.52
- 4. <u>14-9741</u> Subject: Project Reports:
 - A) Update on Biosolids Storage Facility
 - B) Concrete Condition Survey Update
 - C) OpenCel Update
 - D) 2013 Capacity Update SSR Parties
 - E) Audit Started
 - F) Liquid Chlorine Tank Repairs
- 5. <u>14-9742</u> Subject: Approval of 2014 Waste Hauler Rates
- 6. 14-9743 Subject: Amendment to Household Hazardous Waste (HHW) Agreements
- 7. <u>14-9744</u> Subject: Proposal from Assistant Commissioner of Public Works Engineering with regard to Detailing a Scope of Services to Perform Interceptor Televising in 2014
- 8. <u>14-9745</u> Subject: Communication from the Field Supervisor Submitting a Recommendation for a Camera to Inspect Sewers

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.