



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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, Michael Staeck, John Hewitt, Daryl Lynaugh, Robert Lui, James T. Spangenberg, Thomas Bunker, Victor Puente, Thomas Friedel

Tuesday, September 29, 2009

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2009 Meeting**
3. [09-4165](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee Held on September 9, 2009.
4. [09-4157](#) Subject: Budget Expenditures for August 2009 totaling \$1,118,562.10
5. [09-4159](#) Subject: Project Reports:

A) Michigan Boulevard Lift Station Project
B) 15th Street & Lathrop Avenue Interceptor
6. [09-4212](#) Subject: Discussion of Budget Revisions Suggested by the Technical Advisory Committee (TAC) with regard to OpenCel
7. [09-4164](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding year 2010 Wastewater Utility Operation and Maintenance Budget and the 2010-2014 Capital Improvements Budget Recommending Adoption
8. [09-4166](#) Subject: Submittal of 2010 Sewer Service Rates
9. [09-4163](#) Subject: Request from Crispell-Snyder, Inc. for a Sanitary Sewer Extension for 90th Street in the Village of Mt. Pleasant
10. [09-4211](#) Subject: Authorization of the General Manager to Submit a Grant Application to Focus on Energy for OpenCel
11. [09-4213](#) Subject: Authorization of the General Manager to Enter Into a Memorandum of Understanding (MOU) with OpenCel for the Installation of their Technology
12. [09-4216](#) Subject: Authorization of the General Manager to take the necessary steps to amend the Sewer Agreement, Section 3.5, Minor Unplanned Upgraded Sewer Service Facilities, to increase annual capital expenditures without a Cost of Service study

13. [09-4214](#) Subject: Results of the 2009 Wisconsin Department of Natural Resources Lab Audit

14. **Other Business**

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.