



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, Alderman James T.
Spangenberg, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas
Bunker, Victor Puente, Thomas Friedel, Chris Larsen, Thomas
Sollman*

Tuesday, March 30, 2010

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 2010 Meeting**
3. [10-4887](#) Subject: Project Reports:
 - A) Welcome to Commissioner Tom Sollman
 - B) 2009 Pretreatment Users - Significant Non-Compliance Industries
 - C) Annual Mercury Report
 - D) Update on OpenCEL Project
 - E) Household Hazardous Waste Update Schedule for 2010
 - F) Lift Station No. 1 Force Main Replacement
 - G) State Lab of Hygiene Lab Certification
 - H) 2009 Capacity Update
 - I) Phosphorous Update
 - J) Union Contract Signed
 - K) Ammonia Update
4. [10-4888](#) Subject: Change Order No. 1 on Contract C-09, Electrical Feed Improvements, Delta Electric, Inc. (Contractor)
5. [10-4889](#) Subject: Final Payment on Contract C-09, Electrical Feed Improvements, Delta Electric, Inc. (Contractor)
6. [10-4902](#) Subject: Amendment to Household Hazardous Waste (HHW) Agreement to Eliminate Language Regarding Event in Caledonia
7. [10-4761](#) Subject: Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain
8. [10-4898](#) Subject: OpenCEL - Current Status of Focus on Energy Grant
9. [10-4895](#) Subject: Discussion of Technical Advisory Committee (TAC) Meeting of March 9, 2010

10. [10-4894](#) Subject: Proposal from AECOM for Force Main Alignment Evaluation for Lift Station No. 1 West

11. [10-4901](#) Subject: Presentation by the General Manager Relating to Cost of Service Studies for Recently Constructed Projects

12. [10-4896](#) Subject: Proposal from Ruekert-Mielke to Perform Sewer Utility Professional Services in Support of Several Projects

13. [10-4911](#) Subject: Proposal from AECOM to Prepare Technical Analysis in Support of Cost of Service Studies for the Storage Optimization Study

14. [10-4897](#) Subject: Request from the General Manager for Authority to Initiate Notifications Associated with the Grove Avenue Storage Basin and Ohio Street Interceptor Improvements

15. [10-4904](#) Subject: Request from the General Manager for Permission to Prepare and Present Testimony at Upcoming Department of Natural Resources Public Hearings Regarding Phosphorous Standards in Wisconsin

16. **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.