



# City of Racine

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

## Meeting Agenda Wastewater Commission

*President Robert Lui, Vice President Brian Anderson, Secretary Kathy DeMatthew, Mayor Gary Becker, Alderman Thomas Friedel, Alderman Ronald D. Hart, Michael Staeck, Robert Pucely, Ronald Keland, Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel, James Chaplin*

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Tuesday, June 24, 2008

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the May 2008 Meeting**
3. [08-2304](#) Subject: Budget Expenditures for May 2008 Totaling \$1,084,449.63
4. [08-2305](#) Subject: Project Reports
  - A) Grove Avenue Storage Tank - M. Gitter
  - B) Update on Case-New Holland Property Discussions - K. Haas
  - C) Review of June Flooding - M. Gitter
  - D) Status of Virginia St. & Michigan Blvd. Projects - M. Gitter
  - E) WPDES Permit Status
5. [06-2751](#) Subject: Sewer extension request from Joe Mrazek for Spring Lake Lots
6. [08-2306](#) Subject: Request from Crispell-Snyder, Inc. for a Sanitary Sewer Extension in the Village of Sturtevant
7. [08-2174](#) Subject: Presentation of the 2007 Audit from Clifton-Gunderson - Rene Messing invited to the meeting
8. [08-2307](#) Subject: Request to Fill the Position of Lift Station Mechanic and Any Subsequent Vacancies that May Result
9. [08-2328](#) Subject: Request to Fill the Position of Lab Technician and Any Subsequent Vacancies that May Result
10. [08-2330](#) Subject: Compliance Maintenance Annual Report (CMAR) for 2007
11. [08-2331](#) Subject: Change Order No. 2 on Contract A-07, Grove Avenue Storage Basin, C. D. Smith Construction Company (contractor)
12. **Other Business**

**13. 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.**