



City of Racine

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

Meeting Agenda Wastewater Commission

*President Mike Andreasen, Vice President John Engel,
Secretary James T. Spangenberg, Mayor John Dickert,
Alderman Ronald D. Hart, Daryl Lynaugh, Thomas Friedel,
Kathy DeMatthew,
Robert Pucely, Robert Lui, Ronald Keland, Thomas Bunker,
Chris Larsen, Thomas Sollman, Tracy Richters, Richard
Anderson*

Tuesday, January 25, 2011

4:30 PM

City Hall Annex - Room 227

1. Roll Call
2. Approval of Minutes for the December 2010 Meeting
3. [11-6004](#) Subject: Budget Expenditures for December 2010 Totaling \$1,380,180.40
4. [11-5975](#) Subject: Project Reports:
 - A) Air Permitting Meeting with the DNR on January 18, 2011
 - B) Ammonia Report and WPDES Permit Modifications
 - C) Update on OpenCel
 - D) Update on Orthophosphate Analyzer
 - E) Laboratory Vacancy Filled
 - F) 2010 Revenue Shortfalls
 - G) 2010 Capacity Update
5. [11-6008](#) Subject: Approval of 2011 Waste Hauler Rates
6. [11-6012](#) Subject: Amendments to Household Hazardous Waste (HHW) Agreements to Reflect Reduced Cost for 2011
7. [11-6011](#) Subject: Explanation of a Sample Cost of Service Study

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 2807 AFSCME, AFL-CIO.

8. [11-5999](#) Subject: Discussion Regarding Local 2807 Union Negotiations
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.