



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, Michael Staeck, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas Bunker, Victor Puente, Thomas Friedel

Tuesday, December 15, 2009

4:30 PM

City Hall Annex - Room 227

1. Roll Call
2. Approval of Minutes for the November 2009 Meeting
3. [09-4557](#) Subject: Approval of the Special Minutes of the Board of Waterworks & Wastewater Commission Finance Committees
4. [09-4532](#) Subject: Budget Expenditures for November 2009 Totaling \$1,162,737.63
5. [09-4533](#) Subject: Project Reports
 - A) Update on OpenCEL Project
 - B) Update on Progress in Meeting the Ammonia Limit and Standard as Part of our WPDES Permit
 - C) Update on Phosphorous Limits and Environmental Group Activities
6. [09-4534](#) Subject: Amendment of the Household Hazardous Waste Agreements with Surrounding Communities for the New 2010 Rate of \$2.40/Year/Household
7. Other Business
8. 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.