



# City of Racine

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

## Meeting Minutes - Final 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*

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Tuesday, December 15, 2009

4:30 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Gilbreath, R. Pace, S. Cryer, K. Wanggaard*

**PRESENT:** 8 - John Dickert, Ronald D. Hart, Robert Pucely, Ronald Keland, John Hewitt, Daryl Lynaugh, Kathy DeMatthew and John Engel

**EXCUSED:** 4 - Michael Staeck, Victor Puente, Thomas Friedel and Mike Andreasen

### 2. Approval of Minutes for the November 2009 Meeting

A motion was made by Robert Lui, seconded by John Hewitt, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

### 3. [09-4557](#)

**Subject:** Approval of the Special Minutes of the Board of Waterworks & Wastewater Commission Finance Committees

**Recommendation:** Approve

A motion was made by Secretary John Engel, seconded by Ronald D. Hart, that this be Approved. The motion **PASSED** by a Voice Vote.

### 4. [09-4532](#)

**Subject:** Budget Expenditures for November 2009 Totaling \$1,162,737.63

**Recommendation:** Approve

A motion was made by Ronald D. Hart, seconded by John Hewitt, that this be Approved. The motion **PASSED** by a Voice Vote.

### 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

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

6. [09-4534](#) **Subject:** Amendment of the Household Hazardous Waste Agreements with Surrounding Communities for the New 2010 Rate of \$2.40/Year/Household

**Recommendation of the Wastewater Commission on 12/15/09:**  
That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities. Refer to the Finance and Personnel Committee for approval.

**Fiscal Note:** N/A

A motion was made by Alderman James T. Spangenberg, seconded by John Hewitt, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. **Other Business**

*A) The General Manager mentioned that he was notified that the Village of Mt. Pleasant has a sewer extension request that did not get to the Wastewater Commission in time for the December agenda. Therefore, there may be a need to hold a special meeting to approve this sewer extension prior to the January 2010 Commission meeting.*

8. **Adjournment**

*There being no further business, Mayor John Dickert made a motion, seconded by John Hewitt, to adjourn the meeting at 5:05 p.m. The motion passed unanimously.*

**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.**