



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, July 27, 2010

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the June 2010 Meeting**
3. [10-5365](#) Subject: Budget Expenditures for June 2010 Totaling 1,228,605.66
4. [10-5366](#) Subject: Project Reports:
 - A) Update on OpenCEL Project
 - B) July Household Hazardous Waste Event
 - C) Claim of Illegal Discharge
 - D) Review of FM Global Insurance Report
 - E) Fleet Discussion
 - F) Utility Locate Update
 - G) USEPA SSO Public Comment
 - H) WEFTEC 2010
5. [10-5404](#) Subject: Review of the Management Letter from the 2009 Audit
6. [10-5405](#) Subject: Acceptance of a Grant from Focus on Energy to Conduct a Plant Excess Biogas Usage Feasibility Study
7. [10-5406](#) Subject: Proposal from Black & Veatch to Perform a Plant Excess Biogas Usage Feasibility Study
8. [10-5407](#) Subject: Acceptance of a Grant from Focus on Energy to Conduct a Plant Co-digestion Feasibility Study
9. [10-5408](#) Subject: Proposal from Black & Veatch to Perform a Plant Co-digestion Study Including an Organic Waste Receiving Station Design
10. [10-5409](#) Subject: Request from the Chief of Operations to Modify the Pretreatment Program Enforcement Response Plan

11. [10-5036](#) Subject: Acceptance of a Grant from Focus on Energy for the OpenCEL Procurement

12. [09-3484](#) Subject: Proposal from AECOM to Perform Flow Monitoring in Ohio Street to Confirm the Performance of the New Sewer Improvements

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.