



City of Racine

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

Meeting Agenda Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,
Secretary John Hewitt, Mayor John Dickert, Daryl Lynaugh,
Thomas Friedel, Robert Lui, Alderman Ronald D. Hart, Thomas
M. Sollman, Thomas Bunker, Robert Pucely, Chris Larsen,
Tracy Richters, Alderman Michael Shields, Joseph Mandala,
Howard Stacey*

Tuesday, March 27, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the February 2012 Meeting**

3. [12-7499](#)

Subject: Project Reports:

- A) Update on 2011 Audit
- B) First Household Hazardous Waste Event of 2012 - April 21
- C) Recipient of the 2012 William D. Hatfield Award
- D) Status of Cost of Service Studies - Storage Optimization Study - TAC Meeting Update
- E) Ohio Street Cost of Service Correspondence
- F) Biosolids RFP Update
- G) Letters from SSR Parties
- H) Update on OpenCel

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Wastewater facilities because competitive or bargaining reasons require a closed session. It is also the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

4. [12-7504](#)

Subject: Discussion Regarding Request for Proposals for Long-Term Biosolids Handling Contract

5. [12-7518](#)

Subject: Discussion with Regard to the Utility Merit Pay System

6. [12-7505](#)

Subject: Discussion Regarding a Personnel Matter

OPEN SESSION

- 7. [12-7506](#) Subject: Request from the General Manager for Permission to Enter into a Notice of Intent Related to a Request For Proposal

- 8. [12-7519](#) Subject: Proposal from Enetrix to Review Certain Utility Positions for Appropriate Compensation

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.