



City of Racine

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

Meeting Agenda Wastewater Commission

President Robert Lui, Vice President Brian Anderson, Secretary Kathy DeMatthew, Mayor Gary Becker, Alderman Thomas Friedel, Alderman Ronald D. Hart, Michael Staeck, Robert Pucely, Richard Anderson, Ronald Keland, Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel

Tuesday, April 29, 2008

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the March 2008 Meeting**
3. [08-2045](#) Subject: Budget Expenditures for March 2008 Totaling \$1,064,939.08
4. [08-2046](#) Subject: Project Reports
 - A) Grove Avenue Storage Tank - M. Gitter
 - B) Household Hazardous Waste & Pharmaceutical Collection Update - R. Pace
 - C) 2008 Maintenance Projects - J. Jordan
 - D) Collection System Performance (April 10th Event) - A. Wheeler
 - E) Mustard Waste - M. Gitter
 - F) Salmon Unlimited Request - K. Haas
5. [08-2050](#) Subject: Review of the Performance of the Racine Wastewater Utility Interceptor System in August 2007 - Jim Kunz, Earth Tech, invited to the meeting
6. [08-2053](#) Subject: Request from Village of Mt. Pleasant to Reduce their Financial Share of the Virginia Street Cost of Service Study
7. [08-2055](#) Subject: Review of Various Correspondence from SSR Parties of the Sewer Agreement
8. [08-1880](#) Subject: Revised Cost of Service Study for Virginia St.
9. [07-1307](#) Subject: Proposal from Earth Tech for Virginia Street Sanitary Sewer and Lift Station Design
10. [08-2054](#) Subject: Earth Tech Proposal to Design Virginia Street Improvements
11. [08-2047](#) Subject: Creation of a Technical Advisory Committee (TAC)
12. [08-2051](#) Subject: Proposal to Hire Earth Tech to Prepare Plans and Specifications for Domanik Drive Basement Back-up Mitigation

13. [08-2052](#) Subject: Request to Have Earth Tech Develop a Scope of Study to Explore Storage Basin Options in the Collection System and Analyze "System-wide Benefits" of Various Alternatives
14. [08-2056](#) Subject: Request to Amend 2008 Capital Improvement Program (CIP) by Adding an Item to Furnish and Install SCADA Equipment at Mt. Pleasant and Sturtevant Metering Points
15. [08-2049](#) Subject: Request to Reduce Retainage on Contract A-07, Grove Avenue Storage Basin, C. D. Smith Construction (contractor)
16. [08-2059](#) Subject: Request to Authorize Ruckert-Mielke to Prepare Revised Exhibits and Maps for Caledonia East Sewer Utility District Inclusion into the Sewer Agreement
17. [08-2057](#) Subject: Request to Add the Town of Raymond as an SSR Party to the Sewer Agreement
18. [08-2060](#) Subject: Request to Authorize Ruckert-Mielke to Prepare Revised Exhibits and Maps for the Town of Raymond Inclusion into the Sewer Agreement
19. [08-2048](#) Subject: Submission of the General Manager's 2008 Goals
20. **Other Business**

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(e) to deliberate regarding the extension and governance of Wastewater facilities because competitive or bargaining reasons require a closed session.

21. [08-2058](#) Subject: Discussion of Progress on Negotiations for CNH Property Acquisition
22. **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.