



City of Racine

Meeting Agenda

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

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 Pellegrum, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel

Tuesday, February 26, 2008

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the January 2008 Meeting**
3. [08-1763](#) Subject: Project Reports
 - A) Grove Ave. Storage Tank - M. Gitter
 - B) Update on the WPDES Permit for Wastewater Plant
 - C) Update on Virginia Street Options
 - D) Update on CNH Property
4. [07-1307](#) Subject: Proposal from Earth Tech for Virginia Street Sanitary Sewer and Lift Station Design
5. [07-1549](#) Subject: Approval of Cost of Service Study for Virginia St.
6. [08-1765](#) Subject: Revised Cost of Service Study for Virginia St.
7. [08-1764](#) Subject: Sewer Agreement, Section 5.3 - Transfer of Capacity Allocation, (i) Annual Notice of Maximum Historical Parameters for each SSR Party
8. [08-1766](#) Subject: Proposal from Clark Dietz for Professional Services for Lift Station No. 2, Force Main Replacement
9. [08-1767](#) Subject: Proposal from Earth Tech for Professional Services for Chemical Storage Tank Condition Analysis
10. [08-1768](#) Subject: Proposal from Earth Tech for Professional Services for Electrical Feed Analysis
11. [08-1794](#) Subject: Adoption of Annual Interceptor Transmission Rates from the Village of Mt. Pleasant

CLOSED SESSION

It is 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.

12. [08-1769](#) Subject: Report on the Review of the Annual Non-Represented Employee Compensation Package for 2008

OPEN SESSION

13. [08-1770](#) Subject: Request to Approve the Annual Non-Represented Employee Compensation Package for 2008

14. Other Business

15. **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.