



City of Racine

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

Meeting Agenda Wastewater Commission

President John Engel, Vice President John Hewitt, Secretary Thomas Bunker, Kathy DeMatthew, Mayor John Dickert, Thomas Friedel, Robert Lui, Alderman Ronald D. Hart, Robert Pucely, Chris Larsen, Esther Holding, Joseph Mandala, Howard Stacey, Chris Wright, Alderman James Morgenroth

Tuesday, August 27, 2013

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the July 2013 Meeting**
3. [13-9269](#) Subject: Budget Expenditures for July 2013 Totaling \$1,122,712.24
4. [13-9270](#) Subject: Project Reports:
 - A) Update on Household Hazardous Waste Program - August 2013 Event
 - B) Budget Hearing - September 4, 2013
 - C) WEFTEC 2013
 - D) Update on Sturtevant Land Use and Impacts to COSS
 - E) OpenCel Status Update
5. [13-9271](#) Subject: Wastewater Commission Directors Insurance Policy Renewal
6. [13-9272](#) Subject: Submission of the 2014 Proposed Operations and Maintenance Budget and the Proposed 2014-2018 Capital Improvement Plan
7. [10-4897](#) Subject: Request from the General Manager for Authority to Initiate Notifications Associated with the Grove Avenue Storage Basin and Ohio Street Interceptor Improvements (The General Manager recommends that this item be received and filed.)
8. [10-5029](#) Subject: 90-Day Notification for Recently Constructed Wastewater Projects (TAC Recommended to Defer) (The General Manager recommends that this item be received and filed.)
9. [13-8748](#) Subject: Review and Approval of the 2012 Performance Evaluation of the General Manager (The General Manager recommends that this item be received and filed.)
10. [13-9278](#) Subject: Discussion of Progress Regarding a Long-Term Biosolids Management Plan
11. [13-9279](#) Subject: Letter from Republic Services Offering Short-Term Solutions for Biosolids Disposal

- 12. [13-9280](#) Subject: Request to Enter into a Long-Term Biosolids Contract on Behalf of the Commission should Caledonia Approve a Rezoning for a Storage Building

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.