



City of Racine

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

Meeting Agenda Wastewater Commission

*President Brian Anderson, Vice President Kathy DeMatthew, Secretary Mike Andreasen,
Mayor John Dickert, Robert Pucely, Ronald Keland, Alderman Thomas Friedel, Alderman
Ronald D. Har, Michael Staeck, John Engel, John Hewitt, Daryl Lynaugh, Robert Lui,
Thomas Bunker*

Tuesday, June 30, 2009

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the May 2009 Meeting**
3. [09-3715](#) Subject: Budget Expenditures for May 2009 Totaling \$1,151,943.20
4. [09-3716](#) Subject: Project Reports:
 - A) Household Hazardous Waste Update
 - B) Michigan Boulevard Lift Station Project
 - C) Stimulus Project Update
 - D) Update on Progress of Ammonia Monitoring as it Relates to WPDES Permit
 - E) June 19 Flood Event
 - F) Technical Advisory Committee Update
5. [09-3607](#) Subject: Presentation of the 2008 Audit from Clifton-Gunderson
6. [09-3713](#) Subject: Change Order No. 1 on Contract B-08, Ohio Street Interceptor Sewer, Reesman's Excavating & Grading, Inc. (Contractor)
7. [09-3714](#) Subject: Final Pay Request on Contract B-08, Ohio Street Interceptor Sewer, Reesman's Excavating & Grading, Inc. (Contractor)
8. [09-3718](#) Subject: Change Order No. 1 on Contract C-08, Lift Station No. 2 Force Main Replacement, G. B. Johnson, Inc. (Contractor)
9. [09-3719](#) Subject: Final Pay Request on Contract C-08, Lift Station No. 2 Force Main Replacement, G. B. Johnson, Inc. (Contractor)
10. [09-3717](#) Subject: Amendment Proposal from AECOM for Engineering Services Relating to the 15th Street and Lathrop Avenue Sanitary Sewer Design Agreement
11. [09-3720](#) Subject: Amendment No. 3 Proposal from AECOM Relating to the Utility Trunk Sewer Analysis Project

12. [09-3804](#) Subject: Approval of Revised Exhibits to the Racine Intergovernmental Sanitary Sewer Agreement Reflecting the Dissolution of North Park and Crestview
13. [09-3805](#) Subject: Assumption of Capacities Dissolved by North Park and Crestview by Caledonia
14. [09-3806](#) Subject: Recognition of the Expanded Designated Territory of Caledonia
15. [09-3807](#) Subject: Reclassification of the Caledonia Sewer Utility District Commission as an Agent of Caledonia
16. [09-3721](#) Subject: Compliance Maintenance Annual Report (CMAR) for 2008
17. [09-3738](#) Subject: Annual NR 101 Fee Payment to the Wisconsin Department of Natural Resources
18. [09-3808](#) Subject: Wastewater Utility 2008 Annual Report
19. [09-3737](#) Subject: Household Hazardous Waste Agreement with the Village of North Bay
20. [09-3750](#) Subject: Request from City of Racine Department of Public Works to Investigate Basement Backups in the 900 Block of 12th Street as they may be Related to the Wastewater Utility's Interceptor System
21. [09-3701](#) Subject: Communication from Neil Thorpe and Ramona Thorpe, as successors to A & N Enterprises, a partnership, offering the real property located at 901 Ninth Street to the City of Racine.

(also refer to Redevelopment Authority, Water Utility, and Wastewater Utility)
22. **Other Business**
23. **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.