



City of Racine

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

Meeting Agenda - Final Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas
Friedel, Alderman Ronald D. Hart, Howard Stacey, Chris
Wright, Alderman James Morgenroth, Anthony Beyer, Chris
Larsen, Joseph Mandala, Ralph Schwarz, James T.
Spangenberg, Terry McCarthy, John Hewitt,*

Tuesday, March 31, 2015

4:30 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 24, 2015 Meeting**
3. [15-00243](#) **Subject:** Project Reports:
 - A) Update on Operations Supervisor Vacancy
 - B) Update on 2014 Audit
 - C) First Household Hazardous Waste Event - April 18, 2015
 - D) Letters Pertaining to Annual Capacity Notices
 - E) COSS - Kinzie & Roosevelt
 - F) COSS - Lift Station No. 2 Storage Tank
 - G) Update on Preliminary Engineering Study for Lift Station No. 2 Storage Tank
 - H) WEFTEC 2015
 - I) Auto Service Facility BMP
 - J) Update on Concrete Rehabilitation Work
4. [15-00244](#) **Subject:** Communication from the General Manager Requesting to Purchase a Control Panel from Starnet for Lift Station No. 5 Upgrade
5. [15-00258](#) **Subject:** Engineering Proposal from AECOM for Smoke Testing of Interceptor System Near North Memorial Drive
6. [15-00259](#) **Subject:** Engineering Proposal from AECOM for Updating the Utility Capacity, Management, Operation and Maintenance (CMOM) Document in Accordance with New DNR Code Revisions

7. [15-00269](#) **Subject:** Mt. Pleasant Interceptor Sewer Transmission Rate Computations for 2015 City Flows

8. [15-00283](#) **Subject:** Proposal from Industrial Roofing Services, Inc. to Perform a Comprehensive Roof Management Survey Update for Multiple Wastewater Utility Sites

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.