



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, Ronald Keland, Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel, James Chaplin

Tuesday, September 30, 2008

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2008 Meeting**
3. [08-2678](#) Subject: Approval of the minutes of the special meeting of the Board of Wastewater Finance Committee held on September 10, 2008
4. [08-2676](#) Subject: Budget Expenditures for August 2008 totaling \$1,148,235.64
5. [08-2677](#) Subject: Project Reports
 - A) Household Hazardous Waste Grant Update - K. Haas
 - B) Technical Advisory Committee (TAC) Meeting Summary - K. Haas
 - C) Michigan Blvd. Lift Station
 - D) Case-New Holland Property Acquisition
6. [08-2681](#) Subject: Bid Results on Contract B-08, Ohio Street Interceptor Sewer
7. [08-2680](#) Subject: Proposal from Earth Tech AECOM for Construction-Related Professional Services Regarding the Ohio Street Interceptor Sewer Project, Contract B-08
8. [08-2708](#) Subject: Proposal from Earth Tech AECOM Submitting Amendment No. 1 on Michigan Blvd. Lift Station Design

9. [07-0327](#) Subject: Communication from the Aldermen of the 5th District and 11th District wishing to discuss the possibility of installing and leasing of conduit to carry fiber optic cable for other companies.

Recommendation of the Public Works and Services Committee (4-10-07): The item be referred to the Water and Wastewater Utility for their consideration to install duct work along with their projects both within and outside the City of Racine.

Further recommend that the item be referred to the City Attorney's office for review of the City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine. The City Attorney's office is to report their findings back to the Public Works and Services Committee.

Fiscal Note: Not applicable at this time.

Recommendation of the Waterworks & Wastewater Commissions (4-24-07): Defer until City Attorney reviews City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine.

Fiscal Note: Not applicable at this time.

10. [08-2679](#) Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding year 2009 Wastewater Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget Recommending Adoption

11. [08-2682](#) Subject: Approval of the Sewer Service Rates for 2009

12. [08-2580](#) Subject: Discussion of Election of Officers for 2008-2009

13. **Other Business**

14. **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.