



City of Racine

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

Meeting Agenda Wastewater Commission

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

Tuesday, October 30, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the September 2012 Meeting**

3. [12-8259](#) Subject: Budget Expenditures for September 2012 Totaling \$1,057,071.77
4. [12-8260](#) Subject: Project Reports:
- A) Update on Household Hazardous Waste (HHW) Program
 - B) Update on OpenCel
 - C) WPDES Permit and DNR Inspection
 - D) Update on Sludge Storage Facility
 - E) WEFTEC 2012 Highlights
 - F) Welcome New Commissioner - Alderman James Morgenroth
5. [12-8283](#) Subject: Authorization of the General Manager to Enter Into a Revised Memo of Understanding (MOU) with OpenCel for the Installation of their Technology
6. [12-8118](#) Subject: Submittal of the Pretreatment Rates for 2013
7. [12-8275](#) Subject: Request to Fill the Position of Plant Operator Due to a Retirement
8. [12-8181](#) Subject: Proposal from Strand Associates, Inc. for a Concrete Condition Assessment of the Wastewater Plant

9. **Adjournment**

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.