



City of Racine

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

Meeting Agenda Wastewater Commission

President Kathy DeMatthew, Vice President Mike Andreasen, Secretary John Engel, Mayor John Dickert, Robert Pucely, Ronald Keland, Alderman Ronald D. Hart, Alderman James T. Spangenberg, Michael Staeck, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas Bunker, Victor Puente, Thomas Friedel

Tuesday, November 24, 2009

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the October 2009 Meeting**
3. [09-4440](#) Subject: Budget Expenditures for October 2009 Totalling \$1,198,177.64
4. [09-4441](#) Subject: Project Reports:
 - A) Lift Station No. 2 Emergency Generator
 - B) 15th Street and Lathrop Avenue Interceptor
 - C) Remote Monitoring of Flow Metering Locations
 - D) Update on OpenCEL Project
 - E) Correspondence with DNR Relating to Ammonia and Plant Re-Rating
5. [09-4461](#) Subject: Amend Sections 1.52 and 3.5 of the Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement to Increase the Annual Limit on Minor Unplanned Upgraded Sewer Service Facilities
6. [09-4213](#) Subject: Authorization of the General Manager to Enter Into a Memorandum of Understanding (MOU) with OpenCel for the Installation of their Technology
7. [09-4422](#) Subject: Sole Source Procurement Request for a Jet Flush Vac Machine
8. [09-4424](#) Subject: Presentation from AECOM Regarding the Final Draft Report of the Storage Optimization Study - James Kunz invited to the meeting
9. [09-4446](#) Subject: Proposal from AECOM for Amendment No. 4 to the Cost of Service Study and Modeling Efforts
10. [09-4455](#) Subject: Change Order No. 1 on Contract A-09, 15th Street & Lathrop Avenue Sanitary Sewer Improvements, A. W. Oakes & Son, Inc. (Contractor)
11. [09-4423](#) Subject: AECOM Amendment No. 3 to the Professional Services Agreement Regarding the Lathrop Avenue & 15th Street Interceptor

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

12. [08-3023](#) Subject: Report on the Review of the Annual Non-Represented Employee Compensation for 2009 - Scott Dettman Invited to the Meeting

OPEN SESSION

13. [09-4426](#) Subject: Request to Approve the Annual Non-Represented Employee Compensation for 2009

14. **Other Business**

15. **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.