



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, October 27, 2009

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the September 2009 Meeting**
3. [09-4306](#) Subject: Budget Expenditures for September 2009 Totaling \$1,224,840.34
4. [09-4307](#) Subject: Project Reports:
 - A) Michigan Boulevard Lift Station Project
 - B) 15th Street and Lathrop Avenue Interceptor
 - C) Update on the Interceptor System-Wide Optimization Study
5. [09-4308](#) Subject: Request from Foth for Sanitary Sewer Extension within the Cliffside Park Campground in the Village of Caledonia
6. [09-4309](#) Subject: Submission of Rates for Laboratory and Pretreatment Services for 2010
7. [09-4313](#) Subject: Auditing Service Proposals to Perform 2009 Audit
8. [09-4316](#) Subject: Wisconsin Clean Sweep Grant Application for 2010
9. [09-4216](#) Subject: Authorization of the General Manager to take the necessary steps to amend the Sewer Agreement, Section 3.5, Minor Unplanned Upgraded Sewer Service Facilities, to increase annual capital expenditures without a Cost of Service study (This item was unanimously approved at the Technical Advisory Committee on October 20, 2009.)

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 2807 AFSCME, AFL-CIO. It is also the intent that open session will follow closed session.

10. [09-4310](#) Subject: Local 2807 Union Negotiations Update (Mark Olson invited to the meeting)

OPEN SESSION

11. [09-4311](#) Subject: Local 2807 Union Contract Settlement

12. **Other Business**

13. **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.