



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, Richard Anderson, Ronald Keland, Jeff Pellegrum, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel

Tuesday, March 25, 2008

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 2008 Meeting**
3. Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on March 14, 2008
4. [08-1868](#) Subject: Project Reports
 - A) Grove Avenue Storage Tank - M. Gitter
 - B) Household Hazardous Waste and Pharmaceutical Collection - April 19, 2008 - R. Pace
 - C) Raymond - K. Haas
 - D) WPDES Permit - R. Pace
 - E) Wastewater Storage Basin Cost Sharing - April 2, 2008 Meeting - K. Haas
5. [08-1880](#) Subject: Revised Cost of Service Study for Virginia St.
6. [08-1877](#) Subject: Cost Sharing and Construction of Storage Facilities Policy
7. [08-1878](#) Subject: SSR Parties Responses on Capacity Allocations Letter with Regard to the Sewer Agreement

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.

8. [08-1869](#) Subject: Report of the Board of Wastewater Finance Committee on the General Manager's Wage Compensation for 2008

OPEN SESSION

9. 08-1870 Subject: Approval of the General Manager's 2008 Wage Compensation

10. Other Business

11. **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.