



# 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, John Hewitt, Daryl Lynaugh, Robert Lui, Thomas  
Bunker, Victor Puente, Thomas Friedel, Chris Larsen, Thomas  
Sollman*

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Tuesday, May 25, 2010

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the April 2010 Meeting**

3. [10-5139](#) Subject: Budget Expenditures for April 2010 Totaling \$1,231,057.40

4. [10-5140](#) Subject: Project Reports:

- A) Update on OpenCEL Project & Focus on Energy Grant
- B) Phosphorus Legislation Update
- C) May Household Hazardous Waste Event
- D) Central States Water Environment Association - Annual Meeting
- E) Lift Station No. 1 Force Main - Cost of Service Study Update

5. [10-5141](#) Subject: Presentation of the 2009 Audit from Clifton-Gunderson - Renee Messing  
Invited to the Meeting

6. [10-5142](#) Subject: Letters from SSR Parties in Reply to the Annual Capacity Notifications

7. [10-5143](#) Subject: Compliance Maintenance Annual Report (CMAR) for 2009

8. [10-5180](#) Subject: Approval of Methodology and Rates for Hauled Waste

### **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.

9. [10-5166](#) Subject: Discussion Regarding a Personnel Matter

### **OPEN SESSION**

10. [10-5036](#) Subject: Acceptance of a Grant from Focus on Energy for the OpenCEL Procurement

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.**