



# City of Racine

## Meeting Agenda

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

### Wastewater Commission

*President Thomas Friedel, Vice President Robert Lui  
Secretary Brian Anderson, Mayor Gary Becker  
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza  
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew  
Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt*

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Tuesday, August 28, 2007

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the July 2007 Meeting**
3. [07-1087](#) Subject: Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on August 23, 2007
4. [07-1045](#) Subject: Budget Expenditures for July 2007 totaling \$1,297,741.12
5. [07-1046](#) Subject: Project Reports
  - A. Grove Ave. Storage Basin - Mike Gitter
  - B. Report from CVMIC Regarding Update on Safety Policies - Mike Gitter
  - C. Update on Household Hazardous Waste Collection Site Improvements - Keith Haas
  - D. Update on Request from Raymond to Join the Sewer Agreement - Keith Haas
  - E. Report of August 19, 2007 Bypassing and Back-ups - Keith Haas
6. [07-1069](#) Subject: Communication from the Alderman of the 12th District regarding sewer problems in the 100 block of Virginia Street during heavy rains.

Also refer to the Water and Wastewater Commission
7. [07-1080](#) Subject: Professional Services Contract with Earth Tech to Investigate Sewer System Deficiencies and Feasible Solutions for Mitigation of Basement Back-ups - Jim Kunz invited to the meeting
8. [07-1088](#) Subject: Change Order No. 1 on Contract A-07, Grove Avenue Storage Basin, C. D. Smith Construction Company (contractor)
9. [07-1048](#) Subject: Update on submission of revised Exhibits E1 through E11 of the Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement to the parties of the agreement

10.    [07-1079](#)       Subject: Revise Municipal Code, Section 98-151, General Sewer Use Requirements, Zinc Limits
  
11.    [07-1081](#)       Subject: Use of Household Hazardous Waste Funds for a Pharmaceutical Collection for Racine and Sturtevant Residents on "Make-A-Difference" Day
  
12.    [07-1047](#)       Subject: Submission of the 2008 Proposed Operations & Maintenance Budget and the Proposed 2008-2012 Capitol Improvement Plan
  
13.    Other Business
  
14.    **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.**