



# City of Racine

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

## Meeting Agenda Wastewater Commission

*President Thomas Bunker, Vice President Robert Lui ,  
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas  
Friedel, Alderman Ronald D. Hart, Howard Stacey, Chris  
Wright, Alderman James Morgenroth, Anthony Beyer, Chris  
Larsen, Joseph Mandala, Ralph Schwarz, James T.  
Spangenberg, Terry McCarthy, John Hewitt,*

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Tuesday, December 16, 2014

4:30 PM

City Hall Annex - Room 227

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**1. Roll Call**

**2. Approval of Minutes for the November 2014 Meeting**

3. [14-10839](#) Subject: Budget Expenditures for November 2014 Totaling \$1,054,776.39

4. [14-10840](#) Subject: Project Reports:

- A) Update on OpenCel
- B) Final 2014 HHW Numbers
- C) Update on Plant Superintendent Interviews
- D) Update on Garage Mechanic Vacancy
- E) 2015 CCTV Administration
- F) Update on Spring Street Preliminary Engineering

5. [14-10692](#) Subject: Request from Village of Caledonia for Capacity Transfer

6. [14-10693](#) Subject: Communication from the Village of Caledonia Requesting to Reallocate Conveyance Capacity in Accordance with the Sewer Agreement

7. [14-10847](#) Subject: General Manager Request for Authorization to Sign 2015 HHW Grant Agreement

8. [14-10848](#) Subject: General Manager Request for Authorization to Sign Clean Water Fund Loan Program - Intent to Apply (ITA) for Various Capital Projects

9. [14-10849](#) Subject: Yout Street 2015 Interceptor Replacement Agreement

10. [14-10850](#) Subject: Proposal from Strand Associates, Inc. for Professional Services Regarding Phase 2 Concrete Rehabilitation Project

**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.**