



# City of Racine

## Meeting Agenda

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

### 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 Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt, John Engel*

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Tuesday, January 29, 2008

4:30 PM

City Hall Annex - Room 227

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1. **Roll Call**
2. **Approval of Minutes for the December 2007 Meeting**
3. [08-1649](#) Subject: Budget Expenditures for December 2007 Totaling \$1,326,426.93
4. [08-1650](#) Subject: Project Reports
  - A) Grove Ave. Storage Tank - M. Gitter
  - B) Update on the Sale of CNH Foundry Property
  - C) Update on the WPDES Permit for Wastewater Plant
  - D) Update on Assembly Bill 649, Landlord Protection Act
  - E) Coordination with S. C. Johnson on Possible Interceptor Sewer Relocation
5. [08-1651](#) Subject: Request from Griswold Engineering for a Sanitary Sewer Extension for Pointers' Run in the Village of Caledonia
6. [08-1652](#) Subject: Amendment #1 Proposal from Earth Tech for Utility Trunk Sewer Analysis Associated with Virginia St. Cost of Service Study
7. [07-1307](#) Subject: Proposal from Earth Tech for Virginia Street Sanitary Sewer and Lift Station Design
8. [07-1549](#) Subject: Approval of Cost of Service Study for Virginia St.
9. [08-1653](#) Subject: Proposal from Pitts Brothers & Associates, LLC regarding Appraisal of CNH Property
10. [08-1654](#) Subject: Proposal from Carlson Dettmann Consultants regarding Evaluation of Performance Review System for the Water and Wastewater Utilities
11. [08-1655](#) Subject: Appointment of New Racine Alternate for the Wastewater Commission

- 12.    08-1688       Subject: Request to Hire a Consultant to Aid the Utility in Working on our New WPDES Permit with the Department of Natural Resources
  
- 13.    08-1689       Subject: Request to Retain Sigma Consulting with Regard to Environmental Review of the CNH Property Acquisition
  
- 14.    Other Business
  
- 15.    **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.**