

City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor John Dickert
Alderman Terry McCarthy
Thomas Bunker
Secretary Robert Lui
President Kathy DeMatthew
Ralph Schwarz
Vice President Joseph Mandala
Jerry Garski
Jayme Hoffman
Chris Wright
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth

Tuesday, October 25, 2016

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 2016 Meeting

<u>0882-16</u>	Subject: Budget Expenditures for September 2016 totaling \$1,220,231.08
<u>0883-16</u>	Subject: Project Reports:
	A) Household Hazardous Waste/Medication Collection Event - October 15, 2016 B) City Hall Budget Process Update C) Update on Air Permit Emissions Testing D) Update on Concrete Replacement - Phase 3 E) Clean Water Fund Loan Applications Filed F) Letters sent on behalf of the Commission G) OPEB Data Check
<u>0884-16</u>	Subject : Request for Sewer Extension - CTH K (Adams Rd. to I-94) in Caledonia
<u>0893-16</u>	Subject : Proposal from Ruekert-Mielke to review the sewer agreement with respect to debt coverage analysis and true-up
<u>0895-16</u>	Subject: Submittal of the Pretreatment Rates for 2017

<u>0911-16</u> **Subject:** Proposal from Terracon to perform soil borings in Brose Park for future tank location

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.