



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
Jayne Hoffman
Chris Wright
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth

Tuesday, December 20, 2016

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the November 2016 Meeting

[1079-16](#)

Subject: Budget Expenditures for November 2016 totaling \$1,019,229.88

[1080-16](#)

Subject: Project Reports:

- A) Update on Concrete Replacement - Phase 3
- B) Air Permit Update
- C) Clean Water Fund Loan Application Status
- D) Ruekert-Mielke Debt Coverage Work Product
- E) Update on Possible Organic Hauled Waste
- F) New Meter Calibration Contractor

[1081-16](#)

Subject: Proposal from AECOM for Root River Interceptor Relocation Study

[1084-16](#)

Subject: Amendment No. 1 to G & K professional services contract to conduct an audit in accordance with Environmental Protection Agency and Dept. of Natural Resources audit policies

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.