



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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*

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Tuesday, November 29, 2016

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the October 2016 Meeting

- [0991-16](#)      **Subject:** Budget expenditures for October 2016 totaling \$1,026,278.81
- [0992-16](#)      **Subject:** Project Reports:
- A) December 2016 Meeting - December 20
  - B) Update on Concrete Replacement - Phase 3
  - C) Air Permit Update
- [0993-16](#)      **Subject:** SEH, Inc. proposal for consulting services regarding air operating permit
- [0994-16](#)      **Subject:** Engagement letter from law firm Godfrey & Kahn to assist with legal matters relating to air operating permit
- [0995-16](#)      **Subject:** Proposal from engineering firm Brown & Caldwell to perform modeling to determine additional capacity available in Kinzie Ave. interceptor
- [0996-16](#)      **Subject:** Proposal from engineering firm Brown & Caldwell to perform additional modeling related to Spring Street basin
- [0997-16](#)      **Subject:** Review and approval of policy manual changes relating to compensation for interns

- [0998-16](#)      **Subject:** Approval of revised Cost of Service Study (COSS) for the Kinzie/Roosevelt interceptor project as proposed by Mt. Pleasant
- [0999-16](#)      **Subject:** Approval of the draft Cost of Service Study (COSS) for Lift Station No. 2 storage facility
- [1011-16](#)      **Subject:** Request for sanitary sewer extension for DeBack Farms Business Park, Pinnacle Engineering Group
- [1001-16](#)      **Subject:** Change Order No. 4, Contract A-16, Concrete Replacement - Phase 3, Joseph J. Henderson & Son, Inc. (Contractor)
- [1008-16](#)      **Subject:** General Manager request for authorization to sign 2017 Household Hazardous Waste Grant Agreement

### **CLOSED SESSION**

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties whenever competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

- [1000-16](#)      **Subject:** Discussion of real estate matters and upcoming negotiations

### **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.**