



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
Anthony Bunkelman
Anthony Beyer
Thomas Friedel
James Spangenberg
James Morgenroth
James Palenick
John Hewitt
Jason Eckman
Mike Rosenbaum

Tuesday, May 30, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the April 2017 Meeting

[454-17](#) **Subject:** Budget Expenditures for April 2017 totaling \$1,088,573.45

[455-17](#) **Subject:** Project Reports:

- A) Welcome New Commissioners
- B) 4th of July Fireworks
- C) Update on Household Hazardous Waste Program - May 20, 2017 Event
- D) 2016 Interceptor Lining Update
- E) Kinzie Avenue Interceptor Replacement Update
- F) Kinzie Ave./Echo Ln. Status
- G) Storage Basin Update
- H) Update on Basin 12 Capacity Solutions
- I) CSWEA Lab Analyst of the Year Award

[456-17](#) **Subject:** Presentation of the 2016 Audit from Clifton Larson Allen

[457-17](#) **Subject:** Sanitary Sewer Extension for Meridian Drive in the Village of Mt. Pleasant

[477-17](#) **Subject:** Sanitary Sewer Extension for Settlement at Hoods Creek, Addition No. 1

- [479-17](#) **Subject:** Communication from the General Manager requesting approval of revised conveyance capacity at Location MP14
- [495-17](#) **Subject:** Amendment No. 2 to Professional Services Contract with Short Elliott Hendrickson, Inc. (SEH) for work related with engine performance and emissions
- [509-17](#) **Subject:** Communication from the General Manager requesting to enlist the services of Arends, Molter, Macy, Riffle & Larson S.C. for property acquisition

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee and pursuant to Section 19.85(1)(e) to deliberate regarding the biosolids hauling, storage and spreading contract because competitive or bargaining reasons require a closed session.

- [458-17](#) **Subject:** Discussion of Annual Performance of the General Manager
- [459-17](#) **Subject:** Communication from the General Manager presenting a counter proposal on the Synagro Biosolids Contract Amendment

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.