



City of Racine

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

Meeting Agenda Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,
Secretary John Hewitt, Mayor John Dickert, Daryl Lynaugh,
Thomas Friedel, Robert Lui, Alderman Ronald D. Hart, Thomas
M. Sollman, Thomas Bunker, Robert Pucely, Chris Larsen,
Tracy Richters, Alderman Michael Shields, Joseph Mandala,
Howard Stacey*

Tuesday, January 31, 2012

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the December 2011 Meeting**

3. [12-7281](#) Subject: Budget Expenditures for December 2011 Totaling \$1,356,834.74

4. [12-7270](#) Subject: Project Reports:

A) Sanitary Sewer Overflow SSO Revised DNR Regulations

B) Ohio Street Cost of Service Correspondence

C) Biosolids RFP Update

D) Status of Cost of Service Studies - Storage Optimization Study

5. [12-7271](#) Subject: Bid Opening Results on Contract B-12, Anaerobic Digester Cleaning Services

6. [12-7298](#) Subject: Proposal from AECOM for Engineering Services for 2012 Interceptor
Televising

7. [12-7273](#) Subject: Request to fill the Position of Mechanic III Due to a Retirement

8. [12-7314](#) Subject: Approval of 2012 Waste Hauler Rates

9. **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.