



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor Cory Mason
President Robert Lui
Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Kathy DeMatthew
Thomas Bunker
Vice President Terry McCarthy
John Hewitt
Alderman John Tate II
Secretary Natalia Taft
City Administrator James Palenick
Thomas Friedel
Anthony Bunkelman
Anthony Beyer

Tuesday, January 29, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the December 2019 Meeting

[0075-19](#) **Subject:** Budget Expenditures for December 2018 totaling \$1,201,288.55

[0076-19](#) **Subject:** Project Reports:

- A) Lift Station No. 2 Storage Basin Update
- B) Facilities Planning Information Updates
- C) 2018 Audit Update
- D) 1901 West 6th St. Update
- E) Update on Compensation Study
- F) Annual Capacity Update

[0100-19](#) **Subject:** Bid Opening Results on Contract B-19, Anaerobic Digester Cleaning Services

[0077-19](#) **Subject:** Approval of 2019 Waste Hauler Rates

CLOSED SESSION

It is the intent that the Wastewater Commission convene in Closed Session pursuant to Section 19.85(1)(e) for negotiating the purchase of public properties because competitive or bargaining reasons require a Closed Session. It is also the intent the Open Session will follow Closed Session.

[0087-19](#) **Subject:** Wastewater Treatment Plant facility planning efforts and land acquisition needs - Danny Tang of Godfrey & Kahn, S.C. invited to the meeting

OPEN SESSION

[0108-19](#) **Subject:** Sanitary Sewer Extension - Mt. Pleasant TID #5, Phase 4

[0088-19](#) **Subject:** Proposal from AECOM to conduct a Phase 2 investigation of certain lands

[0089-19](#) **Subject:** Authorize the General Manager and Commission President to enter into an Exclusivity and Access Agreement

[0109-19](#) **Subject:** Authorize the General Manager to enter into a 2019 Household Hazardous Waste Grant Contract in the amount of \$33,000

[0090-19](#) **Subject:** Municipal Code Section 98-157, Amalgam Management at Dental Offices Changes per EPA Regulations

[0091-19](#) **Subject:** Revisions to the Racine Wastewater Utility Industrial Pretreatment Program Enforcement Response Plan

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.