



# City of Racine

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

## Meeting Agenda - Final Wastewater Commission

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

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Tuesday, May 29, 2018

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the April 2018 Meeting

- [0481-18](#)      **Subject:** Budget Expenditures for April 2018 totaling \$1,068,313.38
- [0483-18](#)      **Subject:** Presentation of the 2017 Audit from Clifton Larson Allen
- [0482-18](#)      **Subject:** Project Reports:
- A) 4th of July Fireworks
  - B) Household Hazardous Waste Event - May 19, 2018
  - C) Vacancy Updates
  - D) Air Permit Status
  - E) CWFL #4285-22 Update
  - F) Rain Event May 13-15
  - G) Shore Protection
  - H) Electric Blower Starter Replacement
  - I) Fiberglass Tank Repair
- [0523-18](#)      **Subject:** Bid Opening Results on Contract C-18, Drexel Avenue  
Forcemain
- [0484-18](#)      **Subject:** Sanitary Sewer Extension Request from Foth for International  
Drive in the Village of Mt. Pleasant

- [0521-18](#)      **Subject:** Authorization of Relocation Costs for 1901 W. 6th Street
- [0525-18](#)      **Subject:** Communication from the General Manager of the Wastewater Utility to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-19, Lift Station No. 2 Storage Project
- [0537-18](#)      **Subject:** Suggested Revisions to the Enforcement Response Plan (ERP)

**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.**