



City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, August 16, 2022

4:30 PM

City Hall, Conf. Room 207 A&B

ROLL CALL

[0566-22](#)

Subject: Approval of Minutes from the July 19, 2022 Meeting

Attachments:

[ww minutes 07.19.22](#)

[0591-22](#)

Subject: Proposal from Carollo Engineering for Task Order #3 to UV Disinfection System Design Services Agreement

Attachments:

[uv disinfection syst agrmt task order #3 carollo](#)

[0565-22](#)

Subject: Proposal from Short Elliot Hendrickson Inc. (SEH) for Treatment Plant Biogas Conditioning System Design Services

Attachments:

[wwtp biogas conditioning seh design sla](#)

[0597-22](#)

Subject: Request to Submit a Grant Application to Focus on Energy for Plant Upgrade Projects

[0604-22](#)

Subject: Wastewater Commission Directors Liability Insurance Policy Renewal

Attachments:

[gallagher_exec pkg proposal](#)

[0594-22](#)

Subject: Request from the City of Racine to Approve its Peak Flow Mitigation Plan to Address Peak Flow Capacity Allocation Exceedances (Rusty Schroedel from AECOM, invited to meeting)

[0592-22](#)

Subject: Request for Approval of Unplanned Expanded Sewer Facility and Draft COSS for North Main and Goold Sanitary Sewer Improvements

Attachments:

[north main & goold storage facility_coss_rev.07.13.22](#)

[0593-22](#)

Subject: Distribution of the Proposed 2023 Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

Attachments:

[2023 proposed budget_ww utility](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.