



# City of Racine

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

## Meeting Agenda - Revised Wastewater Commission

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

---

Tuesday, March 27, 2018

4:30 PM

City Hall Annex, Room 227

---

### Roll Call

### Approval of Minutes for the February 2018 Meeting

[0286-18](#)

**Subject:** Project Reports:

- A) Update on 2017 Audit
- B) Household Hazardous Waste Event - April 21, 2018
- C) WEFTEC 2018 - September 29-October 3 - New Orleans
- D) Update on CWFL - Kinzie/Roosevelt
- E) Update on CWFL - Lift Station No. 2 Storage Basin
- F) Update on Lift Station No. 2 Cost of Service Study
- G) Hamilton St. Force Main Project Update
- H) SE Region WWOA Meeting - May 8, 2018
- I) Letters from SSR Parties
- J) Meeting with Sturtevant
- K) Meeting with Caledonia
- L) Annual Mercury Report Submitted
- M) Annual Pretreatment Report Submitted
- N) Sharing of Sewer Modeling

[0287-18](#)

**Subject:** Bid Opening Results on Contract A-18, Lift Station No. 2 Storage Basin

- [0289-18](#)      **Subject:** Sanitary Sewer Extension Request from Pinnacle Engineering Group for Creekview Estates in the Village of Caledonia
- [0290-18](#)      **Subject:** Sanitary Sewer Extension Request from Pinnacle Engineering Group for Cascade Ridge in the Village of Caledonia
- [0310-18](#)      **Subject:** Sanitary Sewer Extension Request from Nielsen, Madsen & Barber, S.C. for Linstroth CSM in the Village of Mt. Pleasant
- [0035-18](#)      **Subject:** Professional Services Proposal from AECOM for Demolition Plans and Specs for 1901 West 6th Street
- [0036-18](#)      **Subject:** Professional Services Proposal from AECOM for Root River Interceptor Sewer Design Services at 6th Street
- [0297-18](#)      **Subject:** Professional Services Proposal from AECOM for State Hwy. 11, Hwy. 31 to Kentucky
- [0307-18](#)      **Subject:** Amendment No. 3 to Professional Services Agreement with Brown & Caldwell for Modeling Work
- [0298-18](#)      **Subject:** Permission to fill the vacancy of Operations Supervisor and any subsequent vacancies that may result
- [0313-18](#)      **Subject:** Permission to fill the vacancy of Wastewater Operator due to a resignation and subsequent vacancies that may result

### 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.**