



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Monday, September 23, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 2019 Meeting

- [1065-19](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 4, 2019
- [1066-19](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 10, 2019
- [1067-19](#) **Subject:** Budget Expenditures for August 2019 totaling \$1,131,062.24
- [1068-19](#) **Subject:** Project Reports:
- A) Household Hazardous Waste Event - September 21
 - B) Update on Vacancies
 - C) Pretreatment Updates
 - D) TAC Update
 - E) WPDES Update
 - F) Property Acquisition Update
 - G) Spring Street Tank Update
 - H) September 13 SSO Report
- [1069-19](#) **Subject:** Change Order No. 15 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)
- [1071-19](#) **Subject:** Approval of Household Hazardous Waste Rates for 2020
- [1073-19](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption
- [1072-19](#) **Subject:** Submittal of the 2020 Sewer Service Rates
- [1080-19](#) **Subject:** Approval of an Access Agreement for CNHI to Access the Shoreline South of the Property at 2101 S. Wisconsin Ave.

- [1091-19](#) **Subject:** Permission to Submit a Clean Water Fund Loan Application for the West 6th Street Interceptor Relocation Project
- [1074-19](#) **Subject:** Election of Officers
- [1101-19](#) **Subject:** Sanitary Sewer Extension Request for Interceptor Sewer System - Phase 3A and Phase 5, Sanitary Sewer Force Main Project in Mt. Pleasant
- [1102-19](#) **Subject:** Amendment for Professional Services with Ruckert-Mielke dealing with the 8" Sanitary Force Main in Hamilton St. at North Beach

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.