

City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, January 17, 2023 4:30 PM City Hall, Room 207 A/B

ROLL CALL

<u>0036-23</u> **Subject:** Approval of Minutes for the November 15, 2022, Meeting

Attachments: www minutes 11.15.22

<u>0038-23</u> **Subject:** Approval of 2023 Waste Hauler Rates

<u>Attachments:</u> waste hauler rates 2023

0039-23 Subject: Request by the Village of Caledonia for the approval of a

Sanitary Sewer Extension for the Glen at Waters Edge Subdivision

<u>Attachments:</u> <u>sse req_caled_glen at water's edge subdv</u>

<u>0040-23</u> **Subject:** Request by the Village of Caledonia for the approval of a

Sanitary Sewer Extension for Caledonia Corporate Park

Attachments: sse req_caled_caled_corp park

<u>0041-23</u> **Subject:** Consideration and Approval of Resolution Authorizing Purchase

of Land and Easements Related to Chicory Road Sewer Improvements

Project

Attachments: chicory rd land acquis apprsl

chicory rd land acquisition resolution

<u>0042-23</u> **Subject:** Approval of a Contract Amendment with Synagro regarding the

Biosolids Contract and Authorization for the Wastewater Commission

President to sign the Amendment

<u>Attachments:</u> third amendment to biosolids agreement_rev 12.01.22

<u>0043-23</u> **Subject:** Approval of Proposal from SEH regarding Air Permit

Engineering Consulting Services

<u>Attachments:</u> <u>seh proposal air permit eng consult svc</u>

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.