



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, January 21, 2020

4:30 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the December 17, 2020 Meeting

3 [0017-20](#) **Subject:** Project Reports:

- A) Annual Wastewater Capacity Update
- B) Facility Plan Update
- C) New WPDES Permit
- D) Property Acquisition Update
- E) Upcoming Ordinance Change
- F) Update on Vacancies

4 [1369-19](#) **Subject:** Change Order No. 20 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation: Defer

5 [0018-20](#) **Subject:** Approval of 2020 Waste Hauler Rates

6 [1377-19](#) **Subject:** Approval of a Sanitary Sewer Extension for Woodbridge Estates II in the Village of Mount Pleasant

Recommendation: Defer

7 [0035-20](#) **Subject:** Approval of a new Pike River Sewage Lift Station

8 [0019-20](#) **Subject:** General Manager Request for Authorization to Sign 2020 HHW Grant Agreement

9 [0044-20](#) **Subject:** Authorize the Wastewater President and General Manager to sign Amendment #5 to the Exclusivity Agreement

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.