



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Wastewater Commission

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Tuesday, August 20, 2024

4:30 PM

City Hall, Room 207

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### ROLL CALL

[0693-24](#)

**Subject:** Approval of Minutes for the July 16, 2024, Wastewater Commission Meeting

**Fiscal Note:** N/A

**Attachments:**

[ww minutes 20240716](#)

[0694-24](#)

**Subject:** Approval of Minutes for the July 24, 2024, Wastewater Commission Meeting

**Fiscal Note:** N/A

**Attachments:**

[ww minutes 20240724\\_spec mtg](#)

[0699-24](#)

**Subject:** Bid Opening Results on Contract 2024-WW-STR-01, Roof Replacements

**Fiscal Note:** \$264,955.00 from Wastewater CIP. There is \$305,000 budgeted in 2024 CIP

**Attachments:**

[2024-WW-STR-01 bid opening memo\[1\]](#)

[0722-24](#)

**Subject:** Proposal from Donohue for Lift Station Evaluation Project for Racine Wastewater Utility Lift Station with an Alternate for City of Racine Parks & Recreation Lift Stations

**Fiscal Note:** Lump sum of \$79,860 (\$72,480 Utility, \$7,380 City) from Wastewater Professional Services

**Attachments:**

[ww\\_rfp for lift stations\\_ltr to commsrs](#)

[0591-24](#)

**Subject:** Treatment Plant and Conveyance System Project Updates

**Recommendation:** To Defer this Item in the interest of time constraints due to a subsequent City Meeting involving Alder Members

**Fiscal Note:** N/A

[0700-24](#)

**Subject:** Update & Recommendation on Discussions Regarding the Intergovernmental Sewer Agreement

**Fiscal Note:** N/A

**Attachments:**

[dempsey law ltr\\_iga update](#)

[0701-24](#)

**Subject:** Submission of the Proposed 2025 Operations and Maintenance Budget, and the Proposed 2025-2029 Capital Improvement Plan

**Fiscal Note:** N/A

**Attachments:**

[rwwu\\_proposed budget 20240820](#)

## CLOSED SESSION

*It is intended that the Wastewater Commission will convene in Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.*

[0702-24](#)

**Subject:** Communication sponsored by Alder McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities, which, for competitive and bargaining reasons require a Closed Session

**Fiscal Note:** N/A

## OPEN SESSION

*The Wastewater Commission will return to Open Session and may take action on any item discussed in Closed Session.*

## 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.**