



City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, June 18, 2024

4:00 PM

City Hall, Room 303

ROLL CALL

[0533-24](#)

Subject: Approval of Minutes for the May 21, 2024, Wastewater Commission Meeting

Fiscal Note: N/A

Attachments:

[ww minutes 20240521](#)

[0437-24](#)

Subject: Review of 2023 Wastewater Utility Audit from Clifton Larson Allen

Recommendation of the Wastewater Commission on 05/21/24: To Defer this item as the Utility had not yet received a Draft Copy of the 2023 Audit to present to the Commission

Fiscal Note: N/A

Attachments:

[2023 wa & ww auditor ltr to governance](#)

[2023 wa & ww financial statements & single audit report](#)

[0546-24](#)

Subject: Wastewater Commission Directors Liability Insurance Policy Renewal

Fiscal Note: Insurance premium of \$16,905 and broker fee of \$2,854

Attachments:

[commission directors liab insur quote_gallagher](#)

[0534-24](#)

Subject: Amendment to the Agreement from Brown & Caldwell for Engineering Design Services of the Main Street-Goold Street Sanitary Sewer Improvements Project

Fiscal Note: No Cost Change Order

Attachments:

[north main & goold relief swr design amendmt 1_B&C](#)

[0535-24](#)

Subject: Review of Compliance Maintenance Annual Report (CMAR) for 2023

Fiscal Note: N/A

Attachments: [2023 CMAR report](#)
 [CMAR 2024 resolution form](#)

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.

[0538-24](#)

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 during 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.