



# 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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Wednesday, February 15, 2023

4:30 PM

City Hall, Room 207 A/B

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### ROLL CALL

[0124-23](#)      **Subject:** Approval of Minutes for the January 17, 2023, Meeting

**Attachments:**      [ww minutes 01.17.23](#)

[0125-23](#)      **Subject:** Preliminary Budget Expenditures for December 2022

**Attachments:**      [prelim financl statements rwwu](#)

[0126-23](#)      **Subject:** Request Authority for Wastewater Director to sign License to Use Property/Hold Harmless Agreement with the City of Racine

**Attachments:**      [license to use real estate\\_hh agreemt with city](#)

[0127-23](#)      **Subject:** Approval of Amendment to General Engineering Agreement with Brown & Caldwell for 2023

**Attachments:**      [brown & caldwell amendmt #1](#)

[0128-23](#)      **Subject:** Bid Opening Results on Contract A-22, Chicory Road Area Sewer Improvements

**Attachments:**      [bid opening results\\_contract A-22](#)

[0129-23](#)      **Subject:** Request Permission to accept Grant Funds from Focus on Energy related to Contract B-22, UV Disinfection Upgrades

**Attachments:**      [focus on energy\\_contract B-22](#)

[0130-23](#)      **Subject:** Bid Opening Results on Contract B-22, UV Disinfection Upgrades

**Attachments:**      [bid opening results\\_contract B-22](#)

[0131-23](#)      **Subject:** Request Permission to accept Grant Funds from Focus on Energy related to Contract C-22, Engine/Blower Project

[0132-23](#)      **Subject:** Bid Opening Results on Contract C-22 Engine/Blower Project

**Attachments:**      [bid opening results\\_contract C-22](#)

[0133-23](#)      **Subject:** Bid Opening Results on Contract D-22, Biogas Conditioning Project

**Attachments:**      [bid opening results\\_contract D-22](#)

[0134-23](#)      **Subject:** Request Approval of Construction Engineering Contract with SEH related to Contract D-22, Biogas Conditioning Project

**Attachments:**      [seh\\_supplemental letter agreemnt\\_biogas condit proj](#)

[0135-23](#)      **Subject:** Amendment of Resolution Authorizing Purchase of Land and Easements Related to Chicory Road Area Sewer Improvements Project

**Attachments:**      [chicory road sip\\_amended resolutn & csm](#)

## 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.*

[0136-23](#)      **Subject:** Communication sponsored by Alder Taft requesting the Wastewater Commission meet regarding bargaining and development opportunities, which, for competitive and bargaining reasons, require a closed session.

## OPEN SESSION

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Racine Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**