



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, December 17, 2019

4:30 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the November 19, 2019 Meeting

3 [1362-19](#) **Subject:** Budget Expenditures for November totaling \$ 1,022,314.35

4 [1363-19](#) **Subject:** Project Reports:

- A) WPDES Permit Update
- B) HHW Grant Update
- C) Update on Filling Vacancies
- D) Update on COSS for W.6th Street Interceptor Relocation
- E) Update on Property Acquisition
- F) Update on Facilities Planning

5 [1369-19](#) **Subject:** Change Order No. 20 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

6 [1381-19](#) **Subject:** Adoption of the Final Cost of Service Study for Lift Station No. 2 Storage Tank

7 [1377-19](#) **Subject:** Approval of a Sanitary Sewer Extension for Woodbridge Estates II in the Village of Mount Pleasant

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.