



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, November 19, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 11 - Robert Lui, Kathy DeMatthew, Thomas Bunker, Terry McCarthy, Natalia Taft, John Hewitt, Robert Pucely, Daryl Lynaugh, Cory Mason, John Tate II and James Spangenberg

EXCUSED: 1 - Dan Moore

Approval of Minutes for the October 29, 2019 Meeting

A motion was made by Mayor Mason, seconded by Lui, that this file be to Approve the Minutes

[1254-19](#)

Subject: Budget Expenditures for October totaling \$ 1,152,967.92

Recommendation: Approve

A motion was made by Lui, seconded by Hewitt, that this file be Approved

[1255-19](#)

Subject: Project Reports:

- A) WPDES Permit Update
- B) Update on filling vacancies
- C) Update on COSS for Lift Station No. 2
- D) Update on COSS for W. 6th Street on Interceptor Relocation
- E) Update on Property Acquisition
- F) Update on Facilities Planning
- G) Interceptor replacement on Hamilton
- H) Meeting Calendar 2020

Recommendation: Received and File

Project Reports were given by staff

Received and Filed

[1247-19](#)

Subject: Authorization to sign Amendment No. 4 for a time extension on Exclusivity agreement with CNH

Recommendation: Approve

General Manager has requested authorization to sign Amendment No. 4 for time extension

A motion was made by Hewitt, seconded by Mayor Mason, that this file be Approved

ADJOURNMENT

There being no further business, Mayor Mason made a motion, Seconded by Commissioner DeMatthew, to adjourn at 5:21 p.m.