



City of Racine

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

Meeting Agenda Wastewater Commission

Wednesday, November 20, 2024

5:30 PM

City Hall, Room 207

ROLL CALL

[1000-24](#)

Subject: Approval of Minutes for the October 17, 2024, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [ww minutes 20241017](#)

[1039-24](#)

Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through September 30, 2024

Staff Recommendation: To Receive & File

Fiscal Note: N/A

Attachments: [rwwu_budget_expenditures_through_20240930](#)

[1001-24](#)

Subject: Submittal of Pretreatment Rates for 2025

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [proposed_pretreatment_rates_2025](#)

[0889-24](#)

Subject: Proposal from Ruekert-Mielke to perform 2025 Revenue-Sharing Calculations

Staff Recommendation: To Approve

Fiscal Note: Cost Proposal not to exceed \$14,700.00.

Attachments: [revenue_sharing_proposal_r-m_20241015](#)

[1002-24](#)

Subject: Communication sponsored by Alder McCarthy, Regarding a Resolution Authorizing the Issuance and Sale of Up to \$10,450,921 Wastewater Utility Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$12,550,921 Financial Assistance Agreement

Recommendation of the Wastewater Commission on 11/20/24: To Approve with a Referral to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 11-25-2024: To authorize the execution of the Financial Assistance Agreement and the Issuance and Sale of up to \$10,450,921.00 Taxable Wastewater Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto.

Fiscal Note: The \$10,450,921.00 Bond at an interest rate of 2.2% from state revolving funds reflects principal forgiveness up to \$2,100,000.00.

Attachments:

[Racine CWF 4285-29 Attachments_DRAFT](#)

[ABM_ww_taxable revenue bonds](#)

[#1002-24 Resolution](#)

[0890-24](#)

Subject: Annual Update Regarding the City of Racine Peak Flow Mitigation Plan

Recommendation of the Wastewater Commission on 10/17/24: To Defer this Item until the November Commission Meeting

Fiscal Note: N/A

[1003-24](#)

Subject: Communication from Wastewater Utility Director Regarding an Update on Energy Plan Development Support

Staff Recommendation: To Receive & File

Fiscal Note: N/A

[1004-24](#)

Subject: Change Order #3 on Contract D-22 - Biogas Conditioning, Lee Mechanical (contractor)

Staff Recommendation: To Approve

Fiscal Note: Zero dollar change order to extend substantial and final completion dates.

Attachments: [co#3_contract D-22_biogas conditioning](#)

[0228-24](#)

Subject: Amendment #2 of Rate Stabilization Fund Policy

Recommendation of the Wastewater Commission on 03/19/2024: To Defer this item until the next meeting due to the absence of Mayor Mason, who requested to have input on this item.

Fiscal Note: N/A

Attachments: [rate stabilz policy amendmt #2](#)

[1005-24](#)

Subject: Consideration and Possible Action to Extend the Curative Action Resolution Time Periods

Staff Recommendation: N/A

Fiscal Note: N/A

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.

[1006-24](#)

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.

A zoom link is available by request and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to jaclyn.bosanec@cityofracine.org.

