



City of Racine

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

Meeting Agenda Wastewater Commission

Wednesday, July 16, 2025

5:30 PM

Wastewater Treatment Plant Conf. Rm.

ROLL CALL

[0715-25](#)

Subject: Approval of Minutes for the June 18, 2025, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[20250618 ww minutes](#)

[0716-25](#)

Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2025

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments:

[rwwu_budget expedit thru 20250630](#)

[0717-25](#)

Subject: Proposal from Ruekert-Mielke to perform 2027 Revenue Sharing Calculations

Staff Recommendation: To Approve

Fiscal Note: Cost of proposal not to exceed \$15,400.

Attachments:

[revenue sharing study 2027](#)

[0718-25](#)

Subject: Communication from Utility Director Regarding 2026 Revenue Sharing Calculations

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments:

[revenue sharing calcs 2026](#)

[0719-25](#)

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

Staff Recommendation: To Approve the Curative Action Extension Up to the Next Commission Meeting

Fiscal Note: N/A

[0720-25](#)

Subject: Consideration of Wastewater Commission Directors Liability Insurance Policy Renewal

Staff Recommendation: To Approve

Fiscal Note: Insurance premium of \$17,105 and broker fee of \$2,837.

Attachments:

[ww comm directors liab insur proposal](#)

[0721-25](#)

Subject: Communication from Utility Director Regarding 2024 Financial Audit Update

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0722-25](#)

Subject: Consideration of a Professional Services Agreement with Short Elliot Hendrickson (SEH) for Air Permitting Consulting

Staff Recommendation: To Approve

Fiscal Note: Cost not to exceed \$50,000.

Attachments:

[SEH proposal air permitting consultg](#)

[0728-25](#)

Subject: Communication from Utility Director Regarding Treatment Plan Roofing Options

Staff Recommendation: To Move Forward with the Replacement of the Existing Roof in Kind

Fiscal Note: N/A

Attachments:

[ww treat plant roof options irs](#)

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.

[0729-25](#)

Subject: Communication Sponsored by Commissioner Taft Requesting that the Wastewater Commission Meet Regarding Bargaining and Development Opportunities, which for Competitive and Bargaining Reasons, Require a Closed Session

Staff Recommendation: To Receive and File

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 meeting 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.