



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor Cory Mason
President Robert Lui
Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Kathy DeMatthew
Thomas Bunker
Vice President Terry McCarthy
John Hewitt
Alderman John Tate II
Secretary Natalia Taft
City Administrator James Palenick
Thomas Friedel
Anthony Bunkelman
Anthony Beyer

Tuesday, December 18, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the November 2018 Meeting

[1298-18](#) **Subject:** Budget Expenditures for November 2018 totaling \$953,295.43

[1299-18](#) **Subject:** Project Reports:

- A) Letters from SSR Parties
- B) Lift Station No. 2 Storage Tank Update
- C) Harborside Update
- D) 2019 Digester Cleaning Solicitation
- E) New Wastewater Operator
- F) 1901 West 6th St. Update

[1300-18](#) **Subject:** Change Order No. 3 on Contract A-18, Lift Station No. 2 Storage Basin

[1301-18](#) **Subject:** Change Order No. 4 on Contract A-18, Lift Station No. 2 Storage Basin

[1222-18](#) **Subject:** Final Approval of the Roosevelt-Kinzie Interceptor Expansion Cost of Service Study (COSS) Cost Allocation for Unplanned Expanded Facility

- [1309-18](#) **Subject:** Results of Network Vulnerability Assessment and External Penetration Testing
- [1310-18](#) **Subject:** Engineering Services Proposal from AECOM with regard to Facilities Planning Efforts
- [1311-18](#) **Subject:** Sanitary Sewer Extension - Mt. Pleasant TID #5, Phase 3
- [1329-18](#) **Subject:** Draft Cost of Service Study for 6th Street Interceptor Relocation for Unplanned Expanded Facility

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.