



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, December 19, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the November 2017 Meeting

[1223-17](#) **Subject:** Budget Expenditures for November 2017 totaling \$1,009,635.39

[1224-17](#) **Subject:** Project Reports:

- A) Digester Tank Cleaning Services Contract
- B) Lift Station No. 2 Storage Tank Update
- C) Update on 1901 West 6th Street
- D) 2018 Household Hazardous Waste Grant
- E) WDNR Inspection Report
- F) Grundfos/Augury Artificial Intelligence
- G) Plant Capacity Update
- H) Letter to Mt. Pleasant regarding Tank Agreement
- I) Auditors Visit

[1226-17](#) **Subject:** Amendment to Brown & Caldwell Contract for Bidding & CRS relating to Island Park Grinder Pump Station and Force Main

[1227-17](#) **Subject:** Amendment to Brown & Caldwell Contract for development of a Soil Management Plan (SMP) for the Brose Park Storage Tank

[1239-17](#) **Subject:** Intergovernmental Agreement with the City of Racine for Interceptor Coordination on Durand Ave. Wisconsin Department of Transportation Contract Work between Kearney Ave. and Kentucky St.

[1240-17](#) **Subject:** Approval of a Contract Amendment with Synagro regarding the Biosolids Contract and Authorization for the Wastewater Commission President to Sign the Amendment

[1136-17](#) **Subject:** Approval of Sewer Agreement Exhibits F1(a) and F1(b)

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.