



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, November 28, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the October 2017 Meeting

[1111-17](#) **Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees for the November 8, 2017 Meeting

[1112-17](#) **Subject:** Budget Expenditures for October 2017 totaling \$1,176,519.86

[1113-17](#) **Subject:** Project Reports:

- A) December 2017 Commission Meeting - December 19
- B) City Budget Update
- C) Brose Park Storage Tank Update
- D) Spring Street Interceptor
- E) DNR CWFP 2018 Funding List
- F) 1901 West 6th Street Acquisition Update

[1114-17](#) **Subject:** Bid Opening on Contract C-17, Island Park Grinder Pump Station and Force Main

- [1023-17](#) **Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction
- [1136-17](#) **Subject:** Approval of Sewer Agreement Exhibits F1(a) and F1(b)
- [1046-17](#) **Subject:** Holding Tank Agreement and Easement - Mt. Pleasant Basin 12
- [1137-17](#) **Subject:** Replies from SSR Parties with regard to facilities planning for further Treatment Plant upgrade
- [1139-17](#) **Subject:** Permission to fill the vacancy of Sewer Maintenance Worker due to a retirement and any subsequent vacancies that may result

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.