



# 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*  
*Jason Eckman*  
*Mike Rosenbaum*  
*Anthony Beyer*  
*Kathy DeMatthew*  
*Thomas Bunker*  
*Anthony Bunkelman*  
*Secretary Terry McCarthy*  
*John Hewitt*  
*Alderman John Tate II*  
*Natalia Taft*  
*City Administrator James Palenick*  
*Thomas Friedel*

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Tuesday, September 25, 2018

5:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the August 2018 Meeting

- [0973-18](#)      **Subject:** Approval of the Minutes of the Special Meeting of the Board of Wastewater Finance Committee held on September 5, 2018
- [0989-18](#)      **Subject:** Budget Expenditures for August totaling \$1,149,110.88
- [0974-18](#)      **Subject:** Project Reports:
- A) Household Hazardous Waste Event - Sept. 15, 2018  
                  B) Gold Award 2017
- [0984-18](#)      **Subject:** Change Order No. 2 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co. (Contractor)
- [0982-18](#)      **Subject:** Sanitary Sewer Extension Approval for the Edge of the River Development
- [0983-18](#)      **Subject:** Intergovernmental Agreement between the City of Racine and the Racine Wastewater Utility for the Relocation of a 39" Interceptor Sewer
- [0986-18](#)      **Subject:** Sanitary Sewer Extension for TID #5 - Phase 2, CTH KR, in the Village of Mt. Pleasant

- [0975-18](#)      **Subject:** Approval of Household Hazardous Waste Rates for 2019
- [0976-18](#)      **Subject:** Submittal of the 2019 Sewer Service Rates
- [0977-18](#)      **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption
- [0978-18](#)      **Subject:** Election of Officers

### **CLOSED SESSION**

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for conducting specified public business whenever competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

- [0997-18](#)      **Subject:** Request to release certain special charges on delinquent accounts for specific economic development projects contingent upon the sale of property

### **OPEN SESSION**

- [0999-18](#)      **Subject:** Approval of the release of certain special charges on delinquent accounts pursuant to the sale of property

### **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.**