



# City of Racine

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

## Meeting Agenda - Draft Wastewater Commission

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Tuesday, October 20, 2020

4:30 PM

Virtual

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### Roll Call

### Approval of Minutes for the September 15, 2020 Meeting

### Approval of Minutes for the October 1, 2020 Meeting

[0703-20](#)      **Subject:** Budget Expenditures for September 2020 totaling \$949,098.45

[0704-20](#)      **Subject:** Project Reports:

- A) HHW October Report
- B) Facilities Plan Update
- C) Update on PFAS & PFOA
- D) Thermal Discharge Study Update
- E) Vacancy Update
- F) Letters sent to SSR Parties for August 10th Capacity Exceedence

[0669-20](#)      **Subject:** Sanitary Sewer Extension Request from Foth Consultants for TID#5 Phase 7 - International Drive

[0706-20](#)      **Subject:** Proposal from Redmon Engineering with regard to Aeration Diffuser Study

[0708-20](#)      **Subject:** Proposal from Commissioner Bunker, DeMatthew and Hewitt to maintain current benefits for Utility employees at a status quo to prevent mass exodus of talented Utility employees

[0712-20](#)      **Subject:** Discussion of the filling of a vacancy for the General Manager

### Closed Session

*It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.*

[0707-20](#)

**Subject:** Communication from the General Manager concerning compensation for an individual

### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting. For meeting access, you may call 844.992.4726 access code: 126.133.9242**