



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, February 27, 2018

4:30 PM

City Hall Annex, Room 227

[0031-18](#)

Subject: Public Hearing - Racine Environs Sanitary Sewer Service Area Amendment for the Village of Mt. Pleasant and Town of Yorkville - Mike Hahn and Dave Schilling invited to the meeting

Roll Call

Approval of Minutes for the January 2018 Meeting

[0040-18](#)

Subject: Adoption of SEWRPC Resolution on the Amendment to the Racine and Environs Sewer Service Area

[0172-18](#)

Subject: Project Reports:

- A) Lift Station No. 2 Storage Tank Project Update
- B) Facilities Planning - Wastewater Treatment Plant
- C) Letter Sent to Mt. Pleasant
- D) Update on Clean Water Fund Loan - Kinzie Ave.
- E) Update on Clean Water Fund Loan - Lift Station No. 2
- F) Letters Received from SSR Parties
- G) Lab Proficiency Testing
- H) NACWA Emerging Leaders
- I) WWOA May SE District Meeting Host

[0173-18](#)

Subject: Approval of 2018 Mt. Pleasant Interceptor Transmission Rates

- [0174-18](#) **Subject:** Request to fill the position of Laboratory Director due to a retirement and any subsequent vacancies that may result
- [0182-18](#) **Subject:** Change Order No. 1 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)
- [0183-18](#) **Subject:** Change Order No. 2 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)
- [0184-18](#) **Subject:** Change Order No. 3 on Contract A-17, Lift Station No. 2 Storage Tank Project, Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

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.