



City of Racine

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

Meeting Agenda - Final Wastewater Commission

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

Tuesday, August 29, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 2017 Meeting

[750-17](#)

Subject: Budget Expenditures for July 2017 totaling \$1,047,935.46

[751-17](#)

Subject: Project Reports:

- A) Budget Meeting - September 6, 2017
- B) Household Hazardous Waste Event - August 19, 2017
- C) WEFTEC 2017
- D) Update on Commission Appointments
- E) Letter from Caledonia Requesting Facilities Planning
- F) Letter sent on behalf of the Commission
- G) Lift Station No. 9 Upgrade
- H) DNR Inspection - September 7, 2017
- I) Gold Award (NACWA)

[824-17](#)

Subject: Amendment for Professional Services relating to design of the Lift Station No. 2 Storage Tank

[826-17](#)

Subject: Proposal from AECOM to begin timelines, schedules, and meetings associated with facilities planning activities

[827-17](#)

Subject: Comfort Resolution regarding Declaration of Official Intent to Reimburse for Racine Wastewater Treatment Plant Expansion

[828-17](#)

Subject: Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

[829-17](#)

Subject: Finance Committee Appointments

[825-17](#)

Subject: Submission of the 2018 Proposed Operations and Maintenance Budget and the Proposed 2018-2022 Capital Improvement Plan

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.