RESOLUTION NO. _____

RACINE WASTEWATER UTILITY RACINE, WISCONSIN

A RESOLUTION RECOMMENDING APPROVAL BY THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES OF A FACILITY PLANNING DOCUMENT DATED AUGUST 15, 2024 AND ENTITLED "FACILITY PLAN AMENDMENT FOR RACINE SLUDGE CAKE STORAGE RELOCATION"

THE RACINE WASTEWATER UTILITY, RACINE COUNTY WISCONSIN, RESOLVES AS FOLLOWS:

WHEREAS, pursuant to a Class II duly published Notice, a public hearing was held on September 17, 2024 during the meeting of the Racine Wastewater Utility to discuss and review the facility plan amendment for relocation of the off site sludge cake storage facility in Caledonia, Wisconsin.

WHEREAS, discussion at the public hearing included the following topics:

- Sludge Cake Production
- Alternatives Evaluated
- Review of Alternative Selected
- Implementation Schedule
- Environmental Effects
- User Charge Impacts of the Selected Alternative

WHEREAS, a copy of the document dated August 15, 2024 and entitled "Facility Plan Amendment for Racine Sludge Cake Storage Relocation" ("Facility Planning Document") was available for public inspection prior to the public hearing, beginning on Thursday, August 15, 2024 during regular office hours at the Racine Wastewater Utility, located at 800 Center Street, Racine, Wisconsin; and

WHEREAS, all interested parties either spoke at the public hearing or submitted comments in advance.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby recommends approval by the Wisconsin Department of Natural Resources of the above described Facility Plan Amendment.

This resolution was adopted by the Racine Wastewater Utility on September 17, 2024.

| RACINE WASTEWATER UTILITY | |
|---------------------------|--|
| Ву: | Nate Tillis, Wastewater Utility Director |
| Attest: | Kenneth Scolaro, Utility Administrative Mgr. |