

City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, May 16, 2023 4:30 PM City Hall, Room 207 A/B

ROLL CALL

0489-23 Subject: Approval of Minutes for the April 24, 2023, Meeting

Fiscal Note: N/A

Attachments: www minutes 04.24.23

0490-23 **Subject:** Review of 2022 Wastewater Utility Audit from Clifton Larsen

Allen (Shannon Small Invited to Meeting)

Fiscal Note: N/A

<u>Attachments:</u> <u>draft 2022_rwu & rwwu financial statements</u>

draft 2022 rwu & rwwu internal control letter
draft 2022 rwu & rwwu auditor ltr to governance

<u>0507-23</u> **Subject:** Request Authority for Wastewater Director to sign Amended

License to Use/Hold Harmless Agreement with the City of Racine

Fiscal Note: N/A

<u>Attachments:</u> amended license to use hold harmless agreemt cor

0491-23 Subject: Request by the Village of Mount Pleasant for the Approval of a

Sanitary Sewer Extension for Pike River Crossing Subdivision

Fiscal Note: N/A

<u>Attachments:</u> <u>sse request_pike river crossing</u>

0492-23 Subject: Request by the Village of Mount Pleasant for the Approval of a

Sanitary Sewer Extension for Tivoli Green, Phase 2

Fiscal Note: N/A

<u>Attachments:</u> <u>sse request_tivoli phase 2</u>

<u>0493-23</u> **Subject:** Communication Regarding Capacity Exceedance Notification

Letters for February 2023 Rain Event

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.