



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Wastewater Commission

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Thursday, October 17, 2024

6:00 PM

City Hall, Room 207

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Rescheduled from 10/15/24

### ROLL CALL

[0882-24](#)

**Subject:** Approval of Minutes for the September 17, 2024, Wastewater Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[ww minutes\\_20240917](#)

[0928-24](#)

**Subject:** Discussion and Possible Action to Change Meeting Day, Date, and Start Time of Wastewater Commission Meetings

**Fiscal Note:** N/A

[0883-24](#)

**Subject:** Authorization for the Utility Director to Accept the 2025 WI-DATCP Household Hazardous Waste Grant

**Staff Recommendation:** To Approve

**Fiscal Note:** \$51,285.82 grant to be used for HHW operations in 2025.

**Attachments:**

[DATCP clean sweep\\_hhw grant proposal](#)

[0884-24](#)

**Subject:** Request from Utility Director for Authorization to Submit CWFL Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2026 Main and Goold Interceptor

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

[0885-24](#)

**Subject:** Request from Utility Director for Authorization to Submit CWFL Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to

the Department of Natural Resources (DNR) for FY2026 Engine/Generator Project Phase II

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

[0886-24](#)

**Subject:** Change Order No. 2 on Contract C-22, Engine/Blower Project, August Winter & Sons, Inc. (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$870,714.00, bringing the total contract amount to \$6,469,913.00.

**Attachments:**

[co#2\\_C-22\\_ltr to commsrs](#)

[0887-24](#)

**Subject:** Change Order No. 1 on Contract A-22, Chicory Road Area Sewer Improvements - Interceptor, A.W. Oakes & Son (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$154,535.54 bringing the total contract amount to \$4,898,174.54.

**Attachments:**

[co#1\\_A-22\\_ltr to commsrs](#)

[0888-24](#)

**Subject:** Request for Final Payment on Contract A-22, Chicory Road Area Sewer Improvements - Interceptor, A.W. Oakes & Son (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Final closeout brings the total contract amount to \$4,898,174.54.

**Attachments:**

[A-22\\_final\\_pmt\\_ltr to commsrs](#)

[0890-24](#)

**Subject:** Annual Update Regarding the City of Racine Peak Flow Mitigation Plan

**Staff Recommendation:** To Defer Until the November Commission Meeting

**Fiscal Note:** N/A

[0891-24](#)

**Subject:** Proposal from the Village of Caledonia for Sanitary Sewer Mitigation Plan

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[mitigation plan\\_village of caledonia](#)

[0892-24](#)

**Subject:** Request by the Village of Caledonia for a Sanitary Sewer Extension for Caledonia Corporate Park South

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[ssr\\_caledonia\\_caledonia corp park south](#)

[0893-24](#)

**Subject:** Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Wisconn Valley Way

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[ssr\\_wisconn valley way sewer extension](#)

[0894-24](#)

**Subject:** Consideration and Possible Action to Extend the Curative Action Resolution Time Periods

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

## CLOSED SESSION

*It is intended that the Wastewater Commission will convene in Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.*

[0895-24](#)

**Subject:** Communication Sponsored by Alder McCarthy Requesting that the Wastewater Commission Meet Regarding Bargaining and Development Opportunities, which, for Competitive and Bargaining Reasons, Require a Closed Session

**Fiscal Note:** N/A

**OPEN SESSION**

*The Wastewater Commission will return to Open Session and may take action on any item discussed in Closed Session.*

**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.**