



# City of Racine

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

## Meeting Agenda Wastewater Commission

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Wednesday, November 20, 2024

5:30 PM

City Hall, Room 207

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### ROLL CALL

[1000-24](#)

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

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[ww minutes\\_20241017](#)

[1039-24](#)

**Subject:** Communication from the Utility Administrative Manager Regarding Budget Expenditures through September 30, 2024

**Staff Recommendation:** To Receive & File

**Fiscal Note:** N/A

**Attachments:**

[wwwu\\_budget\\_expenditures\\_through\\_20240930](#)

[1001-24](#)

**Subject:** Submittal of Pretreatment Rates for 2025

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[proposed\\_pretreatment\\_rates\\_2025](#)

[0889-24](#)

**Subject:** Proposal from Ruckert-Mielke to perform 2024 Revenue-Sharing Calculations

**Staff Recommendation:** To Approve

**Fiscal Note:** Cost Proposal not to exceed \$14,700.00.

**Attachments:**

[revenue\\_sharing\\_proposal\\_r-m\\_20241015](#)

[1002-24](#)

**Subject:** Resolution Authorizing the Issuance and Sale of up to \$12,550,921.00 in Taxable Wastewater Revenue Bonds Series 2024B, and Providing for Other Details and Covenants with Respect Thereto

**Staff Recommendation:** To Approve with a Referral to the Finance & Personnel Committee

**Fiscal Note:** \$12,550,921.00 at an interest rate of 2.2% from state revolving funds with principal forgiveness up to \$2,100,000.00.

**Attachments:**

[Racine CWF 4285-29 Attachments\\_DRAFT](#)

[0890-24](#)

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

**Recommendation of the Wastewater Commission on 10/17/24:** To Defer this Item until the November Commission Meeting

**Fiscal Note:** N/A

[1003-24](#)

**Subject:** Communication from Wastewater Utility Director Regarding an Update on Energy Plan Development Support

**Staff Recommendation:** To Receive & File

**Fiscal Note:** N/A

[1004-24](#)

**Subject:** Change Order #3 on Contract D-22 - Biogas Conditioning, Lee Mechanical (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Zero dollar change order to extend substantial and final completion dates.

**Attachments:**

[co#3\\_contract D-22\\_biogas conditioning](#)

[0228-24](#)

**Subject:** Amendment #2 of Rate Stabilization Fund Policy

**Recommendation of the Wastewater Commission on 03/19/2024:** To Defer this item until the next meeting due to the absence of Mayor Mason, who requested to have input on this item.

**Fiscal Note:** N/A

**Attachments:**

[rate stabilz policy\\_amendmt #2](#)

[1005-24](#)

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

**Staff Recommendation:** N/A

**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.*

[1006-24](#)

**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.**

**A zoom link is available by request and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to [jaclyn.bosanec@cityofracine.org](mailto:jaclyn.bosanec@cityofracine.org).**