



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor John Dickert
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

Tuesday, June 27, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2017 Meeting

[600-17](#)

Subject: Budget Expenditures for May 2017 totaling \$967,435.74

[601-17](#)

Subject: Project Reports:

- A) Thanks & Farewell to Commissioner Mayor John Dickert
- B) 4th of July Fireworks
- C) Household Hazardous Waste Event - June 17, 2017
- D) 2016 Annual Report
- E) Annual Report of the Racine Wastewater Utility's Collection System Activities
- F) Kinzie-Roosevelt Loan Closing Documents
- G) Budget Hearing - September 6, 2017
- H) Synagro Contract Updates
- I) Lift Station No. 2 Storage Update

[605-17](#)

Subject: Compliance Maintenance Annual Report (CMAR) for 2016

[603-17](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Inspection Services

[611-17](#)

Subject: Amendment No. 1 on Brown & Caldwell's Professional Services Contract for Bidding Services and Construction Management for the Spring Street Interceptor

[613-17](#)

Subject: Discussion of current usage of Plant capacity by SSR Parties of the Sewer Agreement and remaining capacities currently available

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.