



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
James Palenick
Anthony Bunkelman
Secretary Terry McCarthy
Thomas Friedel
John Hewitt
Alderman John Tate II
Natalia Taft

Tuesday, June 26, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2018 Meeting

[0650-18](#) **Subject:** Budget Expenditures for May 2018 totaling \$946,676.17

[0651-18](#) **Subject:** Project Reports:

- A) Household Hazardous Waste Event - June 16, 2018
- B) Budget Hearing - September 5, 2018
- C) 2017 Annual Report
- D) 1930 Interceptor Sewer Interference
- E) Digester Cleaning
- F) Shore Protection
- G) Drexel Ave. Force Main
- H) Letters to SSR Parties
- I) Lift Station No. 2 Storage Tank
- J) Small Claims Court Victory
- K) Clean Water Fund Loan 4285-19 Status Update
- L) TID #5 ZLD
- M) June 18 Rain Event and Allocation Exceedances

[0652-18](#) **Subject:** Change Order No. 1 on Contract C-17, Island Park Grinder Pump Station and Force Main

- [0702-18](#) **Subject:** Final Pay Request on Contract C-17, Island Park Grinder Pump Station and Force Main
- [0658-18](#) **Subject:** Request from Caledonia for a Sewer Capacity Transfer Certification
- [0660-18](#) **Subject:** Sewer Extension Request in the Village of Caledonia, TID #4, DeBack, Phase 3, Utility Improvements
- [0657-18](#) **Subject:** Proposal from AECOM for Construction Inspection Services on Drexel Avenue Force Main
- [0659-18](#) **Subject:** Proposal from AECOM for Plans and Specifications for Sewer Improvements on Highway 11, West of Kentucky
- [0654-18](#) **Subject:** Compliance Maintenance Annual Report (CMAR) for 2017

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that open session will follow closed session.

- [0662-18](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

- [0656-18](#) **Subject:** Permission to enter into a Non-Disclosure Agreement (NDA) with Case New Holland (CNH)
- [0653-18](#) **Subject:** Letter of Engagement from Godfrey & Kahn, S.C. for Professional Services

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.