



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, July 31, 2018

4:30 PM

City Hall Annex, Room 227

---

### Roll Call

### Approval of Minutes for the June 2018 Meeting

[0773-18](#)      **Subject:** Budget Expenditures for June 2018 totaling \$1,096,845.24

[0774-18](#)      **Subject:** Project Reports:

- A) Household Hazardous Waste Event - July 21, 2018
- B) Budget Hearing - September 5, 2018
- C) 2017 Annual Report
- D) Lift Station No. 2 Storage Tank
- E) 6th St. & Racine St. Interceptor Relocation
- F) 1901 W. 6th St. Update
- G) Letters from SSR Parties
- H) Letters to SSR Parties

[0782-18](#)      **Subject:** Change Order No. 1 on Contract C-18, Drexel Ave. Force Main, Super Excavators, Inc. (Contractor)

[0798-18](#)      **Subject:** Final Payment Request on Contract C-18, Drexel Ave. Force Main, Super Excavators, Inc. (Contractor)

[0658-18](#)      **Subject:** Request from Caledonia for a Sewer Capacity Transfer Certification

- [0781-18](#)      **Subject:** Mt. Pleasant Facility Plan for TID #5 - Dan Snyder invited to the meeting
- [0776-18](#)      **Subject:** Proposal from Short Elliott Hendrickson, Inc. regarding Harborside Lift Station and Phase 2 Force Main Design, Bidding, and Construction Related Services
- [0783-18](#)      **Subject:** Proposal from AECOM for Environmental Services on Former Industrial Property
- [0792-18](#)      **Subject:** Proposal from Terracon Consultants, Inc. for Environmental Consulting Services regarding the Lift Station No. 2 Storage Basin Project

### **CLOSED SESSION**

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require a closed session.

- [0791-18](#)      **Subject:** Discussion with regard to the Disposition of Certain Lands - Art Harrington of Godfrey & Kahn S.C. invited to the meeting

### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.**