



# 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*

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Tuesday, August 28, 2018

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the July 2018 Meeting

[0845-18](#)      **Subject:** Budget Expenditures for July 2018 totaling \$1,087,891.54

[0846-18](#)      **Subject:** Project Reports:

- A) Finance Committee Budget Hearing - September 5, 2018 (3:00 p.m.)
- B) Household Hazardous Waste Event - August 18, 2018
- C) Lift Station No. 2 Storage Tank Update
- D) Lift Station No. 12 Electrical Panel Upgrade Update
- E) Update on Facilities Planning
- F) Letters received from SSR Parties

[0854-18](#)      **Subject:** Change Order No. 1 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co. (Contractor)

[0872-18](#)      **Subject:** Change Order No. 4 on Contract A-17, Lift Station No. 2 Storage Basin Project - Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

[0865-18](#)      **Subject:** Final Pay Request on Contract A-17, Lift Station No. 2 Storage Basin Project - Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

- [0847-18](#)      **Subject:** Globe Drive Sanitary Sewer Extension in the Village of Mt. Pleasant
- [0848-18](#)      **Subject:** Submittal of plans from Foth Infrastructure & Environmental, LLC regarding Sanitary Sewer Extension Along Hwy. H
- [0850-18](#)      **Subject:** Wastewater Commission Directors Insurance Policy Renewal
- [0849-18](#)      **Subject:** Submission of the 2019 Proposed Operations and Maintenance Budget and the Proposed 2019-2023 Capital Improvement Plan
- [0858-18](#)      **Subject:** Proposal from O'Brien & Gere Engineers, Inc. for Environmental Services for the Hamilton Street Force Main
- [0873-18](#)      **Subject:** Amendment No. 1 to AECOM's Professional Services Contract with regard to 1901 W. 6th Street Demolition
- [0874-18](#)      **Subject:** Consideration for an increase in the Professional Service Contract with Godfrey & Kahn S.C. monetary ceiling

**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.**