

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 Kathy DeMatthew Thomas Bunker Secretary Terry McCarthy John Hewitt Alderman John Tate II Natalia Taft City Administrator James Palenick Thomas Friedel Anthony Bunkelman Anthony Beyer

Tuesday, October 30, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 2018 Meeting

<u>1093-18</u>	Subject: Budget Expenditures for September totaling \$957,507.30
1094-18	Subject: Project Reports:
	A) Household Hazardous Waste Event - October 20, 2018 B) City Hall Budget Process Update C) 1901 West 6th Street Update D) Lift Station No. 2 Storage Tank Update E) Wet October - Letters sent to SSR Parties F) WDNR Laboratory Audit - Oct. 2017 G) WPDES Discharge Permit Renewal Application H) WWOA Operator Competition Team I) Kinzie-Echo Lane Loan COSS Update J) Digester Cleaning Update
<u>1095-18</u>	Subject: Request from Nielsen, Madsen & Barber for a Sanitary Sewer Extension for Siena Center in the City of Racine
<u>1130-18</u>	Subject: Proposal from Brown and Caldwell for preparation of an Operations and Maintenance manual for Lift Station No. 2 Storage Basin

<u>1096-18</u>	Subject: Submittal of Pretreatment Rates for 2019
<u>1121-18</u>	Subject: Permission for the General Manager of the Wastewater Utility to be authorized to file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
<u>1122-18</u>	Subject: Permission for the General Manager of the Wastewater Utility to enter a Declaration of Official Intent with the City of Racine for reimbursement of the West 6th Street Interceptor Sewer Relocation project
<u>1097-18</u>	Subject: Permission to fill the vacancy of Plant Operator and any subsequent vacancies that may result due to a resignation

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.