## City of Racine

## Meeting Agenda - Final <br> Wastewater Commission

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

## Roll Call

Approval of Minutes for the October 2018 Meeting
1215-18 Subject: Budget Expenditures for October 2018 totaling \$1,132,977.56
1216-18 Subject: Project Reports:
A) December 2018 Commission Meeting - December 18
B) City Budget Update
C) Storage Tank Update
D) Revised Sewer Agreement Exhibits Distributed
E) Carlson Dettmann Study Update
F) New COSS for 6th Street Interceptor Relocation
G) Status of 1901 West 6th Street

1222-18 Subject: Final Approval of the Roosevelt-Kinzie Interceptor Expansion
Cost of Service Study (COSS) Cost Allocation for Unplanned Expanded Facility

1096-18 Subject: Submittal of Pretreatment Rates for 2019
1221-18 Subject: Permission to fill vacancy of Building and Grounds Maintenance
Worker and any subsequent vacancies that may result

## 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.

