

# **City of Racine**

## **Meeting Agenda - Final**

### **Wastewater Commission**

Mayor Cory Mason President Robert Lui Joseph Mandala James Spangenberg Jason Eckman Mike Rosenbaum Kathy DeMatthew Thomas Bunker Vice President Terry McCarthy John Hewitt Alderman John Tate II Secretary Natalia Taft **City Administrator James Palenick** Thomas Friedel Anthony Bunkelman Anthony Beyer Tuesday, March 26, 2019 4:30 PM City Hall Annex, Room 227

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

#### **Roll Call**

#### Approval of Minutes for the February 2019 Meeting

<u>0312-19</u>	Subject: Project Reports:
	<ul> <li>A) Update on 2018 Audit</li> <li>B) Household Hazardous Waste Event - April 20, 2019</li> <li>C) WEFTEC 2019 - Sept. 21-25, 2019 - Chicago</li> <li>D) Annual Mercury Report Submitted</li> <li>E) Annual Pretreatment Report Submitted</li> <li>F) Spring St. Tank Update</li> <li>G) Replies from SSR Parties on Annual Usage</li> <li>H) Facility Planning Updates</li> <li>I) Environmental Study Updates</li> </ul>
<u>0313-19</u>	<b>Subject:</b> Bid Opening Results on Contract C-19, 1901 West 6th Street Demolition
<u>0314-19</u>	Subject: Approval of 2019 Mt. Pleasant Interceptor Transmission Rates
<u>0315-19</u>	<b>Subject:</b> Sanitary Sewer Extension Request from Graef for The Villages Residential Development in the Village of Mt. Pleasant
<u>1046-17</u>	Subject: Holding Tank Agreement and Easement - Mt. Pleasant Basin 12

### 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.