



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, April 30, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the March 2019 Meeting

[0403-19](#) **Subject:** Budget Expenditures for March 2019 totaling \$1,131,421.73

[0404-19](#) **Subject:** Project Reports:

- A) Household Hazardous Waste Event - April 20, 2019
- B) WEFTEC 2019 - September 21-25, 2019 - Chicago
- C) 2018 Mercury Report Submitted
- D) DNR Inspection and Compliance Determination
- E) Letters from SSR Parties
- F) 1901 W. 6th Street Demolition Update
- G) 2018 Audit Update
- H) Facilities Plan Update

[0472-19](#) **Subject:** Presentation by Bryan Rogne of Brown and Caldwell regarding the Lift Station No. 2 Storage Tank

[0405-19](#) **Subject:** Change Order No. 5 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

[0448-19](#) **Subject:** Request for a Sanitary Sewer Extension at the North Beach Development

[0493-19](#) **Subject:** Proposal from Ruekert-Mielke to Provide Engineering Services for the Hamilton Street Force Main Project

[0444-19](#) **Subject:** Engineering Services Proposal from Graef for 16th Street Reconstruction

[0494-19](#) **Subject:** Proposal from Ruekert-Mielke to aid the Commission in various aspects of Cost of Service Studies and other technical aspects that may arise out of a Wastewater Treatment Plant Facilities Plan

[0406-19](#) **Subject:** Discussion of the Mayor's Proposal to Declare Martin Luther King, Jr. Day an Official Holiday of the City of Racine

[0464-19](#) **Subject:** Request to Create and Fill Position of Relief Operator

[0465-19](#)

Subject: Request from Racine Parks, Recreation & Cultural Services Department to Connect to a Utility Interceptor

[0491-19](#)

Subject: Proposed Ordinance Change with regard to Local Limits

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

[0473-19](#)

Subject: Discussion of the Annual Performance of the General Manager

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.