



City of Racine

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

Meeting Agenda - Revised Wastewater Commission

Tuesday, May 28, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the April 2019 Meeting

[0573-19](#) **Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

[0574-19](#) **Subject:** Budget Expenditures for April 2019 totaling \$1,044,679.33

[0579-19](#) **Subject:** Project Reports:

- A) 4th of July Fireworks
- B) Letters from SSR Parties
- C) Household Hazardous Waste Event - May 15, 2019
- D) William D. Hatfield Award
- E) 1901 West 6th Street Update

[0617-19](#) **Subject:** Presentation of the 2018 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(e) to deliberate the purchase of public properties. Open session will follow closed session.

[0615-19](#) **Subject:** Communication from the General Manager Presenting Phase 1 Environmental Studies - Kevin Brehm and Art Harrington Invited to Meeting

OPEN SESSION

[0639-19](#) **Subject:** Amendment from Godfrey & Kahn S.C. for Additional Work Effort

[0575-19](#) **Subject:** Change Order No. 6 on Contract A-18, Lift Station No. 2 Storage Basin

[0605-19](#) **Subject:** Change Order No. 7 on Contract A-18, Lift Station No. 2 Storage Basin

[0606-19](#) **Subject:** Change Order No. 8 on Contract A-18, Lift Station No. 2 Storage Basin

- [0607-19](#) **Subject:** Change Order No. 9 on Contract A-18, Lift Station No. 2 Storage Basin
- [0608-19](#) **Subject:** Change Order No. 10 on Contract A-18, Lift Station No. 2 Storage Basin
- [0576-19](#) **Subject:** Amendment No. 6, Supplement to Agreement for Services Between Brown & Caldwell and Terracon Consultants, Inc.
- [0577-19](#) **Subject:** Communication from SSR Party, Mt. Pleasant, requesting that the Commission lift the sewer moratorium on Sub Basin 12 with completion of the Lift Station No. 2 Storage Basin
- [0578-19](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Comprehensive Roof Management Survey Update of Multiple Wastewater Utility Sites
- [0616-19](#) **Subject:** Proposal from AECOM Presenting a Scope of Services for the Facilities Plan
- [0649-19](#) **Subject:** Compliance Maintenance Annual Report (CMAR) for 2018

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.