



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, June 25, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2019 Meeting

- [0700-19](#) **Subject:** Budget Expenditures for May 2019 totaling \$1,204,152.27
- [0701-19](#) **Subject:** Project Reports:
- A) Household Hazardous Waste Event - June 15, 2019
 - B) Budget Hearing - September 4, 2019
 - C) Land Negotiation Updates
 - D) Facilities Plan TAC Update
- [0754-19](#) **Subject:** Change Order No. 11 on Contract A-18, Lift Station No. 2 Storage Basin
- [0755-19](#) **Subject:** Change Order No. 12 on Contract A-18, Lift Station No. 2 Storage Basin
- [0702-19](#) **Subject:** Request for a Sanitary Sewer Extension for Homestead Acres - Phase 1 in the Village of Caledonia
- [0649-19](#) **Subject:** Compliance Maintenance Annual Report (CMAR) for 2018
- [0731-19](#) **Subject:** Permission to fill the vacancy of Mechanic due to a resignation along with any subsequent vacancies that may result
- [0735-19](#) **Subject:** Grant permission to the General Manager to fill authorized vacancies as they arise

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.