



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, July 30, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the June 2019 Meeting

[0864-19](#) **Subject:** Budget Expenditures for June 2019 totaling \$931,939.30

[0865-19](#) **Subject:** Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Household Hazardous Waste Event - July 20, 2019
- C) 2018 Annual Report
- D) Lift Station No. 2 Update
- E) Letter from WDNR with regard to PFAS
- F) DNR Air Permit Inspection - July 25
- G) Facilities Plan Update
- H) Aldermen Tour of the Plant

[0866-19](#) **Subject:** Wastewater Commission Directors Insurance Policy Renewal

[0867-19](#) **Subject:** Discussion regarding Lakewide Action and Management Plans (LAMP) for the Great Lakes

[0868-19](#) **Subject:** Sanitary Sewer Extension Request for the Dell Development in the Village of Mt. Pleasant

[0873-19](#) **Subject:** Authorization to sign Amendment No. 2 for the Exclusivity Agreement with CNH

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.