



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, August 27, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 2019 Meeting

- [0944-19](#) **Subject:** Budget Expenditures for July 2019 totaling \$1,091,980.87
- [0945-19](#) **Subject:** Project Reports:
- A) Budget Hearing - September 4, 2019
 - B) Household Hazardous Waste Event - August 17, 2019
 - C) Health Benefit Changes
 - D) TID #5 Pretreatment Update
 - E) Facility Plan Update
 - F) Property Acquisition Update
 - G) Update on Vacancies
 - H) PFAS Updates
- [0946-19](#) **Subject:** Change Order No. 13 on Contract A-18, Lift Station No. 2 Storage Basin
- [0947-19](#) **Subject:** Change Order No. 14 on Contract A-18, Lift Station No. 2 Storage Basin
- [0949-19](#) **Subject:** Amendment No. 5 on Contract A-18, Lift Station No. 2 Storage Basin
- [0948-19](#) **Subject:** Sanitary Sewer Extension Request for Red Cloud in the Village of Mt. Pleasant
- [0950-19](#) **Subject:** Sanitary Sewer Extension Request from Foth Consultants for TID #5 - Phase 3 in the Village of Mt. Pleasant
- [0951-19](#) **Subject:** Submission of the 2020 Proposed Operations and Maintenance Budget and the Proposed 2020-2024 Capital Improvement Plan

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.

