



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, October 29, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 23, 2019 Meeting

[1205-19](#) **Subject:** Budget Expenditures for September totaling \$1,188,670.33

[1203-19](#) **Subject:** Project Reports:

- A) Property Acquisition Update
- B) Wastewater Plant Facilities Plan Update
- C) WEF Update
- D) WWOA Update
- E) WPDES Permit Update
- F) Update on new vacancies and filling vacancies
- G) HHW Annual Usage Summary
- H) Update on PFAS

[1069-19](#) **Subject:** Change Order No. 15 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation: Defer

[1070-19](#) **Subject:** Change Order No. 16 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

[1194-19](#) **Subject:** Change Order No. 17 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

[1195-19](#) **Subject:** Change Order No. 18 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

[1196-19](#) **Subject:** Change Order No. 19 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

[1197-19](#) **Subject:** Authorization to sign Amendment No. 3 for a time extension on Agreement with CNH

[1198-19](#) **Subject:** Amendment for Professional Services with Stantec to deal with endangered species habitat on a sewer relocation project

- [1204-19](#) **Subject:** Resolution for the City of Racine to file a declaration of Official Intent to reimburse for funds expended for the Wastewater Treatment Plant Upgrade (CWFLP)
- [1193-19](#) **Subject:** Submittal of Pretreatment Rates for 2020
- [1207-19](#) **Subject:** Proposal from Ruckert-Mielke to Perform 2020 revenue sharing calculations
- [1088-19](#) **Subject:** Discussion of any Health Care Changes for Active Employees
- [1089-19](#) **Subject:** Discussion of Health Care Changes for Retired Employees Age 55-65
- [1090-19](#) **Subject:** Discussion of Health Care Changes for Retired Employees Over the Age of 65
- [1102-19](#) **Subject:** Amendment for Professional Services with Ruckert-Mielke with regards to the 8" Sanitary Force Main in Hamilton St. for @ North Beach

Recommendation: Defer

CLOSED SESSION

It is the intent that the Wastewaterworks 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. It is also the intent that open session will follow closed session.

- [1192-19](#) **Subject:** Communication from the General Manager discussing an employee's performance

OPEN SESSION

- [1218-19](#) **Subject:** Communication from the Chief of Operations submitting revisions for the policy manual with regard to Operator Intern Program modification

ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.