



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, December 17, 2019

4:30 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the November 19, 2019 Meeting

3 [1362-19](#) **Subject:** Budget Expenditures for November totaling \$ 1,022,314.35

4 [1363-19](#) **Subject:** Project Reports:

- A) WPDES Permit Update
- B) HHW Grant Update
- C) Update on Filling Vacancies
- D) Update on COSS for W.6th Street Interceptor Relocation
- E) Update on Property Acquisition
- F) Update on Facilities Planning

5 [1369-19](#) **Subject:** Change Order No. 20 on Contract A-18, Lift Station No. 2
Storage Basin, Miron Construction Co., Inc. (Contractor)

6 [1381-19](#) **Subject:** Adoption of the Final Cost of Service Study for Lift Station No. 2
Storage Tank

7 [1377-19](#) **Subject:** Approval of a Sanitary Sewer Extension for Woodbridge Estates
II in the Village of Mount Pleasant

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.**