



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, November 19, 2019

4:30 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the October 29, 2019 Meeting

3 [1254-19](#) **Subject:** Budget Expenditures for October totaling \$ 1,152,967.92

4 [1255-19](#) **Subject:** Project Reports:

- A) WPDES Permit Update
- B) Update on filling vacancies
- C) Update on COSS for Lift Station No. 2
- D) Update on COSS for W. 6th Street on Interceptor Relocation
- E) Update on Property Acquisition
- F) Update on Facilities Planning
- G) Interceptor replacement on Hamilton
- H) Meeting Calendar 2020

5 [1247-19](#) **Subject:** Authorization to sign Amendment No. 4 for a time extension on 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 (262) 636-9181 at least 48 hours prior to this meeting.