



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, February 18, 2020

4:30 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the January 21, 2020 Meeting

3 [0088-20](#) **Subject:** Project Reports:

- A) DNR Pretreatment Audit
- B) Vacancy Update
- C) Facility Plan Update
- D) Property Acquisition Update

4 [1369-19](#) **Subject:** Change Order No. 20 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co., Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

5 [0089-20](#) **Subject:** Amendment for continued work effort on property acquisition, AECOM

6 [0090-20](#) **Subject:** Approval of Mt. Pleasant 2020 Wastewater Transmission Rates

7 [0091-20](#) **Subject:** Proposal from UWM to provide archaeological work on the W. 6th St interceptor

8 [0092-20](#) **Subject:** Proposal from R.A. Smith to provide construction services on the Tannery Interceptor relocation project

9 [0093-20](#) **Subject:** Permission for the Wastewater Utility to provide short term financing of Water Utility Projects

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.