



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, June 16, 2020

4:30 PM

City Hall Annex, Room 227

Roll Call

1 Approval of Minutes for the March 2020 Meeting

- 2 [0346-20](#) **Subject:** Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

Attachments: [wa & ww finance committee mtg minutes 06.11.20](#)

- 3 [0347-20](#) **Subject:** Budget Expenditures for April 2020 totaling \$ 1,058,008.99

- 4 [0355-20](#) **Subject:** Presentation of the 2019 Audit from Clifton Larson Allen - Shannon Small invited to meeting

Attachments: [2019 Racine Water and Wastewater Audit Presentation](#)

- 5 [0326-20](#) **Subject:** Compliance Maintenance Annual Report (CMAR) for 2019

Attachments: [CMAR Draft](#)
[COMPLIANCE MAINTENANCE RESOLUTION](#)

- 6 [0249-20](#) **Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2020 Rates

Staff Recommendation to the F & P Committee: That Mayor Mason and the City Clerk be authorized to sign the amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$ 4.40 to \$ 3.00 for 2020

- 7 [0093-20](#) **Subject:** Approval of the draft Cost of Service Study for W. 6th St Interceptor

Attachments: [West 6th Street Bridge Sewer Replacment - Draft COSS v2](#)

- 8 [0252-20](#) **Subject:** Intergovernmental Agreement between the City and Racine Wastewater Commission for design and construction of sewage lift station

Attachments: [Intergovernmental Agreement TID 24](#)

- 9 [0250-20](#) **Subject:** Professional Services proposal from SEH for evaluation, design and construction services for Lift Station 4 and Convention Hotel
- 10 [0253-20](#) **Subject:** Professional Service proposal from SEH for air permitting work for wastewater facilities planning effort
- 11 [0338-20](#) **Subject:** Authorize the General Manager and Commission President to enter into the 6th Amendment for the Exclusivity Agreement with CNH
- 12 [0344-20](#) **Subject:** Communication from SSR party Mt. Pleasant expressing a need for the commission to evaluate performance of the Chicory Road Interceptor sewer and its performance under various scenarios
- 13 [0349-20](#) **Subject:** Change Order No. 3 for Racine Facilities Plan Study, AECOM (Consultant)
- 14 [0212-20](#) **Subject:** Sanitary Sewer Extension Request from Foth Consultants for TID#5 - Phase 6 in the Village of Mt. Pleasant
- 15 [0239-20](#) **Subject:** Sanitary Sewer Extension Request from R.A. Smith for TID#4 - Phase 3 in the Village of Mt. Pleasant

CLOSED SESSION

It is the intent that the Wastewater 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.

- 16 [0345-20](#) **Subject:** Discussion of the Annual Performance of the General Manager

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.