



City of Racine

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

Meeting Agenda - Revised Wastewater Commission

Tuesday, August 18, 2020

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 21 & 28, 2020 Meeting

[0512-20](#)

Subject: Budget Expenditures for July 2020 totaling \$1,176,693.72

Recommendation: Approve

[0545-20](#)

Subject: Project Reports:

- A) Budget Hearing - September 2, 2020
- B) Household Hazardous Waste Event - August 15, 2020
- C) Facility Plan Update
- D) Property Acquisition Update

Recommendation: Receive and File

[0544-20](#)

Subject: Bid Opening Results on Contract D-19, West 6th Street Interceptor Relocation

Recommendation: Approve

[0522-20](#)

Subject: Proposal for engineering during construction and inspection work on Contract D-19 from AECOM

Recommendation: Approve

[0536-20](#)

Subject: Conduct Emergency Repairs to a Utility Interceptor Sewer on LaSalle Street

Recommendation: Approve

[0539-20](#)

Subject: Proposal from Brown & Caldwell to evaluate operational strategies for Lift Station No. 2 storage to minimize downstream impacts along the interceptor systems

Recommendation: Approve

[0543-20](#)

Subject: Submission of the 2021 Proposed Operations and Maintenance Budget and the Proposed 2021-2025 Capital Improvement Plan

Recommendation: Approve

[0547-20](#)

Subject: Communication from the Village of Caledonia with regard to peak flows

Recommendation: Defer

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

[0540-20](#)

Subject: Communication from the General Manager concerning compensation for an individual

Recommendation: Receive and File

Open Session

[0560-20](#)

Subject: Compensation for Wastewater Employee

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact 262.636.9181 at least 48 hours prior to this meeting. For meeting access, you may call 1.844.992.4726 Access Code: 126.787.8610