



# City of Racine

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

## Meeting Agenda - Final Wastewater Commission

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Tuesday, September 15, 2020

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the August 18, 2020 Meeting

### Approval of Minutes for the September 2, 2020 Special Meeting of the Finance Committee of the Board of Wastewater Commissioners Meeting

- 1     [0582-20](#)     **Subject:** Project Reports  
  
          A) Facility Plan Update
- 2     [0573-20](#)     **Subject:** Election of Officers
- 3     [0585-20](#)     **Subject:** Communication from the General Manager submitting a proposal from AECOM to provide support services to respond to requests from various consultants and SSR Parties relating to Facility Plan information requests
- 4     [0606-20](#)     **Subject:** Communication from the General Manager requesting permission for the City of Racine to sign certain permit applications and documents pertaining to City owned lands known as PIN 151032321010010
- 5     [0567-20](#)     **Subject:** Proposal from Brown & Caldwell to provide hydraulic modeling service support
- 6     [0568-20](#)     **Subject:** Proposal from Brown & Caldwell to provide Cost of Service Study support
- 7     [0581-20](#)     **Subject:** Approval of Household Hazardous Waste Rates for 2021
- 8     [0580-20](#)     **Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2021 Wastewater Utility Operations and Maintenance Budget and the 2021-2025 Capital Improvements Budget Recommending Adoption
- 9     [0613-20](#)     **Subject:** Submittal of the 2021 Sewer Service Rates

### 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. For meeting access, you may call 844.992.4726 access code: 126.946.0498**