

City of Racine

Meeting Agenda - Final

Wastewater Commission

Tuesday, November 17, 2020	4:30 PM	Virtual

Roll Call

Approval of Minutes for the October 20, 2020 Meeting

<u>0780-20</u>	Subject: Budget Expenditures for October 2020 totaling \$1,213,359.91
<u>0727-20</u>	Subject: Project Reports:
	 A) Budgets and rates approved by City Council B) Letters from SSR Parties C) Lift Station No. 2 Storage Tank Update D) West 6th Street Tunneling Update E) Vacancy Filling Update F) Covid Concerns Staffing G) Facility Plan Update H) CNH Property Update I) Update on Chicory Road Interceptor Study J) Update on Lift Station 2 Storage Optimization K) Update on Convention Center Hotel Sewer Reroute
<u>0748-20</u>	Subject: Presentation from Mount Pleasant with regard to the sewer system for TID#5
<u>0738-20</u>	Subject: Submittal of Pretreatment Rates for 2021
<u>0724-20</u>	Subject: Proposal from Ruekert-Mielke to Perform 2021 revenue sharing calculations
<u>0773-20</u>	Subject: Proposal from AECOM for preliminary design of deficiency capital items
<u>0774-20</u>	Subject: Proposal from Carollo Engineering for preliminary engineering on the UV Disinfection System
<u>0783-20</u>	Subject: Authorize the General Manager and Commission President to enter into the 7th Amendment for the Exclusivity Agreement with CNH

0772-20 Subject: Discussion of benefit changes for 2021 - Utility Employees

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: 126.176.6226