

# **City of Racine**

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

# Meeting Agenda - Final Wastewater Commission

Tuesday, January 19, 2021 4:30 PM City Hall Annex, Room 227

#### **Roll Call**

### Approval of Minutes for the December 15, 2020 Meeting

<u>0038-21</u> **Subject:** Project Reports:

A) Vacancy Update

B) DHS Dashboard

C) DNR Correspondence - PFAS Sample D) Sewer Agreement Overview - Capacity

E) Annual SSR Capacity Update

<u>0012-21</u> **Subject:** Proposal from Strand Associates, Inc. for Plans and

Specifications for the North Main Sewer Relay project

<u>Attachments:</u> Sewer Relay Letter Strand Associates Updated

<u>0031-21</u> **Subject:** Proposal from Professional Service Industries (PSI) for

Geotechnical Services for Main Street Sanitary Sewer Relay

<u>Attachments:</u> PSI Geotechnical Proposal Main Street Sanitary Sewer Relay

0001-21 Subject: Request from Nielsen, Madsen & Barber, S.C. (NMB) for a

Sanitary Sewer Extension for Christina Estates in the Village of Mt.

Pleasant

<u>Attachments:</u> <u>Christina Estates</u>

<u>0027-21</u> **Subject**: Approval of 2021 Waste Hauler Rates

<u>Attachments:</u> 2021 Hauled Waste Rates

0890-20 Subject: Recruitment Proposal from Baker-Tilly for General Manager

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Recommendation on December 15, 2020: Defer

Attachments: Racine proposal to provide executive recruitment services from Baker Tilly

## **Adjournment**

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