



City of Racine

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

Meeting Agenda - Draft Wastewater Commission

Wednesday, February 17, 2021

4:30 PM

City Hall Annex, Room 227

Roll Call

[0075-21](#)

Subject: Approval of Minutes for the January 19, 2021 Meeting

Attachments:

[wastewater 01.25.21](#)

[0101-21](#)

Subject: Budget Expenditures for December 2020 totaling \$3,114,643.50

Attachments:

[ww dec 20 financial](#)

[0109-21](#)

Subject: Approval of Mt. Pleasant 2021 Interceptor Wastewater Transmission Rates

Attachments:

['21 interceptor transmission rate](#)

[0037-21](#)

Subject: Communication from the City of Racine with regard to peak flows (Rusty S. from AECOM invited to meeting)

Attachments:

[communication from the city](#)

[0866-20](#)

Subject: Presentation from Village of Caledonia with regard to peak flow mitigation plan regarding capacity allocation above certain thresholds

Closed Session

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Wastewater facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

[0071-21](#)

Subject: Briefing on the CNH property acquisition. Attorney, Art Harrington invited

Open Session

[0072-21](#)

Subject: CNH property acquisition Letter of Intent

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: 182 251 3584