



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Wastewater Commission

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Tuesday, July 20, 2021

4:30 PM

Virtual - Zoom

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### Roll Call

[0498-21](#)

**Subject:** Approval of Minutes for the May 18, 2021 and Special Wastewater Meeting on June 01, 2021

**Attachments:**

[wastewater minutes 05.18.21](#)

[wastewater minutes 06.01.21](#)

[0591-21](#)

**Subject:** Budget Expenditures for June 2021 Totaling \$1,186,083.48

**Attachments:**

[wastewater expense statement](#)

[0596-21](#)

**Subject:** Consideration of City Committee Meeting Attendance Policy

**Attachments:**

[attendance](#)

[0542-21](#)

**Subject:** Request from Village of Mt. Pleasant for a Sanitary Sewer Extension for Carriage Hills Drive

**Attachments:**

[carriage hills sewer extension](#)

[0412-21](#)

**Subject:** Proposal from Short Elliot Hendrickson Inc (SEH) for Design and Construction Related Services for the Johnson Park Lift Station Project

**Attachments:**

[proposal](#)

[0548-21](#)

**Subject:** Request to Enter into SWIFT Initiative Agreement with US Dept of Energy

**Attachments:**

[swift partnership agreement](#)

[0549-21](#)

**Subject:** Permission to Submit a Clean Water Fund Loan Application for Wastewater Plant Facilities Upgrade Project

[0497-21](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Wastewater Plant Facilities Upgrade Project

**Attachments:**

[comfort resolution - wastewater facility upgrade](#)

[0551-21](#)

**Subject:** Permission to Submit a Clean Water Fund Loan Application for Goold-Main Sewer Improvements Project

[0530-21](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Goold Street - Main Street Sewer Improvements Project

**Attachments:**

[comfort resolution - goold-main storage-sewer improvements](#)

[0593-21](#)

**Subject:** Proposal from Brown and Caldwell for Preliminary Engineering Review of Goold-Main Storage and Sewer Improvements Project

**Attachments:**

[preliminary engineering study](#)

[0597-21](#)

**Subject:** Request from Village of Caledonia for a TID #5 - Sanitary Sewer Extension for Waters Edge Place

**Attachments:**

[sewer extension - waters edge](#)

[0595-21](#)

**Subject:** Discussion of Village of Caledonia Peak Flow Mitigation Plan

**Adjournment**

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