

# **City of Racine**

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

# Meeting Agenda - Draft Wastewater Commission

Tuesday, August 17, 2021 4:30 PM Virtual - Zoom

## **Roll Call**

Call	
0606-21	Subject: Approval of Minutes for the July 20, 2021 Meeting
<u>Attachments:</u>	wastewater minutes 07.20.21
<u>0653-21</u>	<b>Subject:</b> Request from City of Racine to Approve its Peak Flow Mitigation Plan to Address Peak Flow Capacity Allocation Exceedences (Rusty Schroedel, AECOM, invited to meeting)
<u>0656-21</u>	<b>Subject:</b> Proposal from Brown & Caldwell for General Collection System Engineering / Modeling Services
Attachments:	Amendment 9
<u>0654-21</u>	<b>Subject:</b> Request for Approval of Unplanned Upgraded Sewer Service Facility and Draft Cost of Service Study Regarding the Plant Facilities Upgrade Project
<u>0549-21</u>	<b>Subject:</b> Permission to Submit a Clean Water Fund Loan Application for Wastewater Plant Facilities Upgrade Project
<u>0497-21</u>	<b>Subject:</b> Resolution Regarding Declaration of Official Intent to Reimburse for Costs Attributed to the Wastewater Plant Facilities Upgrade Project
Attachments:	comfort resolution - wastewater facility upgrade
0652-21	Subject: Submission of the Proposed 2022 Operations and Maintenance

Budget, and the Proposed 2022-2026 Capital Improvement Plan

<u>Attachments:</u> 2022 wastewater

# 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.

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