



City of Racine

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

Meeting Agenda - Draft Wastewater Commission

Tuesday, September 21, 2021

4:30 PM

Virtual - Zoom

Roll Call

[0707-21](#)

Subject: Approval of Minutes for the August 17, 2021 Meeting

Attachments:

[wastewater minutes 08.17.21](#)

[0678-21](#)

Subject: Budget Expenditures for August 2021 totaling \$709,388.82

Attachments:

[aug '21 wastewater](#)

[0705-21](#)

Subject: Bid Opening results on Contract C-21, Lift Station #1 Roof Replacement

Attachments:

[c21 bid results](#)

[recommendation letter](#)

[0655-21](#)

Subject: Change Order No. 1 on Contract D-19, W.6th Street Interceptor Sewer Relocation, Minger Construction (Contractor)

Attachments:

[d.19 c/o 1](#)

[scan0417](#)

[0714-21](#)

Subject: Wastewater Commission Directors Liability Insurance Policy Renewal

Attachments:

[quote](#)

[commission client agreement 2020-21](#)

[0708-21](#)

Subject: Proposal from Redmon Engineering / Rubicon Environmental Services for Sole Source Purchase of Aeration Tank Membrane Diffusers

Attachments: [proposal diffuser](#)

[0680-21](#)

Subject: Request from Village of Mt. Pleasant for a Sanitary Sewer Extension for The Seasons at Mt. Pleasant

Attachments: [letter from village - sewer extension](#)
[roadway infrastructure](#)
[wdnr approval letter](#)
[public sewer approval](#)
[seasons map](#)

[0686-21](#)

Subject: Request from Village of Mt. Pleasant for a Sanitary Sewer Extension for Coach Hills Addition No. 2

Attachments: [request letter](#)

[0687-21](#)

Subject: Request from Village of Mt. Pleasant for a Sanitary Sewer Extension for The Villas Coach Hills

Attachments: [request letter](#)

[0654-21](#)

Subject: Request for Approval of Unplanned Upgraded Sewer Service Facility and Draft Cost of Service Study Regarding the Plant Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

[0549-21](#)

Subject: Request from Interim General Manager for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for Wastewater Facilities Upgrade Project

Recommendation on August 17, 2021: Defer

[0497-21](#)

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

Recommendation on August 17, 2021: Defer

Attachments: [comfort resolution - wastewater facility upgrade](#)

[0551-21](#)

Subject: Request from Interim General Manager for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for Goold-Main Sewer Improvements Project

[0652-21](#)

Subject: Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan, Recommending Adoption

Recommendation on August 17, 2021: Defer

Attachments: [2022 wastewater](#)

[0685-21](#)

Subject: Consideration of the 2022 Sewer Service Rates

[0684-21](#)

Subject: Consideration of Household Hazardous Waste Rates for 2022

[0677-21](#)

Subject: Election of Officers

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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