

City of Racine

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

Meeting Agenda

Waterworks Commission

Wednesday, July 16, 2025	6:00 PM Wastewater Treatment Plant Conf. Rm.
ROLL CALL	
<u>0730-25</u>	Subject: Approval of Minutes for the June 18, 2025, Waterworks Commission Meeting
	Staff Recommendation: To Approve
	Fiscal Note: N/A
<u>Attachments:</u>	20250618 water minutes
<u>0732-25</u>	Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2025
	Staff Recommendation: To Approve
	Fiscal Note: N/A
<u>Attachments:</u>	rwu budget expendit through 20250630
<u>0733-25</u>	Subject: Communication from the Utility Director Regarding 2024 Financial Audit Update
	Staff Recommendation: To Receive and File
	Fiscal Note: N/A
<u>0734-25</u>	Subject: Consideration of Change Order No. 1 on Contract W-23-6, Filter Bed Rehab Project, Lee Mechanical (contractor)
	Staff Recommendation: To Approve
	Fiscal Note: Contract change results in an extension of 6 months and a net decrease of \$76,135.00, bringing the total contract amount to \$17,041,590.

Attachments: w-23-6 co#1 ltr to commsrs

0735-25 **Subject:** Consideration of a Proposal from the Village of Caledonia for a CTH V Booster Station

Staff Recommendation: To Approve

Fiscal Note: All related costs will be paid for by the Village of Caledonia.

Attachments: <u>cth v booster station_caled</u>

0736-25 **Subject:** Communication from the Utility Director Regarding an Update on the Service Line Inventory Submission and Notification to Customer Requirement to Comply with the Revised Lead and Copper Rule (LCRR)

Staff Recommendation: To Receive and File

Fiscal Note: N/A

0737-25 **Subject:** Consideration of Change Order No. 2 on Contract W-25-3, 2025 Water Main Replacement - Phase 2, Reesman's Excavating & Grading (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract Change results in an increase of \$10,155.25, bringing the total contract amount to \$1,265,608.25.

- Attachments: w-25-3_co#2_ltr to commsrs
- 0738-25 **Subject:** Consideration of Change Order No. 2 on Contract W-25-4, 2025 Lead Service Replacement Project, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract Change results in an overall net increase of \$9,378.02, bringing the total contract amount to \$3,138,294.50.

Attachments: w-25-4_co#2_ltr to commsrs

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.

A meeting link is available by request, and with approval from the Commission President, to participate in the meeting virtually. Please send inquiries to jaclyn.bosanec@cityofracine.org.