



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Wednesday, July 16, 2025

6:00 PM

Wastewater Treatment Plant Conf. Rm.

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### ROLL CALL

[0730-25](#)

**Subject:** Approval of Minutes for the June 18, 2025, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[20250618 water minutes](#)

[0732-25](#)

**Subject:** Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2025

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

**Attachments:**

[rwu budget expendit through 20250630](#)

[0733-25](#)

**Subject:** Communication from the Utility Director Regarding 2024 Financial Audit Update

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

[0734-25](#)

**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:**

[cth v booster station\\_caled](#)

[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](mailto:jaclyn.bosanec@cityofracine.org).**