



# City of Racine

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

## Meeting Agenda Waterworks Commission

---

Wednesday, June 18, 2025

5:45 PM

Racine Water Utility Conf. Room

---

The Waterworks Commission Meeting will commence at 5:45 p.m. or immediately upon conclusion of the preceding Wastewater Commission Meeting, whichever happens first.

### ROLL CALL

[0608-25](#)

**Subject:** Approval of Minutes for the May 21, 2025, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[20250521 water minutes](#)

[0626-25](#)

**Subject:** Review of the 2024 Waterworks Utility Audit from Clifton Larson Allen LLP (Shannon Small invited to Meeting to Present)

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[rwu & rwwu auditor letter to governance](#)

[2024 rwu & rwwu audited financial statements](#)

[0627-25](#)

**Subject:** Consideration of a Proposal Submitted by Dixon Engineering for Inspection of Eight Tanks/Ground Reservoirs and WTP Clearwell & Development of Long-Term Maintenance Plan

**Staff Recommendation:** To Approve

**Fiscal Note:** Total cost for all tanks/reservoirs is \$20,850.00.

**Attachments:**

[dixon engineering proposals cost summary](#)

[dixon engineering proposals combo file](#)

[0628-25](#)

**Subject:** Consideration of Change Order No. 1 on Contract W-25-2, 2025 Water Main Replacement - Phase 1, Earth X, LLC (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$29,160.00, bringing the total contract amount to \$981,435.00.

**Attachments:** [w-25-2\\_co#1\\_ltr to commsrs](#)

[0629-25](#)

**Subject:** Consideration of Change Order No. 1 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 \$7,273.00, bringing the total contract amount to \$1,255,453.00.

**Attachments:** [w-25-3\\_co#1\\_ltr to commsrs](#)

[0630-25](#)

**Subject:** Consideration of Change Order No. 1 on Contract W-25-4, 2025 Lead Service Replacement Project, Miller Pipeline (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$10,979.01, bringing the total contract amount to \$3,128,916.50.

**Attachments:** [w-25-4\\_co#1\\_ltr to commsrs](#)

[0631-25](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2026 Lead Service Line Replacement Project

**Staff Recommendation:** To Approve with a Referral to the Finance & Personnel Committee

**Fiscal Note:** N/A

**Attachments:** [draft comfort resolution\\_LSL replacement project](#)

[0632-25](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2026 Water Main Replacement Project

**Staff Recommendation:** To Approve with a Referral to the Finance & Personnel Committee

**Fiscal Note:** N/A

**Attachments:** [draft comfort resolution\\_wtr main replcemt proj](#)

## 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).