



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.