



# 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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Tuesday, November 21, 2023

4:00 PM

City Hall, Room 207

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### ROLL CALL

[1086-23](#)

**Subject:** Approval of Minutes for the October 17, 2023, Meeting

**Fiscal Note:** N/A

**Attachments:**

[water minutes 10.17.23](#)

[1087-23](#)

**Subject:** Proposal from Foth for Solids Storage Site Study

Fiscal Note: Cost of the proposal not to exceed \$35,000.

**Attachments:**

[foth solids storage site proposal](#)

[1113-23](#)

**Subject:** Proposal from CDM Smith for 2024 Lead Service Line Replacement Contract Management

**Fiscal Note:** Cost of the proposal is \$222,092.

**Attachments:**

[LSL assistance proposal cdm smith 20230627](#)

[1088-23](#)

**Subject:** Request from Utility Director for Authorization to submit SDWLP Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2025 42" Water Main Replacement Phase 4 Project

**Fiscal Note:** N/A

[1089-23](#)

**Subject:** Request from Utility Director for Authorization to Submit SDWLP Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2025 42" Water Main Replacement Phase 3 Project

**Fiscal Note:** N/A

### 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.**