



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, November 21, 2023

4:00 PM

City Hall, Room 207

ROLL CALL

PRESENT: 5 - John Tate II, Cory Mason, Paul Vornholt, Mollie Jones and Terry McCarthy

EXCUSED: 3 - Natalia Taft, Stacy Sheppard and Jason Meekma

[1086-23](#)

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

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Mayor Mason, seconded by Alder McCarthy, that this file be Approved

[1087-23](#)

Subject: Proposal from Foth for Solids Storage Site Study

Recommendation: To Approve

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

The Water Utility Director presented a proposal for Foth to conduct a study on potential storage sites for the disposal of non-hazardous material due to a significant increase in the costs for basin cleaning solids disposal. The site would also provide storage for construction spoils prior to disposal as fill material.

A motion was made by Alder McCarthy, seconded by Alder Jones, that this file be Approved

[1113-23](#)

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

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

The Water Utility Director presented the proposal from CDM Smith for project management of combined 2024 private and public lead service line replacements. Tasks include engineering to provide bid specifications, public outreach to establish communication with homeowners, and construction administration and inspection.

A motion was made by Mayor Mason, seconded by Alder Jones, that this file be Deferred.

A second motion was made by Alder McCarthy, seconded by Mayor Mason to amend the original motion language to defer the item to a date to be determined that is satisfactory with adhering to the engineering timelines for this project.

[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

The Water Utility Director discussed the FY2025 project financing for the 42" Phase 4 Water Main Replacement project. Loan costs may be reduced with Principal Forgiveness, to be determined.

A motion was made by Mayor Mason, seconded by Alder McCarthy, that this file be Approved

[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

The Water Utility Director discussed the FY2025 project financing for the 42" Phase 3 Water Main Replacement project. Loan costs may be reduced with Principal Forgiveness, to be determined.

A motion was made by Mayor Mason, seconded by Alder McCarthy, that this file be Approved

Adjournment

There being no further business to address, the meeting was adjourned at 4:31 p.m.