



# City of Racine

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

## Meeting Agenda Waterworks Commission

---

Monday, September 22, 2025

6:00 PM

City Hall, Room 207 A/B

---

The Waterworks Commission Meeting will commence at either 6:00 p.m. or immediately upon conclusion of the preceding Wastewater Commission Meeting, whichever occurs first.

### ROLL CALL

[0941-25](#)

**Subject:** Approval of Minutes for the August 20, 2025, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[20250820 WA Minutes](#)

[0956-25](#)

**Subject:** Election of Officers

**Staff Recommendation:** To Approve All Officers As Constituted

**Fiscal Note:** N/A

[0942-25](#)

**Subject:** Consideration of the Proposed 2026 Operations and Maintenance Budget, and the Proposed 2026-2035 Capital Improvement Plan

**Staff Recommendation:** To Approve with a Referral to the Committee of the Whole (COW)

**Fiscal Note:** N/A

**Attachments:**

[2026 Proposed Water Revenue](#)

[Proposed Water CIP Budget 2026 through 2035](#)

[2026 Proposed Water OM Budget Final](#)

[0944-25](#)

**Subject:** Consideration of the Proposal from Ruekert-Mielke for Design Services to Replace Local Water Mains for FY2027

**Staff Recommendation:** To Approve

**Fiscal Note:** \$508,798 to replace approximately 40,000 lineal feet (L.F.) of aging water mains that have surpassed their useful life.

**Attachments:** [R-M Proposal for Design Servcs for Replacing Local WM's](#)

[0943-25](#)

**Subject:** Consideration of Amendment No. 1 for Construction-Related Services Contract with CDM Smith; Filterbed Rehabilitation Project

**Staff Recommendation:** To Approve

**Fiscal Note:** Cost increase of \$198,000 for the engineer to provide additional project and construction management services for a time extension of 6 months (184 days).

**Attachments:** [CDM Smith CRS Filterbed Rehab Project](#)

[0945-25](#)

**Subject:** Communication from the Utility Director Regarding the USA EPA's Final Approval on Racine Water Utility's Response to their "Areas of Concern" (AOC) Identified during the Cyber Security, Sanitary, and Data Storing Inspection on Feb. 18-20, 2025

**Staff Recommendation:** To Receive & File

**Fiscal Note:** N/A

**Attachments:** [EPA Final Approval Letter](#)

[0946-25](#)

**Subject:** Communication from the Utility Director on Racine Water Utility's Triennial Sanitary Survey by the Wisconsin Department of Natural Resources (WI-DNR) Occurring on October 6-7, 2025

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

[0947-25](#)

**Subject:** Consideration of the Emergency Response Plan Prepared by Strand Engineering for the Racine Water Utility (Certification due within 6 months of the Risk and Resiliency Study Certification, which is Sept. 30, 2025)

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

[0948-25](#)

**Subject:** Resolution Authorizing the Issuance and Sale of Up to \$4,039,643 Waterworks System Revenue Bonds, Series 2025A, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement

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

**Fiscal Note:** Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$4,039,643.00 with a loan term of 20 years at a 2.475% interest rate. The loan total is offset by \$1,600,000.00 in principal forgiveness.

**Attachments:**

[Racine SDW 4887-19 FAA Attachments](#)

[Racine, C of - 25A SDW - Bond Resolution](#)

[0949-25](#)

**Subject:** Resolution Authorizing the Issuance and Sale of Up to \$1,392,380 Taxable Waterworks System Revenue Bonds, Series 2025B, and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement

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

**Fiscal Note:** Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$1,392,380.00 with a loan term of 20 years at a 0.250% interest rate. The loan total is offset by \$2,495,609.00 in principal forgiveness.

**Attachments:**

[Racine LSL 4887-22 FAA Attachments](#)

[Racine, C of - 25B SDW - Bond Resolution](#)

[0950-25](#)

**Subject:** Consideration of a Professional Services Contract Amendment with CDM Smith to Prepare ITA and PERF Applications for Fiscal Year 2027

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

[0951-25](#)

**Subject:** Request for Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Wisconsin Department of Natural Resources (WI-DNR) for FY2027 Lead Service Line (LSL) Loan

**Staff Recommendation:** To Approve

**Fiscal Note:** Requesting \$40 million from WI-DNR for the year 2027 to cover expenses of approximately 4,000 Lead Service Line Replacements (LSLRs) over a three year period.

[0952-25](#)

**Subject:** Request for Authorization to Submit Intent to Apply (ITA) to the Wisconsin Department of Natural Resources (WI-DNR) for the 2027 Loan for Small Diameter Old Water Mains Replacements

**Staff Recommendation:** To Approve

**Fiscal Note:** SDW Loan Program (~2.85%). Tentative loan amount per year \$10 million to replace old water mains in concurrence with LSLRs.

[0953-25](#)

**Subject:** Request for Authorization to Submit Intent to Apply (ITA) to the Wisconsin Department of Natural Resources (WI-DNR) for 2027 Loan to Reconstruct Chlorination/Disinfectant System

**Staff Recommendation:** To Approve

**Fiscal Note:** SDW Loan Program (~2.85%). Tentative Loan amount per year \$7.2 million spent over 3-year period.

[0954-25](#)

**Subject:** Request for Authorization to Submit Intent to Apply (ITA) to the Wisconsin Department of Natural Resources (WI-DNR) for 2027 Loan for Road Reconstruction and Resurfacing at the Location of Water Main and LSL Replacement

**Staff Recommendation:** To Approve

**Fiscal Note:** SDW Loan Program (~2.85%). Tentative loan amount \$5.5 million for road reconstruction and resurfacing.

[0969-25](#)

**Subject:** Consideration of Developer's Agreement for the Pike River Crossing Phase 2 Development Project; BREG Pike River Development, Inc. (developer)

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

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$809,601.

**Attachments:**      [REVISED CR Developer's Agreement Worksheet-PRC Phase II](#)  
[Location Map-PRC II](#)

**0955-25**      **Subject:** Consideration of the Proposal from Pinnacle Engineering for Construction-Related Services for the Pike River Crossing Phase II Development Project

**Staff Recommendation:** To Approve

**Fiscal Note:** \$64,500 to be paid by the developer.

**Attachments:**      [CRS Pike River Crossing Ph. 2](#)

**0958-25**      **Subject:** Consideration of a Professional Services Contract for VOIP Phone Services for Water and Wastewater Utilities

**Staff Recommendation:** To Approve

**Fiscal Note:**

## 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).