

City of Racine

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

Meeting Agenda Waterworks Commission

Wednesday, November 19, 2025 6:00 PM City Hall, Room 303

ROLL CALL

<u>1205-25</u> **Subject:** Approval of Minutes for the October 15, 2025, Waterworks

Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

<u>Attachments:</u> 20251015 Waterworks Minutes

1208-25 **Subject:** Consideration of Trilogy LLC's Proposal for the PSC Rate

Application Process

Staff Recommendation: To Approve

Fiscal Note: Cost of proposal is \$30,810.00.

Attachments: Racine Water Rate Study Proposal-2025

1213-25 Subject: Consideration of Racine Water Utility's Draft Water Supply Plan

Staff Recommendation: To Approve after allowing for Public Comment

Fiscal Note: N/A

Attachments: RWU-Water Supply Service Area Plan Draft 20251002

1206-25 **Subject:** Consideration of Change Order No. 3 on Contract W-25-4, 2025

Lead Service Replacement Project, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a net increase of \$15,547.44,

bringing the total contract amount to \$3,153,841.97.

Attachments: W-25-4 CO #3 Ltr to Commsrs

<u>1207-25</u> **Subject:** Consideration of Change Order No. 2 on Contract W-23-6, Water Treatment Filter Rehab Project, Lee Mechanical (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a net increase of \$45,633.00,

bringing the contract total to \$17,087,223.00.

Attachments: W-23-6 CO #2 Ltr to Commsrs

1209-25 **Subject:** Request for Reduction in Retainage on Contract W-25-4, 2025

Lead Service Replacements, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Reducing retainage amount down to \$10,000.00; keeping

contract open for additional work on private LSL replacements.

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.