



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, August 15, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 7 - Natalia Taft, John Tate II, Stacy Sheppard, Cory Mason, Paul Vornholt, Mollie Jones and Terry McCarthy

EXCUSED: 1 - Jason Meekma

[0794-23](#)

Subject: Approval of Minutes for the July 18, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0795-23](#)

Subject: Request to Submit Application to WE Energies for EV Station Pilot Program

Recommendation: To Approve

Fiscal Note: N/A

The Water Utility Director presented information on a pilot program being offered by WE Energies to help offset the upfront costs associated with installing electric vehicle charging stations. The program offers credits to help pay for costs of utility upgrades as well as provides possible rebates for facility electrical work.

A motion was made by Vice President Taft, seconded by Mayor Mason, that this file be Approved

[0796-23](#)

Subject: Change Order No. 1 on Contract W-22-3, 2022 Pavement Restoration, Conventional Concrete Systems (Contractor)

Fiscal Note: Change Order is in the amount of \$165,552.11, bringing the total contract amount to \$500,722.11.

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0797-23](#)

Subject: Final Payment Request on Contract W-22-3, 2022 Pavement

Restoration, Conventional Concrete Systems (Contractor)

Recommendation: To Approve

Fiscal Note: Contract W-22-3 is complete at a final cost of \$500,722.11. Utility to pay Contractor retainage amount of \$8,379.25.

A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Approved

[0798-23](#)

Subject: Change Order No. 2 on Contract W-23-3, 2023 Lead Service Replacements, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Change Order is in the net credit amount of (\$14,700.00), bringing the total contract amount to \$275,311.13

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0799-23](#)

Subject: Final Payment Request on Contract W-23-3, 2023 Lead Service Replacements, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Contract W-23-3 is complete at a final cost of \$275,311.13. Utility to pay Contractor retainage amount of \$6,968.13.

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

[0800-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting the approval of a Developer's Agreement for the 90th St. Water Main Extension Development Project (Village of Mount Pleasant, developer).

Recommendation of the Waterworks Commission on 08-15-2023:
To Approve with Referral to Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 08-28-2023: That the Waterworks Commission be granted approval to accept a Developer's Agreement for the 90th St. Water Main Extension Development Project (Village of Mount Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the

installation of the water main estimated at \$1,300,000.00.

The Water Utility Director presented the Developer's Agreement for the 90th Street Water Main Extension Development Project, which consists of about 5,000 ft. of 16" water main extension south of Braun Rd. and north of CTH-KR in Mt. Pleasant. The 2004 Retail Water Agreement Sect. 5b provides that the water main be built to Utility specifications, and upon successful structural testing and receipt of as-built drawings, the water main would be dedicated as an asset for the Utility to maintain.

A motion was made by Sheppard, seconded by Alder Jones, that this file be Referred to the Finance and Personnel Committee

[0801-23](#)

Subject: Proposal from Kapur for Construction-Related Services for the 90th St. Water Main Extension Development Project

Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$42,000 paid by the developer.

The Water Utility Director presented proposal by Kapur for the inspection services for the water main installation.

A motion was made by Sheppard, seconded by Vice President Taft, that this file be Approved

[0802-23](#)

Subject: Request to Submit Application to the Public Services Commission for Partial Funding of Private-Side Lead Service Line Replacement

Recommendation: To Approve

Fiscal Note: N/A

The Water Utility Director presented information regarding changes on private lead service line (LSL) replacement funding that are being implemented by the Wisconsin Department of Natural Resources (WDNR). Beginning in 2024, private and public LSL funding will now be covered under the Safe Drinking Water Loan Program (SDWLP), with the private-side being eligible for principal forgiveness (PF). The application if approved, would allow the Utility to fund up to 50% of private-side LSL replacement cost should PF not cover the full cost.

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0803-23](#)

Subject: Submission of the Proposed 2024 Operations and Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Recommendation: To Receive & File

Fiscal Note: N/A

The Water Utility Director presented the proposed 2024 Operations and Management Budget, and proposed Capital Improvement Plan for 2024-2028. The proposed budget will be considered for approval at the September Waterworks Commission Meeting.

A motion was made by Vice President Taft, seconded by Mayor Mason, that this file be Received and Filed

Adjournment

There being no further business to address, the meeting was adjourned at 4:59 p.m.