



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Tuesday, August 20, 2024

4:00 PM

City Hall, Room 207

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ROLL CALL

### CLOSED SESSION

*It is intended that the Waterworks Commission will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine and the Racine Waterworks Commission is or is likely to be involved.*

[0714-24](#)

**Subject:** Communication presented by Waterworks Commission President Tate II, on behalf of the City Attorney, requesting City Attorney's Office address litigation strategy in *Village of Mount Pleasant v. City of Racine*, and *Racine Waterworks Commission, Public Service Commission of Wisconsin Docket No. 4900-CC-100*, and related cases

**Fiscal Note:** N/A

### OPEN SESSION

*The Waterworks Commission will return to Open Session and may take action on any item discussed in Closed Session.*

[0684-24](#)

**Subject:** Approval of Minutes for the July 16, 2024, Waterworks Commission Meeting

**Fiscal Note:** N/A

**Attachments:** [wa minutes\\_20240716](#)

[0214-24](#)

**Subject:** Developer's Agreement for the Hoods Creek Phase 4 Development Project (HCP2 LLC, developer)

**Recommendation of the Waterworks Commission on 5/21/24:** To Defer this Item until the Next Meeting Date

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$170,000.

**Attachments:** [developer's agreement\\_hoods\\_creek](#)

[0531-24](#)

**Subject:** Developer's Agreement for the Christina Estates East Development Project (Cedarwood Homes, LLC, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the water main estimated at \$80,000.

**Attachments:**

[developer's agreement christina estates](#)

[0223-24](#)

**Subject:** Developer's Agreement for the Mount Pleasant TID#7 Development Project (V. Mount Pleasant, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$2.5M. The Water Utility would pay regional main over-sizing cost estimated at \$229,000.

**Attachments:**

[developer's agreement TID#7 development project](#)

[0724-24](#)

**Subject:** Developer's Agreement for the Wisconn Valley Way Water Main Extension Project (Continental Properties, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$170,000.

**Attachments:**

[developer's agreement wisconn valley way](#)

[0725-24](#)

**Subject:** Developer's Agreement for the Springs at Mount Pleasant Water Main Extension Project (V. Mount Pleasant, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$500,000.

**Attachments:**

[developer's agreement springs at mount pleasant](#)

[0686-24](#)

**Subject:** Proposal from EMCS to Perform Traffic Control Engineering Design Services Related to STH 31 Water Main Replacement Project

**Fiscal Note:** Cost of the proposal is \$28,970.00.

**Attachments:**

[emcs traffic control proposal](#)

[0689-24](#)

**Subject:** Change Order No. 1 on Contract W-23-5, Pavement Restoration, Conventional Concrete (Contractor)

**Fiscal Note:** Contract change results in a net cost decrease of (\$30,468.27).

**Attachments:** [co#1\\_w-23-5\\_ltr to commsrs](#)

[0691-24](#)

**Subject:** Change Order No. 1 on Contract W-24-1, Lead Service Replacements - Phase 2, Miller Pipeline (Contractor)

**Fiscal Note:** Contract change results in a cost increase of \$7,621.28.

**Attachments:** [co#1\\_w-24-1\\_ltr to commsrs](#)

[0692-24](#)

**Subject:** Submission of the Proposed 2025 Operation and Maintenance Budget, and the Proposed 2025-2029 Capital Improvement Plan

**Fiscal Note:** N/A

**Attachments:** [rwu\\_proposed budget\\_20240820](#)

## 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.**