

City of Racine

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

Meeting Agenda Waterworks Commission

Wednesday, October 15, 2025 6:00 PM City Hall, Room 303

ROLL CALL

Subject: Approval of Minutes for the September 22, 2025, Waterworks

Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

<u>Attachments:</u> 20250922 Water Minutes

1055-25 **Subject:** Consideration of Change Order No. 3 on Contract W-25-3,

Water Main Replacement - Phase 2, Reesman's Excavating & Grading

(contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$22,688.95,

bringing the total contract amount to \$1,288,297.20.

<u>1057-25</u> **Subject**: Communication from Utility Director Regarding PSC Rate Case

Submission Update

Staff Recommendation: To Receive and File

Fiscal Note: N/A

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

1058-25 Subject: Communication from Utility Personnel Regarding Lead and

Copper Compliance

Staff Recommendation: To Receive and File

Fiscal Note: N/A

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.