



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, June 18, 2024

4:30 PM

City Hall, Room 303

ROLL CALL

[0529-24](#)

Subject: Approval of Minutes for the May 21, 2024, Waterworks Commission Meeting

Fiscal Note: N/A

Attachments:

[wa minutes 20240521](#)

[0408-24](#)

Subject: Review of the 2023 Water Utility Audit from Clifton Larsen Allen

Recommendation of the Waterworks Commission on 05/21/24: To Defer this item as the Utility had not yet received a draft copy of the 2023 Audit to present to the Commission

Fiscal Note: N/A

Attachments:

[2023 wa & ww auditor ltr to governance](#)

[2023 wa & ww financial statements & single audit report](#)

[0410-24](#)

Subject: Change Order No. 1 on Contract W-20-7, Low Lift Pump VFD Replacement Project, Next Electric (Contractor)

Fiscal Note: Contract change results in a net credit reduction of (\$180,951.00) bringing the total contract amount to \$1,289,049.00.

Attachments:

[w-20-7_co #1](#)

[0411-24](#)

Subject: Final Pay Request on Contract W-20-7, Low Lift Pump VFD Replacement Project, Next Electric (Contractor)

Fiscal Note: Contract W-20-7 is complete at a final cost of \$1,289,049.00.

Attachments:

[w-20-7_final pay request ltr](#)

[0416-24](#)

Subject: Memorandum of Understanding Regarding the Construction of Public Water Mains in Support of the Woodman's Food Market Development in Racine, WI

Fiscal Note: The developer pays for all costs associated with the installation of the water main estimated at \$200,000.

Attachments: [woodmans MOU](#)

[0427-24](#)

Subject: Proposal from raSmith for Construction-Related Services Related to the Woodman's Food Market Development Project

Fiscal Note: The total cost of the proposal is \$15,000 paid by the developer

Attachments: [woodmans crs proposal_rasmith](#)

CLOSED SESSION

It is intended that Waterworks Commission will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

[0550-24](#)

Subject: Communication from Mayor Mason requesting to discuss water services and agreements involving the City of Racine and the Village of Mount Pleasant

Fiscal Note: N/A

[0551-24](#)

Subject: Communication from Waterworks Commission President Tate requesting that the City Attorney address the Waterworks Commission regarding the City of Racine's Notice of Potential Material Change in Circumstances, dated June 6, 2024, and the Waterworks Commission's responsibilities flowing therefrom

Fiscal Note: NA

OPEN SESSION

The Waterworks Commission will return to Open Session and may take actions on items discussed in Closed Session.

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.