



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, December 5, 2023

4:30 PM

City Hall, Room 207

ROLL CALL

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

EXCUSED: 1 - Jason Meekma

[1113-23](#)

Subject: Proposal from CDM Smith for 2024 Lead Service Line Replacement Contract Management

Fiscal Note: Cost of the proposal is \$222,092, which includes optional services for outreach and loan administration tasks.

The Water Utility Director presented an amended proposal from CDM Smith, which detailed the community outreach portion of the project as being an optional task. Discussion had occurred at the November 21, 2023, Commission meeting regarding using local non-profit agencies to engage with the community to initiate the objectives of replacing lead laterals compatible with the City's Lead Service Line (LSL) replacement ordinance. It was the opinion of the City Attorney's Office that outreach in this context is not solely specific to non-profit partners, but is an encouraged task amongst multiple involved parties.

A motion was made by Mayor Mason, seconded by President Tate II, with motion to Approve the proposal submitted by CDM Smith, with the understanding that a Request for Proposal (RFP) be solicited for 2025 LSL replacement management.

There being no further business to address, the meeting was adjourned at 5:03 p.m.