



City of Racine

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

Meeting Agenda Waterworks Commission

Wednesday, February 19, 2025

5:15 PM

City Hall, Room 303

ROLL CALL

[0140-25](#)

Subject: Approval of Minutes for the January 15, 2025, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [20250115 water minutes](#)

[0141-25](#)

Subject: Communication from the Utility Director Regarding the US EPA Inspection

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0142-25](#)

Subject: Consideration of Bid Opening Results for Contract W-25-2, 2025 Water Main Replacement - Phase 1

Staff Recommendation: To Approve

Fiscal Note: \$952,275 dollars from the 4.7 million approved from the CIP budget for old water main replacement.

Attachments: [w-25-2 bid opening memo to comsrs](#)

[0144-25](#)

Subject: Consideration of Bid Opening Results for Contract W-25-3, 2025 Water Main Replacement - Phase 2

Staff Recommendation: To Approve

Fiscal Note: \$1,248,180 from the 4.7 million approved from the CIP budget for old water main replacement.

Attachments: [w-25-3 bid opening memo to comsrs](#)

[0145-25](#)

Subject: Consideration and Possible Action for Hiring a Legal Counsel to Advise the Waterworks Commission

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 zoom 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.