



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Waterworks Commission

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Wednesday, January 21, 2026

6:00 PM

City Hall, Room 303

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#### ROLL CALL

[0039-26](#)

**Subject:** Approval of Minutes for the November 19, 2025, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [20251119 Waterworks Minutes](#)

[0040-26](#)

**Subject:** Communication from the Utility Director Regarding Approval of \$40 Million Lead Service Line Replacement (LSLR) Loan Application and a \$10 Million Water Main Replacement Loan Application

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

[0066-26](#)

**Subject:** Request to Authorize the Utility Director to Accept an Award of \$150,000 (Grant Control #694) from the State of Wisconsin Department of Natural Resources (WI-DNR), for a Lead Service Lateral Replacement Outreach Grant

**Staff Recommendation:** To Approve with a Referral to the Finance and Personnel Committee

**Fiscal Note:** Grant award of \$150,000.

**Attachments:** [Racine Award Letter LSLR Community Outreach Grant](#)

[0041-26](#)

**Subject:** Communication from the Utility Director Regarding the Triennial Sanitary Survey Findings

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

**Attachments:** [Racine Sanitary Survey 2025 Report](#)

[0042-26](#)

**Subject:** Request to Authorize the Utility Director to Execute the Water Tower License Agreement Between the City of Racine and American Heartland Fiber Networks LLC (d/b/a E-Vergent) for Placement of E-Vergent's Communications Equipment on the City's Water Tower Located at 9000 Broadway Drive, Sturtevant, WI

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [Water Tower License Agreement Racine e-vergent](#)

[0043-26](#)

**Subject:** Consideration of AWIA Risk and Resiliency Amendment to Review Additional Software and Utility Connections by Strand Associates, Inc.

**Staff Recommendation:** To Approve

**Fiscal Note:** Additional Funding of \$34,100.

**Attachments:** [RWU RRA Amendment Scope](#)  
[Strand Assoc. R&R Amendment](#)

[0044-26](#)

**Subject:** Consideration of Change Order No. 4 on Contract W-25-3 (rectifying), 2025 Water Main Replacement - Phase 2, Reesman's Excavating & Grading Inc. (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in a decrease of \$23,026.90, bringing the total contract amount to \$1,265,270.30.

**Attachments:** [CO#4 W-25-3](#)

[0052-26](#)

**Subject:** Request for Final Payment (retainage) on Contract W-25-3, 2025 Water Main Replacement - Phase 2, Reesman's Excavating & Grading Inc. (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-25-3 is complete at a final cost of \$1,265,270.30.

**Attachments:** [W-25-3 Final Payment Request](#)

[0054-26](#)

**Subject:** Consideration of Change Order No. 2 (rectifying) on Contract W-25-2, 2025 Water Main Replacement - Phase 1, Earth X, LLC (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in a decrease of \$20,628.00, bringing the contract total to \$960,807.00.

**Attachments:** [CO#2 W-25-2](#)

[0055-26](#)

**Subject:** Request for Final Payment (retainage) on Contract W-25-2, 2025 Water Main Replacement - Phase 1, Earth X, LLC (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-25-2 is complete at a final cost of \$960,807.00.

**Attachments:** [W-25-2 Final Payment Request](#)

[0053-26](#)

**Subject:** Consideration of Change Order No. 4 on Contract W-25-4, 2025 Lead Service Line Replacement, Miller Pipeline (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$94,130.33, bringing the contract total to \$3,247,972.30.

**Attachments:** [CO#4 W-25-4](#)

[0056-26](#)

**Subject:** Consideration of Change Order No. 1 on Contract W-25-7, 2025 Private Lead Service Replacements, Mid City Corp (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$16,326.94, bringing the contract total to \$448,726.94.

**Attachments:** [CO#1 W-25-7](#)

[0057-26](#)

**Subject:** Consideration of Change Order No. 1 (rectifying) on Contract W-24-2, 2024 Pavement Restoration, Conventional Concrete Systems (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an decrease of \$61,436.77, bringing the contract total to \$339,988.23.

**Attachments:** [CO#1 W-24-2](#)

[0058-26](#)

**Subject:** Request for Final Payment (retainage) on Contract W-24-2, 2024 Pavement Restoration, Conventional Concrete Systems (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-24-2 is complete at a final cost of \$339,988.23.

**Attachments:** [W-24-2 Final Payment Request](#)

## Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9424, 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](mailto:jaclyn.bosanec@cityofracine.org).