



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, October 17, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 6 - Natalia Taft, John Tate II, Jason Meekma, Cory Mason, Paul Vornholt and Terry McCarthy

EXCUSED: 2 - Stacy Sheppard and Mollie Jones

[0974-23](#)

Subject: Approval of Minutes for the September 19, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Vice President Taft, seconded by Meekma, that this file be Approved

[0975-23](#)

Subject: Budget Expenditures for September 2023 Totaling \$1,646,138

Recommendation: To Receive & File

Fiscal Note: N/A

Highlights of the financial report given by Administrative Manager, Ken Scolaro.

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Received and Filed

[0976-23](#)

Subject: Change Order No. 1 on Contract W-23-4, 2023 Water Main Replacement, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Contract change results in a net cost of \$1,882.00.

A motion was made by Alder McCarthy, seconded by Vice President Taft, that this file be Approved

[0977-23](#)

Subject: Change Order No. 2 on Contract W-23-4, 2023 Water Main Replacement, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Contract change results in a net cost of \$826.01, bringing the total contract amount to \$1,070,413.01.

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved

[0978-23](#)

Subject: Final Payment Request on Contract W-23-4, 2023 Water Main Replacement, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Contract W-23-4 is complete at a final cost of \$1,070,413.01. Utility to pay contractor retainage amount of \$26,692.63.

The Water Utility Director submitted final payment request on Contract W-23-4, and recommended for approval that work performed by Reesman's Excavating & Grading be accepted and final payment authorized. The Racine Works Program labor hours component was 16.8%.

A motion was made by Vice President Taft, seconded by Meekma, that this file be Approved

[0979-23](#)

Subject: Request from Utility Director for Authorization to Submit SDWLP Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2025 Water Main Replacement Project

Recommendation: To Approve

Fiscal Note: N/A

The Water Utility Director discussed the FY2025 project financing for water main replacement. Loan costs may be reduced with Principal Forgiveness, to be determined.

A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved

[0980-23](#)

Subject: Request from the Utility Director for Authorization to Submit SDWLP Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2025 Lead Service Line Replacement Project

Recommendation: To Approve

Fiscal Note: N/A

The Water Utility Director discussed the FY2025 project financing for lead service line replacement, which includes both public and private side lead services. Loan costs may be reduced with Principal Forgiveness, to be determined.

A motion was made by Vice President Taft, seconded by Meekma, that this file be Approved

Adjournment

There being no further business to address, the meeting was adjourned at 4:32 p.m.