



City of Racine

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

Meeting Agenda Waterworks Commission

Wednesday, August 20, 2025

6:00 PM

Racine Water Utility Conf. Rm.

ROLL CALL

[0838-25](#)

Subject: Approval of Minutes for the July 16, 2025, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[20250716_Waterworks Minutes](#)

[0840-25](#)

Subject: Consideration of Professional Services Agreement with CDM Smith for Chlorine Conversion Feasibility Study

Staff Recommendation: To Approve

Fiscal Note: Cost of proposal is \$96,963.00.

Attachments:

[CDM Smith_Disinfection Study Scope of Services and fee](#)

[0841-25](#)

Subject: Consideration of Developer's Agreement for the Seasons at Spring Street Development Project (FRED-Spring Street HC, LLC)

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

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at \$110,000.

Attachments:

[Seasons at Spring St DA Worksheet](#)

[0842-25](#)

Subject: Consideration of Proposal from Pinnacle Engineering for Construction-Related Services for the Seasons at Spring Street Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$20,900 to be paid by the developer.

Attachments: [CRS_Seasons at Spring St](#)

[0843-25](#) **Subject:** Communication from the Utility Director Regarding an Update on the Taste and Odor Water Complaints

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0844-25](#) **Subject:** Communication from Utility Director Regarding an Update on the Lead Service Line (LSL) letters sent in August 2025

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0845-25](#) **Subject:** Communication and Possible Action Sponsored by Commissioner Mason Regarding City Resident Incentive Pay Differential

Fiscal Note: Potential Impact of \$35,000 to \$45,000 on Wages Budget for 2026.

[0846-25](#) **Subject:** Submission of the Proposed 2026 Operations and Maintenance Budget, and the Proposed 2026-2035 Capital Improvement Plan

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments: [Water Proposed 2026 Revenue](#)

[Water Proposed 2026 O&M](#)

[Water Proposed 2026 CIP](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office 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.

