



City of Racine

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

Meeting Agenda - Draft

Waterworks Commission

Wednesday, June 17, 2026

6:00 PM

City Hall, Room 303

ROLL CALL

[0530-26](#)

Subject: Approval of Minutes for the May 20, 2026, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[2026.05.20 - Commission Minutes](#)

[0531-26](#)

Subject: Review of the 2025 Waterworks Utility Audit from Clifton Larson Allen, LLP (Shannon Small invited to the Meeting to Present)

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[2025 Racine Water and Wastewater Utility Audited Financial Statements](#)

[2025 Racine Water and Wastewater Utility Auditor Internal Control Letter](#)

[2025 Racine Water and Wastewater Utility Auditor Letter to Governance](#)

[0534-26](#)

Subject: Consideration of Trilogy LLC's Submission of a Rate Case Filing to the Public Service Commission (PSC)

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[2026.06.17 - Trilogy Memo Summary of Estimated Rate Increase](#)

[0533-26](#)

Subject: Consideration for the Water Utility to Partner with Focus on Energy in an Energy Study

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [Focus on Energy - Racine Water Treatment SEM - Invitation Letter](#)
[2026 Water Treatment Strategic Energy Management Application](#)

[0532-26](#) **Subject:** Communication from the Utility Director regarding Utility Management Conference 2026 (UMC) and Water Week 2026

Staff Recommendation: Receive and File

Fiscal Note: N/A

[0537-26](#) **Subject:** Consideration of Change Order No. 2 on Contract W-25-9, 2025 Water Main Replacement - Phase 3, Willkomm Excavating & Grading, Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$3,308.00, bringing the total contract amount to \$506,309.40.

Attachments: [2026.06.17 - W-25-9 Change Order 2](#)

[0544-26](#) **Subject:** Request for Final Payment (retainage) on Contract W-25-9, 2025 Water Main Replacement - Phase 3, Willkomm Excavating & Gracing, Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-25-9 is complete at a final cost of \$506,309.40.

Attachments: [2026.06.17 - W-25-9 Final Payment](#)

[0545-26](#) **Subject:** Consideration of Change Order No. 5 on Contract W-25-4, 2025 Lead Service Replacement, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$167,582.76, bringing the contract total to \$3,080,389.54.

Attachments: [2026.06.17 - W-25-4 Change Order 5](#)

[0546-26](#) **Subject:** Request for Final Payment (retainage) on Contract W-25-4, 2025 Lead Service Replacement, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-25-4 is complete at a final cost of \$3,080,389.54.

Attachments: [2026.06.17 - W-25-4 Final Payment](#)

[0547-26](#)

Subject: Consideration of Change Order No. 2 on Contract W-23-7, 42 Inch Water Main - Phase 3, Mound Avenue to Main Street, Super Excavators, Inc (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$147,874.00, bringing the contract total to \$18,368,234.00.

Attachments: [2026.06.17 - W-23-7 Change Order 2](#)

[0538-26](#)

Subject: Consideration of Additional Award of \$178,571 from the State of Wisconsin Department of Natural Resources (WI-DNR) for Lead Service Lateral Replacement Outreach and Education Activities

Staff Recommendation: To Approve

Fiscal Note: Additional Grant Award of \$178,571 (with original \$150,000), total awarded amount is \$328,571.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262-636-9184, 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 brandi.liantonio@cityofracine.org.