



City of Racine

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

Meeting Agenda - Draft

Waterworks Commission

Wednesday, July 15, 2026

5:45 PM

Wastewater Treatment Plant Conf. Rm.
2101 Wisconsin Ave., Racine, WI

ROLL CALL

[0620-26](#)

Subject: Approval of Minutes for the June 17, 2026, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[2026.06.17 - Commission Meeting Minutes](#)

[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

[0622-26](#)

Subject: Communication from the Utility Director regarding Taste and Odor (T&O) Complaint Preparedness

Staff Recommendation: Receive and File

Fiscal Note: N/A

Attachments:

[2026.07.15 - WI DNR Water System Facilities Plan & Specification Approval](#)

[0623-26](#)

Subject: Consideration of Change Order No. 2 on Contract W-25-7, 2025 Private Lead Service Replacements, Mid City Corporation (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract Change results in an increase of \$869.76, bringing the total contract amount to \$449,556.70.

Attachments:

[2026.07.15 - Waterworks Change Order Memo - W-25-7 CO#2](#)

[0624-26](#)

Subject: Consideration of Change Order No. 3 on Contract W-25-7, 2025 Private Lead Service Replacements, Mid City Corporation (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract Change results in an increase of \$24,288.00, bringing the total contract amount to \$473,884.70.

Attachments: [2026.07.15 - Waterworks Change Order Memo - W-25-7 CO#3](#)

[0625-26](#)

Subject: Request for Final Payment (retainage) on Contract W-25-7, 2025 Private Lead Service Replacements, Mid City Corporation (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-25-7 is complete at a final cost of \$473,884.70

Attachments: [2026.07.15 - W-25-7 Final Payment Request](#)

[0626-26](#)

Subject: Consideration of Change Order No. 1 on Contract EqRa-001, 2026 Lead Service Line Replacement, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$1,669,437.09, bringing the contract total to \$16,933,416.91.

Attachments: [2026.07.15 - Waterworks Change Order Memo - EqRa-001 CO#1](#)

[0627-26](#)

Subject: Consideration of Change Order No. 1 on Contract EqRa-002, 2026 Lead Service Line Replacement, Miller Pipeline (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$4,119,784.00, bringing the contract total to \$13,538,400.

Attachments: [2026.07.15 - Waterworks Change Order Memo - EqRa-002 CO#1](#)

[0628-26](#)

Subject: Consideration of Request to Update City of Racine Authorized Representative to file Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund Resolution

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

Fiscal Note: N/A

Attachments: [2026.07.15 - Resolution for Authorized Representative to File Applications](#)

[0629-26](#)

Subject: Consideration of Developer's Agreement for Settlement at Hood's Creek - Addition 6, HCP2, LLC (developer)

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 \$250,000.

Attachments: [2026.07.15 - Settlement at Hood's Creek Developer's Worksheet](#)

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.