



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, May 16, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

[0484-23](#)

Subject: Approval of Minutes for the April 24, 2023, Meeting

Fiscal Note: N/A

Attachments:

[water minutes 04.24.23](#)

[0485-23](#)

Subject: Review of the 2022 Water Utility Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

Fiscal Note: N/A

Attachments:

[draft 2022_rwu & rwwu financial statements](#)

[draft 2022_rwu & rwwu internal control letter](#)

[draft 2022_rwu & rwwu_auditor ltr to governance](#)

[0486-23](#)

Subject: Final Payment Request on Contract W-22-5, Villa Street Lead Service Replacements, Five Star Energy Services (Contractor)

Fiscal Note: Utility to pay contractor the full amount of retainage of \$30,210.00.

Attachments:

[w-22-5_req for final pmt ltr to comsrs_rwp](#)

[0487-23](#)

Subject: Developer's Agreement for the Tivoli Green Apartments Phase 2 Development Project (Wangard Development, LLC, developer)

Fiscal Note: The developer pays all costs associated with the installation of the water main estimated at \$200,000.

Attachments:

[developer's agreement_tivoli green_ph 2](#)

[0488-23](#)

Subject: Proposal from raSmith for Construction-Related Services for the Tivoli Green Phase 2 Development Project

Fiscal Note: The total cost of the proposal is \$14,700, to be paid by the developer.

Attachments: [crs_tivoli green phase 2](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.