



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, October 15, 2024

4:00 PM

City Hall, Room 207

ROLL CALL

[0900-24](#)

Subject: Approval of Minutes for the September 17, 2024, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[wa minutes_20240917](#)

[0901-24](#)

Subject: Approval of Minutes for the September 23, 2024, Special Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[wa minutes_20240923_spec mtg](#)

[0912-24](#)

Subject: Request Authorization to Submit Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2026 LSL Loan

Staff Recommendation: To Approve

Fiscal Note: Requesting \$40,000,000 from the Safe Drinking Water Loan Fund for the year 2026 to cover expenses of approximately 4,000 LSLR's over a three year period. Ruekert-Mielke to provide technical support submitting ITA through general professional service agreement.

[0913-24](#)

Subject: Request Authorization to Submit Intent to Apply (ITA) to the Department of Natural Resources (DNR) for FY2026 Loan for the 42" Water Main - Phase 4 Project

Staff Recommendation: To Approve

Fiscal Note: Tentative ITA loan amount will be \$5,000,000 to cover Racine Water Utility's share (approximately 51%). The rest of the cost

will be paid by Mt. Pleasant. Ruekert-Mielke to provide technical support submitting ITA through general professional service agreement.

[0914-24](#)

Subject: Request Authorization to Submit Intent to Apply (ITA) to the Department of Natural Resources (DNR) for FY2026 Loan for Small Diameter Old Water Main Replacements

Staff Recommendation: To Approve

Fiscal Note: Safe Drinking Water Loan Program at 55% of market rate. Tentative loan amount per year \$10 million to replace old water mains in concurrence with LSLR's. Ruekert-Mielke to provide technical support submitting ITA through general professional service agreement.

[0902-24](#)

Subject: Approval for the Water Basin Tank Cleaning and Hauling Services, Full Source Organics Management, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Agreement for services shall begin with the calendar year 2025 and extend annually for a total of five (5) consecutive calendar years ending in the calendar year 2029. Est. future costs with CPI adjustments (past 5 year avg. 4.1) assuming 500 dry tons of material each year:

2025 - \$360,000

2026 - \$374,760

Attachments:

[water basin tank cleaning services FSO extended agreement \(1\)](#)

[0903-24](#)

Subject: Change Order No. 2 on Contract W-24-1, 2024 Lead Service Replacements - Phase 2, Miller Pipeline, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an overall increase of \$3,057.85, bringing the contract total to \$1,002,635.13.

Attachments:

[co#2 w-24-1 ltr to commsrs](#)

[0904-24](#)

Subject: Change Order No. 3 on Contract W-24-1, 2024 Lead Service Replacements - Phase 2, Miller Pipeline, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an overall net decrease of \$88,777.92, bringing the total contract amount to \$913,857.21.

Attachments: [co#3_w-24-1_ltr to commsrs](#)

[0919-24](#) **Subject:** Discussion and Possible Action to Change Meeting Day, Date, and Start Time of Waterworks Commission Meetings

Fiscal Note: N/A

[0920-24](#) **Subject:** Communication from the Water Utility Director to Retain a Legal Counsel to Represent the Waterworks Commission Pending Legal Actions

Staff Recommendation: To Approve

Fiscal Note: N/A

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.