



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Thursday, October 17, 2024

5:30 PM

City Hall, Room 207

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Rescheduled from 10/15/24

### 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

**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.