



# City of Racine

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

## Meeting Minutes - Draft

### Waterworks Commission

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Tuesday, August 16, 2022

4:00 PM

City Hall, Conference Room 207 A/B

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#### ROLL CALL

**PRESENT:** 7 - Natalia Taft, John Tate II, Shannon Powell, Matthew Rejc, Cory Mason, Stacy Sheppard and Trevor Jung

**EXCUSED:** 1 - Paul Vornholt

[0564-22](#)

**Subject:** Approval of Minutes from the July 19, 2022 Meeting

**Recommendation:** Approve

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be Approved**

[0583-22](#)

**Subject:** Change Order No. 2 on Contract W-20-10, 36" Water Main - Perry to Newman, Mid-City Corporation (Contractor)

**Recommendation:** Approve

*The Water Utility Director presented change order no. 2 on Contract W-20-10 in the amount of \$47,674.88, bringing the total contract amount to \$7,812,964.88, and recommended for approval.*

**A motion was made by Jung, seconded by Sheppard, that this file be Approved**

[0585-22](#)

**Subject:** Bid Opening Results on Contract W-22-4, 2022 Water Main Replacement - Phase 3

**Recommendation:** Approve

*The Water Utility Director submitted the bid opening results on Contract W-22-4, in the amount of \$795,878.00, and recommended approval to the lowest responsible bidder, that being Five Star Energy Services, LLC. The Water Utility Director is authorized and directed to execute the contract on behalf of the Water Utility.*

**A motion was made by Mayor Mason, seconded by Powell, that this file be Approved**

[0586-22](#)

**Subject:** Proposal from CDM Smith for Lead Service Line Replacement Contract Management

**Recommendation:** Approve

*Matt Bednarski from CDM Smith discussed the management of a pilot project to contract the replacement of both public and private lead service lines. The intent of the contract is to package a target area in order to maximize usage of the City private-side lead lateral replacement grant funding for 2022.*

**A motion was made by Mayor Mason, seconded by Sheppard, that this file be Approved**

[0589-22](#)

**Subject:** Distribution of the Proposed 2023 Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

**Recommendation:** Receive & File

*The Water Utility Director presented the proposed 2023 Operations and Management Budget, and proposed Capital Improvement Plan for 2023-2027. The proposed budget will be considered at the September Waterworks Commission Meeting.*

**A motion was made by Mayor Mason, seconded by Powell, that this file be Received and Filed**

## **Adjournment**

*There being no further business, the meeting was adjourned at 4:30 p.m.*