



# City of Racine

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

## Meeting Minutes - Draft

### Waterworks Commission

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Tuesday, April 16, 2024

4:00 PM

City Hall, Room 207

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#### ROLL CALL

**PRESENT:** 5 - Natalia Taft, John Tate II, Stacy Sheppard, Terry McCarthy and Mollie Jones

**EXCUSED:** 2 - Cory Mason and Paul Vornholt

[0333-24](#)

**Subject:** Approval of Minutes for the March 19, 2024, Waterworks Commission Meeting

**Recommendation:** To Approve

**Fiscal Note:** N/A

A motion was made by Alder McCarthy, seconded by Sheppard, that this file be Approved

[0334-24](#)

**Subject:** Communication from Utility Director for Report Update on Plant Monitoring Requirements

**Recommendation:** To Receive & File

**Fiscal Note:** N/A

*Water Utility Superintendent, Joel Brunner, presented the 2023 Consumer Confidence Report, while also briefing the Commission on the status of current monitoring water quality requirements for the Utility, and impending new federal regulation.*

A motion was made by Vice President Taft, seconded by Jones, that this file be Received and Filed

[0335-24](#)

**Subject:** Approval of First Amendment to Summit Water Tower/Ground License Agreement with Verizon Wireless

**Recommendation:** To Approve

**Fiscal Note:** N/A

*The Water Utility Director discussed a request from Verizon Wireless to replace the current cellular antenna equipment from the top of the Utility Summit Tank. The original agreement from December 2020 requires an amendment with respect to subsequent installation of equipment and Utility approval of construction plans.*

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved to authorize the Utility Director to sign the Amendment upon legal review and recommendation by outside Counsel.

[0337-24](#)

**Subject:** Discussion of 2024 Lead Service Line Replacement Project Management and Outreach

**Fiscal Note:** N/A

*Utility Chief Engineer, Chad Regalia, updated the Commission of ongoing efforts to communicate and reach city residents that are impacted by current planned projects in congruence to the newly City mandated Lead Service Line (LSL) replacement ordinance.*

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Received and Filed

### Adjournment

*There being no further business to address, the meeting was adjourned at 4:40 p.m.*