



Meeting Agenda - Final Waukesha Water Commission

Thursday, April 15, 2021

6:00 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling(Toll Free): 888 788 0099 or 877 853 5247

Meeting ID: 954 5780 8720 Passcode: 959861

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#21-2066](#) Approve Minutes of March 17, 2021 Meeting

Attachments: [03 17 2021 Meeting Minutes](#)
5. Action Items
 - A. [ID#21-2067](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#21-2068](#) Approve the purchase of a new drive for \$21,150.00 plus up to \$500 freight for the emergency replacement of the drive at Well #8

Attachments: [Memo to Approve Purchase of New Drive for Pumping Equipment at Well 8](#)
 - C. [ID#21-2069](#) Approve purchase of annual water treatment chemicals from chosen vendors, as presented

Attachments: [Approve Annual Treatment Chemicals](#)
 - D. [ID#21-2070](#) Approve purchase of materials from Core & Main in the amount of \$43,710.00 and Ferguson in the amount of \$38,409.00

Attachments: [Memo regarding the 2021 Materials Purchase - corrected](#)
 - E. [ID#21-2071](#) Approve Water Tower Contract Package 3 & 3A

Attachments: [CP3 3a Pre Bid Memo](#)

- F. [ID#21-2072](#) Approve of the water main extension request and Developer's Agreement for The Glen at Standing Stone, at no cost the Utility

Attachments: [Memo to Approve Standing Stone](#)

- G. [ID#21-2073](#) Approve of the water main extension request, developers agreement, and easement agreement for Aspen Overlook, at no cost the Utility

Attachments: [Memo to Approve Aspen Overlook](#)

- H. [ID#21-2074](#) Approve the CP2A Work Change Directive for additional HDD length for a cost of \$178,515.00.

Attachments: [Memo to Approve HDD Work Change Directive](#)

6. Discussion Items

- A. [ID#21-2075](#) Great Lakes Update

- B. [ID#21-2076](#) GWA Construction Progress Dashboard

Attachments: [GWA Dashboard April 2021](#)

7. Information Items

- A. [ID#21-2077](#) Utility Performance Report

Attachments: [03 2021 performance report](#)

- B. [ID#21-2078](#) Financial Report

Attachments: [Financials](#)

8. Adjourn