



Meeting Agenda - Final Waukesha Water Commission

Thursday, March 20, 2025

6:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#25-00520](#) Approve Minutes of February 20, 2025 Meeting
Attachments: [02 20 2025 Minutes](#)
5. Action Items
 - A. [ID#25-00521](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [March Vouchers](#)
 - B. [ID#25-00522](#) Approve the Easement Agreement at the Well No. 9 site with WeEnergies at no cost to the Utility.
Attachments: [WeEnergies Easement](#)
 - C. [ID#25-00523](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$1,924,337.68 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Payne & Dolan, Inc. for the 2025 Asphalt Street Resurfacing and Utility Improvements project
Attachments: [Post Bid Memo_2025 Resurfacing](#)
 - D. [ID#25-00524](#) Approve the water main offsets totaling \$47,697.10 for the Waukesha Water Utility's portion of the State DOT project with DF Tomasini, Inc. for the water main lowering on Sunset and STH 59.
Attachments: [sunset memo and exhibit](#)
6. Discussion Items
7. Information Items

A. [ID#25-00525](#) Utility Performance Report

Attachments: [02 2025 performance report](#)

B. [ID#25-00526](#) Financial Report

Attachments: [February Financials](#)

8. Adjourn