



Meeting Minutes - 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
5. Action Items
 - A. [ID#25-00521](#) Approve Payments from the General Fund and the Improvement Fund
 - B. [ID#25-00522](#) Approve the Easement Agreement at the Well No. 9 site with WeEnergies at no cost to the Utility.
 - 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
 - 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.
6. Discussion Items
7. Information Items
 - A. [ID#25-00525](#) Utility Performance Report
 - B. [ID#25-00526](#) Financial Report
8. Adjourn