

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 20, 2025

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- A. <u>ID#25-02531</u> Approve Minutes of November 6, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 11-06-25-Draft

5. Approval of Payments

A. ID#25-02532 Approval of Payments

Sponsors: Public Works

Attachments: Payments 11-20-25

6. Bids Received:

A. <u>ID#25-02535</u> Bids Received: Friday, November 14, 2025, at 11:00 a.m.

Phosphorus Removal Chemical: Ferric Chloride or Ferric Sulfate

Alternative

Sponsors: Public Works

<u>Attachments:</u> <u>Bid - Ferric-Phosphorus CWP 2025</u>

B. <u>ID#25-02536</u> Bids Received: Friday, November 14, 2025, at 11:00 a.m.

Polymer

Sponsors: Public Works

Attachments: Bid - CWP Polymer 2026

7. Discussion and Recommendation to Council Regarding:

A. ID#25-02533 Review and possible action on the Proposed 2026 Sanitary Sewer Rates.

Sponsors: Public Works

<u>Attachments:</u> <u>BPW_25-02533-2026 Sanitary Sewer Rates</u>

B. ID#25-02534 Review and possible action on Change Order No. 1 with J. F. Ahern, Co.,

for the Clean Water Plant Phase 3 project.

Attachments: BPW 25-02534-CWP Phase 3 CO1

8. Matter of Report

9. Communications and Referrals:

10. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).