



Meeting Agenda - Final Waukesha Water Commission

Thursday, June 19, 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#25-01365](#) Approval of minutes from 5-15-2025.

Attachments: [05 15 2025 Minutes](#)

5. Action Items

- A [ID#25-01367](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [May Voucher List](#)

- B [ID#25-01368](#) Move to approve the Water Utility portion of the staking and inspection services for Ayres & Associates, through their contract with the City of Waukesha Public Works for the 2025 Asphalt Street Resurfacing and Utility Improvements at an estimated cost of \$30,000

Attachments: [Fox River Parkway Staking and Roadway Inspection Services](#)

- C [ID#25-01369](#) Move to approve the Water Utility portion of the staking and inspection services for Ruekert & Mielke, through their contract with the City of Waukesha Public Works for the Greenmeadow Utility & Street Improvements at an estimated cost of \$32,000

Attachments: [Greenmeadow Staking and Roadway Inspection Services](#)

- D [ID#25-01370](#) Move to approve the fiber relocation from RSIMS for \$88,462.75 and the project engineering fees from MCE for \$9,762.50 for a total of \$98,225.25.

Attachments: [Memo for Fiber Relocation](#)

- E [ID#25-01371](#) Approve Professional Services Contract with Foth Infrastructure & Environment, LLC. In the amount of \$50,000

Attachments: [Foth Professional Services Memo](#)

- F** [ID#25-01372](#) Move to submit an application to request an increase to water rates, per PSC order in docket 6240-WR-111.
- Attachments:** [Water Rate Increase Memo - PSC](#)
- G** [ID#25-01373](#) Move to approve Business Insurance Coverage for the 7/1/25 policy year with LWMMI for Liability, Crime, and Cyber, MPIC for Property and Equipment Breakdown coverage, and Erie for workers compensation at the quoted premiums and coverage limits.
- Attachments:** [Insurance Renewal Memo & Proposal Summary](#)
- H** [ID#25-01375](#) Move to approve Commercial, Industrial, and large Multi-family cross connection program services with HydroCorp pending staff approval.
- Attachments:** [Commercial Cross Connection Memo V2 Final](#)

6. Discussion Items

- A** [ID#25-01379](#) 2024 Draft Audited Financial Statements
- Attachments:** [WWU Audited Financial Statements](#)

7. Information Items

- A** [ID#25-01377](#) Utility Performance Report/Administrative Activities
- Attachments:** [May Performance Report](#)
- B** [ID#25-01378](#) Financial Report
- Attachments:** [May Financials](#)

8. Adjourn