

City of Waukesha

*115 Delafield St.
Waukesha, WI 53188*



Meeting Minutes

Thursday, June 19, 2025

6:00 PM

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

Waukesha Water Commission

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

A

Attachments: [05 15 2025 Minutes](#)

A motion was made by Commissioner Couri, seconded by Commissioner Ybarra, that the Minutes be approved. The motion carried by the following vote:

5. Action Items

F

Attachments: [Water Rate Increase Memo - PSC](#)

F ID#25-01372 Move to submit an application to request an increase to water rates, per PSC order in docket 6240-WR-111.

6. Discussion Items

A

Attachments: [WWU Audited Financial Statements](#)

5. Action Items

A

Attachments: [May Voucher List](#)

A ID#25-01367 Approve Payments from the General Fund and the Improvement Fund. The motion was made by Commissioner Ybarra, seconded by Commissioner Couri. The motion carried the following vote:

B

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

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. The motion was made by Commissioner Couri, seconded by Mayor Reilly. The motion carried the following vote:

C

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

C ID#25-01369 Move to approve the Water Utility portion of the staking and inspection services for Ruckert & Mielke, through their contract with the City of Waukesha Public Works for the Greenmeadow Utility & Street Improvements at an estimated cost of \$32,000. The motion was made by Commissioner Francoeur, seconded by Commissioner Couri. The motion carried the following vote:

D

Attachments: [Memo for Fiber Relocation](#)

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. The motion was made by Commissioner Couri, seconded by Commissioner Francoeur. The motion carried the following vote:

E

Attachments: [Foth Professional Services Memo](#)

E ID#25-01371 Approve Professional Services Contract with Foth Infrastructure & Environment, LLC. In the amount of \$50,000. The motion was made by Commissioner Couri, seconded by Mayor Reilly. The motion carried the following vote:

G

Attachments: [Insurance Renewal Memo & Proposal Summary](#)

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. The motion was made by Mayor Reilly, seconded by Commissioner Couri. The motion carried the following vote:

H

Attachments: [Commercial Cross Connection Memo V2 Final](#)

H ID#25-01375 Move to approve Commercial, Industrial, and large Multi-family cross connection program services with HydroCorp pending staff approval. The motion was made by Commissioner Couri, seconded by Commissioner Piatt. The motion carried the following vote:

7. Information Items

A

Attachments: [May Performance Report](#)

B

Attachments: [May Financials](#)

8. Adjourn