



Meeting Agenda - Final Waukesha Water Commission

Thursday, February 20, 2025

5:00 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#25-00285](#) Approve Minutes of January 16, 2025 Meeting
Attachments: [01 16 2025 Meeting Minutes](#)
5. Action Items
 - A. [ID#25-00286](#) Approve a contract amendment with Stafford Rosenbaum for an amount not to exceed \$130,000 for 2024.
Attachments: [Stafford Amendment Memo](#)
 - B. [ID#25-00287](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [February Vouchers](#)
 - C. [ID#25-00288](#) Approve the water main replacement totaling \$230,695.74 for the Waukesha Water Utility's portion of the City of Waukesha Public Works Contract with LaLonde Contractors, Inc. for the Silvernail Utility & Street Improvements.
Attachments: [Post Bid Memo_Silvernail](#)
 - D. [ID#25-00289](#) Approve the purchase of materials in the amounts of \$107,828.99 from Ferguson and \$102,939.84 from Core & Main.
Attachments: [memo to approve materials purchase](#)
6. Discussion Items
 - A. [ID#25-00290](#) Elevated Tank and Reservoir Storage Use
7. Information Items

A. [ID#25-00291](#) Utility Performance Report

Attachments: [2025 performance report](#)

B. [ID#25-00292](#) Financial Report

Attachments: [January Financials](#)

8. Adjourn