



**Meeting Agenda - Final**  
**Waukesha Water Commission**

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Thursday, August 21, 2025

6:00 PM

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

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - A. [ID#25-02027](#) Approve Minutes from July 17th, 2025 Meeting  
  
Attachments: [Meeting Minutes 7-17-25](#)
5. Action Items
  - A. [ID#25-02028](#) Approve Payments from the General Fund and the Improvement Fund  
  
Attachments: [July Voucher List](#)
  - B. [ID#25-02030](#) Approve Payment for Wireless Access Points for the new Operations Center  
  
Attachments: [Memo to Approve Payment of the TDI Vertical Invoice](#)
  - C. [ID#25-02031](#) 2025 Bankruptcy Write-offs - Approve writing off \$5,248.27 of water related charges, as recommended by staff.  
  
Attachments: [Bankruptcy Writeoffs - 2025](#)
  - D. [ID#25-02041](#) Approve Developer's Agreement with Waukesha Airport Holding for 2781 Aviation Drive  
  
Attachments: [Memo to Approve DA](#)

- E. [ID#25-02051](#) The Waukesha Water Utility Commission hereby declares that an emergency situation exists, as described in Section 62.15(1)(b) of the Wisconsin Statutes and directs the General Manager to negotiate a contract with DF Tomasini to assist in the relocation of existing water services to the 12-inch main on Perkins Avenue between Anoka Avenue and Arcadian Avenue at a cost not to exceed \$23,000, plus costs not to exceed \$545,000 for road reconstruction, street opening permit fees, stone, spoils, and inventory materials.

**Attachments:** [Memo for Perkins Avenue Water Main Emergency](#)

6. Discussion Items

- A. [ID#25-02044](#) Waukesha Water Utility new Operations Center Updates

7. Information Items

- A. [ID#25-02032](#) Utility Performance Report/Administrative Activities

**Attachments:** [2025 performance report](#)

- B. [ID#25-02033](#) Financial Report

**Attachments:** [July Financials](#)

8. Adjourn