



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, May 21, 2020

5:30 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#20-0594](#) Approve Minutes of April 16, 2020 Meeting
Attachments: [04 16 2020 Meeting Minutes](#)
5. Action Items
 - A. [ID#20-0595](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [April Vouchers](#)
 - B. [ID#20-0596](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$25,755.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wolf Paving Co, Inc. for the Area 1 & 2 Flood Mitigation and Resurfacing project
Attachments: [Post Bid Memo](#)
 - C. [ID#20-0597](#) Approve the low bid for Return Flow Contract Package 5
Attachments: [CP 5 Post Bid Memo](#)
[CP5 Recommendation Letter SIGNED](#)
 - D. [ID#20-0598](#) Approve the Low Bid for Return Flow Contract Package 6
Attachments: [CP 6 Post Bid Memo](#)
[CP6 Recommendation Letter SIGNED](#)
6. Discussion Items
 - A. [ID#20-0599](#) Great Lakes Update

B. [ID#20-0600](#) COVID-19 Update

7. Information Items

A. [ID#20-0601](#) Utility Performance Report

Attachments: [04 2020 performance report](#)

B. [ID#20-0602](#) April Financial Report

Attachments: [April Financials](#)

8. Adjourn