



Meeting Agenda - Final

Waukesha Water Commission

Thursday, July 18, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

Announcement of Closed Session - A motion may be made to convene in closed session pursuant to Wis Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees.

3. Public Comment

4. Approval of Minutes

A. [ID#24-10259](#) Approve Minutes of June 20, 2024 Meeting

Attachments: [6-20-2024 Meeting Minutes.pdf](#)

5. Action Items

A. [ID#24-10262](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [June Vouchers.pdf](#)

B. [ID#24-10263](#) Approve Change Order 005 for Contract Package 3/3A for a net total of \$189,921.75 and 0 additional days.

Attachments: [Memo for Change Order No 005 for CP3.pdf](#)

C. [ID#24-10264](#) Approve Enhancement to Two Analyzers in the System for a cost of \$35,651.96.

Attachments: [Memo for Analyzer Modifications.pdf](#)

6. Discussion Items

7. Information Items

A. [ID#24-10265](#) Utility Performance Report/Administrative Activities

Attachments: [2024 performance report.pdf](#)

B. [ID#24-10266](#) Financial Report

Attachments: [June Financials.pdf](#)

8. Closed Session

A. [ID#24-10267](#) A motion may be made to convene in closed session pursuant to Wis Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees.

B. [ID#24-10268](#) A motion will then be made to re-convene in open session pursuant to Wis Stat §19.85(2) whereupon action may be taken on matters considered in the closed session.

9. Adjourn