



## Meeting Agenda - Final Waukesha Water Commission

---

Thursday, April 16, 2026

6:00 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#26-03403](#) Approval of Minutes  
**Attachments:** [Meeting Minutes 3-20-26](#)
5. Action Items
  - A. [ID#26-03404](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [March Voucher List](#)
  - B. [ID#26-03405](#) Approve the water main replacement for the Prairie Ave. water main relay to UPI Construction LLC in the amount of \$199,820.00, and to Ferguson Waterworks for the purchase of the 20-inch pipe and fittings not to exceed \$125,000.00.  
**Attachments:** [Post Bid Memo Praire Avenue](#)
  - C. [ID#26-03410](#) Approve the abandonment of Wells No. 5 and 6 unit price contract totaling \$175,071.50 with Midwest Well Services, dba Municipal Well & Pump.  
**Attachments:** [Post Bid Memo\\_5 and 6](#)
  - D. [ID#26-03408](#) Approve the abandonment of Wells No. 11, 12, and 13 unit price contract totaling \$62,320.00 with Midwest Well Services, dba Municipal Well & Pump.  
**Attachments:** [Post Bid Memo\\_11 12 13](#)
  - E. [ID#26-03409](#) Approve the update of our water system model by Jacobs for \$59,530.00.  
**Attachments:** [Memo to Approve Water System Model Update](#)

6. Discussion Items

7. Information Items

A. [ID#26-03411](#) New Operations Center Updates

B. [ID#26-03412](#) Utility Performance Report/ Administrative Activities

**Attachments:** [2026 performance report](#)

C. [ID#26-03413](#) Financial Report

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

8. Adjourn