



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, October 21, 2021

5:00 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#21-2977](#) Approve Minutes of October 7, 2021.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 10-7-21-Draft](#)
5. Approval of Payments
 - A. [ID#21-2999](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 10-21-21](#)
6. Bids Received:
 - A. [ID#21-3000](#) Bids Received: Thursday, October 21, 2021 at 10:00 AM
Waukesha Water Utility Portion of Shagbark to Coldwater Creek Drive
Water and Sewer Improvement Project
Sponsors: Public Works
Attachments: [Post Bid Memo](#)
[Bid Summary - Shagbark - Bid Results](#)
[Memo WWU Bid Opening](#)
7. Discussion and Recommendation to Council Regarding:
 - A. [ID#21-2978](#) Review and act on the proposed 2022 Sanitary Sewer Rates.
Sponsors: Public Works

Attachments: [21-2978 BPW Agenda Cover-2022 Sanitary Sewer Rates](#)
[21-2978_1_2022 Sewer Rate Model](#)
[21-2978_2_2022 Sewer Service Charge and Fee Schedule](#)
[21-2978_3_Sewer Rates Resolution 2022](#)
[21-2978_4_Waukesha 2022 User Rate and Return Flow Rate Presentation](#)

- B.** [ID#21-2979](#) Review and act on the proposed 2022 Sewer Connection Charge Schedule.

Sponsors: Public Works

Attachments: [21-2979 BPW Agenda Cover-2022 Connection Charge Schedule](#)
[21-2979_1_Memo - Annual Connection Charge Review](#)
[21-2979_2_2022 Connection Charge Presentation](#)
[21-2979_3_2022 Sewer Connection Charge Schedule](#)
[21-2979_4_Connection Charge Resolution 2022](#)

- C.** [ID#21-2996](#) Review and act on Contract Change Order No. 1 with C.W. Purpero, Inc., for the Area 1 & 2 Flood Mitigation (Rolling Ridge Ditch Grading) project.

Sponsors: Public Works

Attachments: [21-2996 BPW Agenda Cvr-CCO1 Purpero- Area 1 and 2 Flood Mitigation-Rollir](#)
[21-2996_CCO1-CWP-Area 1 & 2 Flood Mitigation \(Rolling Ridge Ditch Grading\)](#)

- D.** [ID#21-2997](#) Review and act on a proposal by Ayres Associates to provide Traffic Engineering Services for the E / W North Street and E. St. Paul Avenue Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [21-2997 BPW Agenda Cvr-Ayres-Traffic Engineering Services St Paul](#)

8. Discussion and Authorization re:

- A.** [ID#21-2998](#) Review and act on the request from Roland Kelly Kramer for a one-time sewer credit for 2468 Emslie Dr.

Sponsors: Public Works

Attachments: [21-2998 BPW Agenda Cvr-2468 Emslie Dr sewer Credit](#)
[Kramer-2468 Emslie Sewer Cr Req](#)

9. Matter of Report

10. Communications and Referrals:

11. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.