



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, February 19, 2026

4:30 PM

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

1. Call to Order

2. Roll Call

Present 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly, and Peter Bartels

Absent 1 - Dale Matthews

3. Public Comment

4. Approval of Minutes

A. [ID#26-03045](#) Approval of Minutes

Attachments: [Meeting Minutes 1-15-26](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly and Peter Bartels

Absent: 1 - Dale Matthews

5. Action Items

A. [ID#26-03046](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [January Voucher Lists](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly and Peter Bartels

Absent: 1 - Dale Matthews

B. [ID#26-03048](#) Approve the water main replacement unit price contract and 1% City administration fee totaling \$407,708.18 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wandel Contractors, Inc. for the Bidwell and Prospect Utility & Street Improvements.

Attachments: [memo and exhibit](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly and Peter Bartels

Absent: 1 - Dale Matthews

- C. [ID#26-03049](#) Approve the Developer's Agreement for Meadowbrook Senior Living Development at no cost to the Utility.

Attachments: [Memo and exhibit for meadowbrook senior living](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly and Peter Bartels

Absent: 1 - Dale Matthews

- D. [ID#26-03050](#) Approve the purchase of materials in the amount of \$152,961.62 from Ferguson and \$153,522.09 from Core & Main for a total of \$305,913.36.

Attachments: [memo and exhibit materials](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Shawn Reilly and Peter Bartels

Absent: 1 - Dale Matthews

7. Information Items

- A. [ID#26-03054](#) New Operations Center Updates

- B. [ID#26-03055](#) 2026 Blanket PO Vendor Changes

- C. [ID#26-03052](#) Utility Performance Report/Administrative Activities

Attachments: [2026 performance report](#)

- D. [ID#26-03053](#) Financial Report

Attachments: [January Financials](#)

8. Adjourn