



Meeting Minutes - Draft

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. Rollcall

Present 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews, and Peter Bartels

Absent 2 - Gerald Couri, and Shawn Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#26-03403](#) Approval of Minutes

Attachments: [Meeting Minutes 3-20-26](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

5. Action Items

A. [ID#26-03404](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [March Voucher List](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

B. [ID#26-03405](#) Approve the Prairie Ave. water main replacement 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 ave](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

- 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](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

- 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](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

- 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](#)

approved

Aye: 5 - Joan Francoeur, Jeff Fowle, Joe Piatt, Dale Matthews and Peter Bartels

Absent: 2 - Gerald Couri and Shawn Reilly

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