



Meeting Agenda - Final Waukesha Water Commission

Wednesday, May 24, 2023

5:45 PM

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

Rescheduled

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#23-6863](#) Approve Minutes of the April 20, 2023 Meeting
Attachments: [04 20 2023 Minutes](#)
5. Action Items
 - A. [ID#23-6864](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers](#)
 - B. [ID#23-6865](#) Approve a contract amendment with CH2MHill/Jacobs for time and expense contract not to exceed \$521,328.
Attachments: [Professional Services Contract Amendment with CH2MHILL-Jacobs](#)
 - C. [ID#23-6866](#) Ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$875,952.78 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wolf Paving for the 2023 Pavement Resurfacing project.
In addition, approve the supplier material costs for this project in the amount of \$191,900.30
Attachments: [Post Bid Memo_Resurfacing](#)
 - D. [ID#23-6867](#) Approve the Center Road, Greenfield Avenue, and Hillcrest Loop Water Main Improvements unit price contract.
Attachments: [Post Bid Memo](#)

- E. [ID#23-6868](#) Approve the agreement with the Waukesha County Department of Public Works for resurfacing Racine Avenue at an estimated cost for the Waukesha Water Utility's portion of \$151,976.50

Attachments: [Racine Ave Memo](#)

- F. [ID#23-6869](#) Approve recommendation that the Public Service Commission of Wisconsin include schedule F-1 – Public Fire Protection, standard non-general service language (without adjacent lot sentence) in the tariffs currently being prepared with the rate case filed on November 2, 2022.

Attachments: [PSC Tariffs for Standby Svc & PFP for Non-Water Customers](#)

6. Discussion Items

- A. [ID#23-6870](#) Great Lakes Update
- B. [ID#23-6871](#) GWA Construction Progress Dashboard

Attachments: [GWA Progress Slides May 2023](#)

7. Information Items

- A. [ID#23-6872](#) Utility Performance Report

Attachments: [04 2023 performance report](#)

- B. [ID#23-6873](#) Financial Report

Attachments: [April Financials](#)

8. Adjourn