



Meeting Agenda - Final Waukesha Water Commission

Thursday, February 15, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

Announcement of closed Session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2023 Performance Evaluation and Approve 2024 Compensation

3. Public Comment

4. Approval of Minutes

A. [ID#24-9056](#) Approve Minutes of January 18, 2024 Meeting

Attachments: [01 18 2024 Meeting Minutes](#)

5. Action Items

A. [ID#24-9057](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#24-9058](#) Approve the noted Change Order for Contract Package 3/3A for a net total of \$72,954.33 and 155 additional days.

Attachments: [CP3 Change Order and Memo](#)

C. [ID#24-9059](#) The Waukesha Water Utility Commission hereby declares that an emergency situation exists, as described in Section 62.15(1)(b) of the Wisconsin Statutes and directs the General Manager to negotiate a contract with Underground Pipeline Inc. to replace the water main on River Valley Road for a cost not to exceed \$334,160.00.

Attachments: [River Valley Memo](#)

D. [ID#24-9060](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$468,281.69 for the Waukesha Water Utility's portion of the City of the Waukesha Public Works contract with Advance Construction for the Washington, Greenwood, Wilson, & Harrison Utility & Street Improvements project.

Attachments: [Post Bid Memo](#)

- E. [ID#24-9061](#) Approve the purchase of materials in the amounts of \$92,746.65 from Ferguson and \$91,475.84 from Core & Main.

Attachments: [Material Bids and memo](#)

- F. [ID#24-9062](#) Approve \$46,287 for the purchase of a Ford F150 XL 4WD with a SuperCrew 6.5 foot box, \$162,414 for a 2024 Freightliner tandem dump truck, and \$82,752 for a 2024 Ford Super Duty 2WD with service box.

Attachments: [Memo Regarding 2024 Fleet](#)

6. Discussion Items

- A. [ID#24-9063](#) Great Lakes Update

7. Information Items

- A. [ID#24-9064](#) Utility Performance Report

Attachments: [01 2024 performance report](#)

- B. [ID#24-9065](#) Financial Report

Attachments: [January Financials](#)

Closed Session

- A. [ID#24-9066](#) A Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2023 Performance Evaluation and Approve 2024 Compensation

- G. [ID#24-9067](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

8. Adjourn