



Meeting Agenda - Final

Waukesha Water Commission

Thursday, April 18, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#24-9556](#) Approve Minutes of March 21, 2024 Meeting

Attachments: [03 21 2024 Meeting Minutes](#)

5. Action Items

A. [ID#24-9557](#) Approve Payments from General Fund and Improvement Fund

Attachments: [March Vouchers](#)

B. [ID#24-9558](#) Approve the water main lining contract fee totaling \$138,950 with Fer-Pal Construction for S. West Avenue water main lining project.

Attachments: [Water main lining memo](#)

C. [ID#24-9559](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$3,194,018.30 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Musson Brothers Inc. for the 2024 Resurfacing & Utility Improvements project.

Attachments: [Post Bid Memo_Resurfacing](#)

D. [ID#24-9560](#) Approve purchase of approximately 11.098+/- acres of undeveloped land, Waukesha County Tax Parcel #1332001008; referred to as Chapman Drive, Waukesha, Wisconsin for \$750,000.00 for Future Water Utility Headquarters/Operations Center.

Attachments: [Approve Purchase of Land for New Utility Building Memo - FINAL](#)

6. Discussion Items

A. [ID#24-9561](#) Great Lakes Update

- B. [ID#24-9562](#) Discuss Pressure Reducing Valve Issue

7. Information Items

- A. [ID#24-9563](#) Utility Performance Report/Administrative Activities

Attachments: [03-2024 performance report](#)

- B. [ID#24-9564](#) Financial Report

Attachments: [March Financials](#)

8. Adjourn