



**Meeting Agenda - Final**  
**Waukesha Water Commission**  
*Water Utility Commission*

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Thursday, March 19, 2020

5:30 PM

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

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - A. [ID#20-0415](#) Approve Minutes of February 20, 2020 Meeting  
  
Attachments: [02 20 2020 Minutes](#)
5. Action Items
  - A. [ID#20-0416](#) Approve Payments from the General Fund and the Improvement Fund  
  
Attachments: [Vouchers](#)
  - B. [ID#20-0420](#) Approve Paymentus Corporation as Waukesha Water Utility's third party payment processor, pending review of the contract by the City Attorney  
  
Attachments: [Third-Party Payment Processor Memo](#)
  - C. [ID#20-0422](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$548,046.20 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Roberta Avenue and Tenny Avenue Utility & Street Reconstruction project  
  
Attachments: [Post Bid Memo](#)
6. Discussion Items
  - A. [ID#20-0423](#) Great Lakes Update
  - B. [ID#20-0430](#) Waukesha Water Utility COVID-19 Response Update  
  
Attachments: [Covid Update Memo to Water Commission 03 19 2020](#)

## 7. Information Items

- A. [ID#20-0424](#) Utility Performance Report

Attachments: [02 2020 performance report](#)

- B. [ID#20-0425](#) Financial Report

Attachments: [Financials](#)

## 8. Adjourn