



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

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Thursday, April 16, 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#20-0461](#) Approve Minutes of March 19, 2020 Meeting  
  
*Attachments:* [03 19 2020 Minutes](#)
5. Action Items
  - A. [ID#20-0462](#) Approve Payments from the General Fund and the Improvement Fund  
  
*Attachments:* [Vouchers](#)
  - B. [ID#20-0463](#) Approve the final purchase price of the Grudzielanek-Gyuro Parcel at a cost of \$606,000.00 plus closing costs  
  
*Attachments:* [Grudzielanek-Guoro Parcel Purchase 04 16 2020](#)
  - C. [ID#20-0464](#) Approve contract extensions with our current chemical suppliers as presented  
  
*Attachments:* [Memo to Approve Extend Contract with Chemical Suppliers Updated](#)
  - D. [ID#20-0465](#) Approve Policy 202.4a: FFCRA– Extended Paid Sick Leave (EPSL) and Policy #202.8a: FFCRA–Emergency Family Medical Leave Act Expansion (EFMLA) as mandated by the Families First Coronavirus Response Act  
  
*Attachments:* [FFCRA Policy for Approval](#)
  - E. [ID#20-0466](#) Ratify application of Coronavirus (COVID-19) Working Conditions to be followed by Waukesha Water Utility.  
  
*Attachments:* [Ratify COVID Working Conditions](#)

- F. [ID#20-0477](#) Approve invoice for DF Tomasini for the emergency repairs at 161 Walton in the amount of \$21,316.00

Attachments: [Memo to Approve Invoice for Emergency Repairs at 161 Walton](#)

6. Discussion Items

- A. [ID#20-0467](#) Great Lakes Update

- B. [ID#20-0468](#) COVID-19 Update

Attachments: [Covid Update Memo to Water Commission 04 16 2020](#)

7. Information Items

- A. [ID#20-0469](#) Utility Performance Report

Attachments: [03 2020 performance report](#)

- B. [ID#20-0470](#) Financial Report

Attachments: [Financials](#)

8. Adjourn