



Meeting Agenda - Final

Waukesha Water Commission

Thursday, December 17, 2020

6:00 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling(Toll Free): 888 788 0099 or 877 853 5247

Webinar ID: 992 9378 8326 Passcode: 835034

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#20-1523](#) Approve Minutes of the November 23, 2020 Meeting

Attachments: [11 23 2020 Meeting Minutes](#)
5. Action Items
 - A. [ID#20-1524](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#20-1525](#) Approve the Standby Generator Project at Highline Booster Station in an Amount not to exceed \$99,910.00

Attachments: [Memo to Approve Highline Generator Project](#)
 - C. [ID#20-1526](#) Approve the North Street Security Camera System Upgrade in an amount not to exceed \$28,100.

Attachments: [Memo to Approve North Street Camera Upgrade Project](#)
 - D. [ID#20-1527](#) Approve the change order with Wolf Paving in the amount of \$17,000 for the Area 1 & 2 Flood Mitigation and Resurfacing Project

Attachments: [Wolf CO Memo](#)
 - E. [ID#20-1528](#) Approve 2021 Blanket Purchase Orders

Attachments: [Blanket Purchase Orders - 2021](#)

- F. [ID#20-1553](#) Approve 2021 Fleet Purchases

Attachments: [Memo regarding 2021 Fleet](#)

6. Discussion Items

- A. [ID#20-1529](#) Great Lakes Update

7. Information Items

- A. [ID#20-1530](#) Utility Performance Report

Attachments: [11 2020 performance report](#)

- B. [ID#20-1531](#) Financial Report

Attachments: [Financials](#)

- C. [ID#20-1532](#) 2021 Charges and Fees as Approved by the General Manager

Attachments: [2021 Charges and Fees](#)

8. Adjourn