



Meeting Agenda - Final

Waukesha Water Commission

Thursday, January 21, 2021

6:00 PM

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

VIRTUAL VIA ZOOM:

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#21-1663](#) Approve Minutes of December 17, 2020 Meeting

Attachments: [12 17 2020 Meeting Minutes](#)

5. Action Items

A. [ID#21-1664](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#21-1665](#) Approve payment to Netrix in the amount of \$21,606.00 for migration of water utility network to the city network.

Attachments: [Commission Memo on Network Upgrade with the City](#)

C. [ID#21-1666](#) Approve designation of the Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2021 calendar year.

Attachments: [2021 Depositories](#)

D. [ID#21-1667](#) Approve the low bid, totaling \$14,190,000.00 with S.J. Louis Construction, Inc., for the Supply Pipeline Contract Package 2B project.

Attachments: [Post Bid Memo CP2B](#)

- E. [ID#21-1668](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$255,500.71 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Lawndale Ave., Fairmont Ave., and Caldwell St. Utility & Street Improvements project.

Attachments: [Post Bid Memo](#)

6. Discussion Items

- A. [ID#21-1670](#) Great Lakes Update
- B. [ID#21-1671](#) GWA Construction Progress Dashboard

Attachments: [GWA Construction Progress Dashboard](#)

7. Information Items

- A. [ID#21-1672](#) Utility Performance Report

Attachments: [12 2020 performance report](#)

- B. [ID#21-1673](#) Financial Report

Attachments: [Financials](#)

8. Adjourn