



Meeting Agenda - Final

Waukesha Water Commission

Thursday, May 20, 2021

6:00 PM

Virtual

115 Delafield St. Waukesha, WI 53188

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

Meeting ID: 974 1592 3532 Passcode: 587602

1. Call to Order
2. Roll Call
3. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be Involved.
4. Public Comment
5. Approval of Minutes
 - A. [ID#21-2276](#) Approve Minutes of April 15, 2021 Meeting

Attachments: [04 15 2021 Minutes](#)
6. Action Items
 - A. [ID#21-2277](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#21-2278](#) Disallow Claim for Damages Filed By Linda Elder, 806 Oak Ridge Drive

Attachments: [Disallow Elder Oak Ridge Mainbreak b](#)
7. Discussion Items
 - A. [ID#21-2279](#) Great Lakes Update
 - B. [ID#21-2280](#) GWA Construction Dashboard

Attachments: [GWA Dashboard May 2021](#)

- C. [ID#21-2281](#) Discuss 2020 Audited Financial Statements

Attachments: [2020 Audit - Reporting and Insights](#)
[2020 Audited Financial Statements](#)

8. Information Items

- A. [ID#21-2282](#) Utility Performance Report

Attachments: [04 2021 performance report](#)

- B. [ID#21-2283](#) Financial Report

Attachments: [Financials](#)

9. Closed Session

- A. [ID#21-2307](#) A motion will be made pursuant to Wis Stat sec 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be involved

- B. [ID#21-2308](#) A motion may then be made pursuant to Wis Stat sec 19.85(2) to re-convene in open session, in which action may be taken on matters discussed in closed session.

10. Adjourn