



Meeting Agenda - Final Waukesha Water Commission

Thursday, July 15, 2021

6:00 PM

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#21-2571](#) Approve Minutes of June 17, 2021 Meeting

Attachments: [06 17 2021 Minutes](#)

5. Action Items

A. [ID#21-2572](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#21-2573](#) Deny appeal, from Derrick Dralle, of the January 2021 water bill for the property at 1223-25 Wilshire Place as recommended by staff

Attachments: [Water Bill Dispute - Dralle Appeal - 123-25 Wilshire Pl](#)

C. [ID#21-2574](#) Approve revisions to policy 206: Duty Hours as presented effective July 21, 2021.

Attachments: [Revised OT Policy](#)

D. [ID#21-2575](#) Approve the professional services contract with Godfrey and Kahn for a time and expense contract not to exceed \$50,000 subject to review by the City Attorney

Attachments: [Memo to Commission Legal Services Contract with Godfrey and Kahn](#)

6. Discussion Items

A. [ID#21-2576](#) Great Lakes Update

B. [ID#21-2577](#) GWA Constructions Progress Dashboard

Attachments: [GWA Dashboard July 2021](#)

7. Information Items

- A. [ID#21-2578](#) Utility Performance Report

Attachments: [06 2021 performance report](#)

- B. [ID#21-2579](#) Financial Report

Attachments: [Financials](#)

8. Adjourn