



Meeting Agenda - Final

Waukesha Water Commission

Thursday, June 17, 2021

6:00 PM

Water Utility Conference Room
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: 920 9893 9307 Passcode: 058846

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#21-2422](#) Approve Minutes of May 20, 2021 Meeting

Attachments: [05 20 2021 Meeting Minutes](#)

5. Action Items

A. [ID#21-2423](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#21-2424](#) Approve Business Insurance Coverage for the 7/1/21 policy year with LWMMI for Liability and Cyber coverage, MPIC for Property and Equipment Breakdown coverage, Hanover for crime coverage, and Erie for worker's compensation at the quoted premiums and coverage limits

Attachments: [Business Insurance Renewal 07 01 2021](#)

C. [ID#21-2425](#) Approve Revised Waukesha Water Utility Policy 501.15 - Capital Assets, as presented

Attachments: [POLICY 501-15 - Capital Assets - Updated 06-17-2021 - Final](#)

D. [ID#21-2426](#) Approve of the CP2A Change Order No. 001 for Super Excavators in the amount of \$201,278.62.00.

Attachments: [Memo for CO-001 for CP2A](#)

E. [ID#21-2436](#) Approve Contract for Services with the State of Wisconsin Department of Administration for Low Income Household Water Assistant Program

Attachments: [Memo and Vendor Agreement Low Income Assistance](#)

6. Discussion Items

- A. [ID#21-2427](#) Great Lakes Update
- B. [ID#21-2428](#) GWA Construction Progress Dashboard
- Attachments: [GWA Dashboard June 2021](#)
- C. [ID#21-2429](#) GWA Earned Value Report
- Attachments: [GWA Earned Value](#)

7. Information Items

- A. [ID#21-2431](#) Utility Performance Report
- Attachments: [05 2021 performance report](#)
- B. [ID#21-2434](#) Financial Report
- Attachments: [Financials](#)

8. Adjourn