



Meeting Agenda - Final Waukesha Water Commission

Thursday, September 16, 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#21-2845](#) Approve Minutes of August 18, 2021 Meeting
Attachments: [08 18 2021 Meeting Minutes](#)
5. Action Items
 - A. [ID#21-2846](#) Approve Payments from the General Fund and the Improvement fund
Attachments: [Vouchers](#)
 - B. [ID#21-2847](#) Approve the noted portion of Change Order No. 003 for Contract Package 5 for a total of \$186,112.56 and 4 additional days of contract time
Attachments: [HDD CO Memo](#)
 - C. [ID#21-2854](#) Approve New Phone System as Recommended by Staff
6. Discussion Items
 - A. [ID#21-2849](#) Great Lakes Update
 - B. [ID#21-2850](#) GWA Construction Progress Dashboard
Attachments: [GWA Dashboard September 2021](#)
 - C. [ID#21-2859](#) GWA Earned Value Report
Attachments: [GWA Earned Value September 2021](#)
 - D. [ID#21-2851](#) Discuss 2022 Capital Improvement Plan
Attachments: [2022 Capital Improvement Plan](#)

7. Information Items

A. [ID#21-2852](#) Utility Performance Report

Attachments: [08 2021 performance report](#)

B. [ID#21-2853](#) Financial Report

Attachments: [Financials](#)

8. Adjourn