



Meeting Agenda - Final
Waukesha Water Commission

Thursday, November 18, 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#21-3172](#) Approve Minutes of October 21, 2021 Meeting

Attachments: [10 21 2021 Meeting Minutes](#)
5. Action Items
 - A. [ID#21-3173](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#21-3174](#) Elect Commission President and Commission Secretary
 - C. [ID#21-3175](#) Approve the Capital Improvement Plan and Operating Plan for 2022

Attachments: [2022 Capital and Operating Budget](#)
 - D. [ID#21-3176](#) Approve of the noted Change Order for Contract Package 5 for a net total of \$85,441.81

Attachments: [CP5 Memo](#)
[CP5 CO Supporting Documents](#)
 - E. [ID#21-3177](#) Approve of the noted Change Order for Contract Package 6 for a net total of \$681,277.02.

Attachments: [CP6 Memo](#)
[CP6-CO-Supporting Docs](#)
 - F. [ID#21-3178](#) Approve of the reimbursement agreement with R.F. Smart Development, LLC for the Coldwater Creek to Shagbark Trail utility extension project pending legal review by the City Attorney.

Attachments: [Memo to Approve agreement](#)

- G. [ID#21-3179](#) Approve the purchase of one Ford F550, DRW (F5H) XL 4WD Regular Cab, Ford Super Duty, F-250, SRW (X2B) XL 4WD SuperCab, one Ford Ranger XL, 2WD, SuperCab, and one Ford Super Duty F-250 SRW (F2A) XL 2WD regular cab, and the corresponding future (2022) sale of Fleet #5, #24, #80, and #92 at a total cost to the utility not to exceed \$190,000.

Attachments: [Memo regarding 2022 Fleet](#)

- H. [ID#21-3185](#) Recommend the Common Council adopt an Ordinance Creating Subsection (6) of Section 6.12 of the Waukesha Municipal Code, Regarding Streets and Sidewalks; and Amending Subsection (4) of Section 21.10 of the Waukesha Fire Prevention Code, Regarding Snow Surrounding Fire Hydrants

Attachments: [Street Sidewalk and Hydrant Snow Ordinance](#)

6. Discussion Items

- A. [ID#21-3180](#) Great Lakes Update
- B. [ID#21-3181](#) GWA Construction Progress Dashboard

Attachments: [GWA Dashboard November 2021](#)

7. Information Items

- A. [ID#21-3182](#) Utility Performance Report

Attachments: [10 2021 performance report](#)

- B. [ID#21-3183](#) Financial Report

Attachments: [Financials](#)

8. Adjourn