



## Meeting Agenda - Final

### Waukesha Water Commission

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Thursday, October 21, 2021

6:00 PM

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

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - A. [ID#21-3011](#) Approve Minutes of the September 16, 2021 Meeting  
  
Attachments: [09 16 2021 Meeting Minutes](#)
5. Action Items
  - A. [ID#21-3012](#) Approve Payments from the General Fund and the Improvement Fund  
  
Attachments: [Vouchers](#)
  - B. [ID#21-3013](#) Approve the Release of the Property at 1032 Baxter Street and request Community Development take the necessary steps to dispose of the property as discussed.  
  
Attachments: [Release of 1032 Baxter Street](#)
  - C. [ID#21-3014](#) Approve the Unit Price Contract for Coldwater to Shagbark Water and Sewer Extension Project  
  
Attachments: [Post Bid Memo](#)
  - D. [ID#21-3015](#) Ratify the improvements at the cost of \$39,010.00 to complete an emergency replacement of the water main on Chatsworth Circle to be done by Underground Pipeline, Inc.  
  
Attachments: [Chatsworth Circle Memo](#)
  - E. [ID#21-3016](#) Approve the noted Change Order for Contract Packages 2A for a net total of \$549,047.39.  
  
Attachments: [Memo for CP2A CO](#)

- F. [ID#21-3017](#) Approve the water main relocation and Developers Agreement at the Waukesha County Airport, at no cost the Utility  
**Attachments:** [Memo to Approve Airport Water Main Relocation](#)
- G. [ID#21-3018](#) Approve the agreement with Nextiva for a managed IP phone system with an initial cost of \$4,584.45 and a monthly cost of \$622.96, for a 36-month term with an option to renew after the initial term  
**Attachments:** [Phone system upgrade memo 10 21 2021](#)
- H. [ID#21-3019](#) Approve modifications to the organizational structure of the Operations Department effective January 1, 2022.  
**Attachments:** [Proposed Operations Staffing to WC 10 2021](#)
- I. [ID#21-3036](#) Approve the water main lining on Madison Street in the amount of \$77,800.00 by Fer-Pal Construction.  
**Attachments:** [Memo Madison Lining](#)

## 6. Discussion Items

- A. [ID#21-3020](#) Great Lakes Update
- B. [ID#21-3021](#) GWA Construction Progress Dashboard  
**Attachments:** [GWA Dashboard October 2021](#)
- C. [ID#21-3022](#) Discuss 2022 Operating Budget  
**Attachments:** [2022 Draft Operating Budget](#)

## 7. Information Items

- A. [ID#21-3023](#) Utility Performance Report  
**Attachments:** [09 2021 performance report](#)
- B. [ID#21-3024](#) Financial Report  
**Attachments:** [Financials](#)
- C. [ID#21-3025](#) Financial Report

## 8. Adjourn