



Meeting Agenda - Final Waukesha Water Commission

Thursday, January 20, 2022

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: 977 8660 1435 Passcode: 894064

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#22-3452](#) Approve Minutes of December 16, 2021
Attachments: [12 16 2021 Meeting Minutes](#)
5. Action Items
 - A. [ID#22-3453](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers](#)
 - B. [ID#22-3454](#) Approve the CP6 Change Order for installation of 2-inch Fiber Optic Conduit in the amount of \$325,000.00.
Attachments: [Memo to Approve Fiber CO](#)
 - C. [ID#22-3455](#) Approve the VFD project at Well No. 3 with Hogan Electric for a cost not to exceed \$55,000
Attachments: [VFD for Well #3](#)
 - D. [ID#22-3458](#) Approve the MCC project at Well No. 7 with Hogan Electric for a cost not to exceed \$48,000
Attachments: [Well 7 Motor Control Center](#)
 - E. [ID#22-3459](#) Approve a one-Year Lawn Service Contract Extension to Bertoni Enterprises for a total cost not to exceed \$27,600
Attachments: [Extend Lawn Care Contract](#)

- F. [ID#22-3460](#) Approve the lock replacement project at WWU remote sites with CastleView Technologies for a cost not to exceed \$77,300
Attachments: [Lock Replacement at Remote Sites](#)
- G. [ID#22-3461](#) Approve the security camera at remote sites with CastleView Technologies for a cost not to exceed \$213,812
Attachments: [Cameras at Remote Sites](#)
- H. [ID#22-3470](#) Move to designate the Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2022 calendar year
Attachments: [2022 Depositories](#)

6. Discussion Items

- A. [ID#22-3473](#) Great Lakes Update
- B. [ID#22-3474](#) GWA Construction Progress Dashboard
Attachments: [GWA Dashboard January 2022](#)

7. Information Items

- A. [ID#22-3475](#) Utility Performance Report
Attachments: [12 2021 performance report](#)
- B. [ID#22-3476](#) Financial Report
Attachments: [Financials](#)

8. Adjourn