



Meeting Agenda - Final
Waukesha Water Commission

Thursday, May 19, 2022

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#22-4174](#) Approve Minutes of April 22, 2022 Meeting

Attachments: [04 22 2022 Meeting Minutes](#)

5. Action Items

A. [ID#22-4175](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#22-4177](#) Approve Purchase of Annual Water Treatment Chemicals

Attachments: [2022 Chemical Memo and Bid Tab](#)

C. [ID#22-4178](#) Approve the noted Change Order for Contract Package 5 for a net total of \$343,469.89 and no additional days

Attachments: [Memo_CP5 CO 003](#)

D. [ID#22-4179](#) Approve the noted Change Order for Contract Package 6 for a net total of \$94,804.79

Attachments: [Memo CP6 CO 005](#)

E. [ID#22-4180](#) Approve the noted Change Order for Contract Package 2A for a net total of \$1,293,043.88 and no additional days

Attachments: [Memo CP2A CO 003](#)

6. Discussion Items

- A. [ID#22-4181](#) Discuss 2021 Audited Financial Statements
- Attachments:** [Waukesha Water Utility 12-31-21 Audit Results FINAL](#)
[Waukesha Water Utility 12-31-21 FS FINAL](#)

- B. [ID#22-4182](#) Great Lakes Update

- C. [ID#22-4183](#) GWA Construction Progress Dashboard
- Attachments:** [GWA Dashboard May 2022](#)

- D. [ID#22-4184](#) Well #10 Update

7. Information Items

- A. [ID#22-4185](#) Utility Performance Report
- Attachments:** [04 2022 performance report](#)

- B. [ID#22-4186](#) Financial Report
- Attachments:** [Financials](#)

8. Adjourn