



Meeting Agenda - Final

Waukesha Water Commission

Thursday, June 16, 2022

6:00 PM

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

1. Call to Order
2. Roll Call
3. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be Involved.
4. Public Comment
5. Approval of Minutes
 - A. [ID#22-4290](#) Approve Minutes of May 19, 2022 Meeting

Attachments: [05 19 2022 Meeting Minutes](#)
6. Action Items
 - A. [ID#22-4291](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#22-4292](#) Approve Business Insurance Coverage for the July 1, 2022 Policy Year

Attachments: [Business Ins Renewal Pkt](#)
 - C. [ID#22-4293](#) Approve 36-Month Uniform Contract with Aramark at the quoted cost effective July 1, 2022

Attachments: [Uniform Memo 07 01 2022 thru 07 01 2025](#)
 - D. [ID#22-4294](#) Approve the water main unit price contract and 1% city administration fee totaling \$107,060.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Super Excavators for the area 7 flood mitigation project.

Attachments: [Memo Area 7](#)

- E. [ID#22-4295](#) Approve contract with USIC for locating services for the Great Water Alliance program.
- Attachments: [Memo for GWA Locating Services](#)
- F. [ID#22-4296](#) Ratify and approve payment in the amount of \$22,458.00 for 5733 W. Oakwood site demo in the amount of \$22,458.00 to Macemon and Sons, Inc.
- Attachments: [Memo for site demo](#)

7. Discussion Items

- A. [ID#22-4297](#) Great Lakes Update
- B. [ID#22-4298](#) GWA Construction Progress Dashboard
- Attachments: [GWA Dashboard June 2022](#)
- C. [ID#22-4299](#) Well #10 Update

8. Information Items

- A. [ID#22-4300](#) Utility Performance Report
- Attachments: [05 2022 performance report](#)
- B. [ID#22-4301](#) Financial Report
- Attachments: [Financials](#)

9. Closed Session

- A. [ID#22-4302](#) A motion will be made pursuant to Wis Stat sec 19.85(1)(g) to go into closed session to confer with legal counsel with respect to possible litigation with S.J. Louis Construction in which the City is likely to be involved.
- B. [ID#22-4303](#) A motion may then be made pursuant to Wis Stat sec 19.85(2) to re-convene in open session, in which action may be taken on matters discussed in closed session.

10. Adjourn