



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, March 19, 2026

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews, and Shawn Reilly

Absent 1 - Peter Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#26-03164](#) Approval of Minutes

Attachments: [Meeting Minutes 2-19-26](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

5. Action Items

A. [ID#26-03165](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [February Voucher List](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

B. [ID#26-03166](#) Approve \$155,098.67 to Forte' for audio visual equipment and installation services for the new Operations Center.

Attachments: [AV Equipment for new Operations Center Memo - Forte'](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

- C. [ID#26-03167](#) Approve the Easement Agreement at the Woodridge Booster Station with WE Energies at no cost to the Utility.

Attachments: [Memo to Approve Easement](#)

approved

Aye: 5 - Joan Francoeur, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

Abstain: 1 - Jeff Fowle

- D. [ID#26-03168](#) Approve our standard Professional Services Agreement with 120Water for the School and Childcare Facility Compliance Monitoring for \$27,731.72.

Attachments: [Memo to Approve PSA](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

- E. [ID#26-03051](#) Approve the water main offset unit price contract and 1% City administration fee totaling \$51,846.33 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Musson Brothers, Inc. for the Davidson Road Utility & Street Improvements.

Attachments: [Memo and Exhibit Davidson](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

- F. [ID#26-03169](#) Approve resolution # 3-19-26 which hereby declares that an emergency situation exists, as described in Section 62.15(1)(b) of the Wisconsin Statutes, and directs the General Manager to negotiate a contract to replace the water main at Willow Park Apartments, 1017-1021 Delafield St., for a cost not to exceed \$76,665.00. Asphalt restoration will be coordinated with Willow Park Management at a cost not to exceed \$20,000.00.

Attachments: [Memo and Exhibit Willow Park](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

- G. [ID#26-03176](#) Approve the water main replacement unit price contract and 1% City administration fee totaling \$5,003,225.53 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the 2026 Resurfacing Utility Replacement & Street Improvements.

Attachments: [Memo and Exhibit 2026 Resurfacing](#)

approved

Aye: 6 - Joan Francoeur, Jeff Fowle, Gerald Couri, Joe Piatt, Dale Matthews and Shawn Reilly

Absent: 1 - Peter Bartels

6. Discussion Items

- A. [ID#26-03174](#) Water main relay on Prairie
- B. [ID#26-03175](#) Water main relay on Luke, Born and Walton

7. Information Items

- A. [ID#26-03171](#) New Operations Center Updates
- B. [ID#26-03172](#) Utility Performance Report/Administrative Activities

Attachments: [2026 performance report](#)

- C. [ID#26-03173](#) Financial Report

Attachments: [February Financials](#)

8. Adjourn