

**CITY OF WEST ALLIS
RESOLUTION R-2025-2394**

**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF WEST
ALLIS AND CITY WATER, LLC FOR MANAGEMENT AND MAINTENANCE
SERVICES FOR THE WATER UTILITY, NOT TO EXCEED, AMOUNT OF \$45,000**

WHEREAS, the City of West Allis owns and operates a public water utility which operates under the jurisdiction of the Public Service Commission of Wisconsin and the City of West Allis Common Council; and,

WHEREAS, the City of West Allis Public Water Utility requires assistance in operational coverage for the adequate operation of the water pumping station; and,

WHEREAS, due to a recent retirement within the City of West Allis Water Utility, contracted services are required during the transitional period to maintain operation; and,

WHEREAS, the City desires to retain professional assistance for the management, operation, and maintenance of the water utility's pump stations, SCADA monitoring, regulatory sampling, and related operational duties during this timeframe; and,

WHEREAS, City Water, LLC, a Wisconsin limited liability company, has the qualifications and capacity to provide the necessary professional services and has agreed to perform such services under the terms and conditions set forth in the attached Agreement for Management and Maintenance Services; and

WHEREAS, the Agreement includes the scope of services, compensation schedule, insurance requirements, and other provisions necessary for performance and legal compliance; and,

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the Mayor and City Clerk are hereby authorized to execute the attached Agreement, effective June 1, 2025 to December 31, 2025, with City Water, LLC for the purpose of providing management and maintenance services for the West Allis Water Utility, pursuant to the terms outlined in the Agreement; and,

BE IT FURTHER RESOLVED the City shall fund said agreement using Professional Services Agreement account 501-2901-537.30-04 in the amount not to exceed \$45,000.

BE IT FURTHER RESOLVED that the City Administrator, Water Systems Manager, and Director of Public Works are authorized to administer said agreement on behalf of the City and to take such additional actions as may be necessary to implement its terms.

SECTION 1: **ADOPTION** "R-2025-2394" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2025-2394(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COMMON COUNCIL
JUNE 10, 2025.

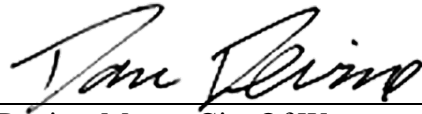
	AYE	NAY	ABSENT	ABSTAIN
Ald. Ray Turner	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kimberlee Grob	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Ald. Chad Halvorsen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marissa Nowling	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Patty Novak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Attest



Tracey Uttke, City Clerk, City Of West
Allis

Presiding Officer



Dan Devine, Mayor, City Of West
Allis

