

Date: January 31, 2019
To: Common Council
From: Alderman Thieme
Re: January 17th Commission Meeting Summary

- Approval was given to upgrade the SCADA Computer system which operates and monitors, 24-7, all remote pumping stations, storage reservoirs/towers, and water treatment facilities throughout our distribution system. Timing of this upgrade is imperative in order to be fully functional in time for the new water supply. The proposed cost from Energenec is not to exceed \$36,900.
- A one-year extension to our lawn care agreement with Bertoni Enterprises was approved for a 3rd year cost of \$22,080.
- A Water Main easement was approved for the New Perspective Sr. Living development. The easement will be a 20-foot and 30-foot wide non-exclusive easement; standard language, no exceptions.
- Designation of calendar year 2019 Depositories Approved: Waukesha Sate Bank, Waukesha Investments, JP Morgan Chase Bank, and State of Wisconsin Local Government Investment Pool.
- Great Lakes Update: Staff updated the Commission on the progress related to the Great Lakes project. Work continues on the critical path items including the finalization of the EIS, the completion of the wastewater treatment plant facility plan update which will include the WPDES (discharge) permit limits for the Root River Discharge and the Diversion permit. We are expecting to have the draft permits out in the first quarter of 2019. The sale of the booster station land has received all necessary approvals, and the City Attorney will be working with the County attorneys to finalize the transaction. Finally, the Washington DC meetings were delayed due to weather and will now happen on February 12.

The next commission meeting is scheduled for February 28, 2019, at 6 PM.

TT/lmg