



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, September 28, 2017

5:30 PM

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

Please Note Meeting Time Change

1. Call to Order
2. Roll Call
3. Announcement of closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.
4. Public Comment
5. Approval of Minutes
 - a. [ID#17-1459](#) Approve Minutes of August 24, 2017 Meeting
Attachments: [08 24 2017 Meeting Minutes.pdf](#)
6. Action Items
 - a. [ID#17-1460](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#17-1475](#) Approve the revised 2017 Phase 2 Scope of Services and Fee for the contract with Greeley Hansen for an amount not to exceed \$16,198,077.
Attachments: [Greeley Hansen Contract Amendment for Phase 2 Memo.pdf](#)
7. Discussion Items
 - a. [ID#17-1461](#) Discuss Capital Improvement Plan
Attachments: [CIPPresentation.pdf](#)
 - b. [ID#17-1462](#) Great Lakes Update
8. Information Items

- a. [ID#17-1463](#) Utility Performance Report

Attachments: [08 2017 performance report.pdf](#)

- b. [ID#17-1464](#) Financial Report

Attachments: [Financials.pdf](#)

9. Closed Session

- a. [ID#17-1465](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.
- b. [ID#17-1466](#) Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session.

10. Adjourn