



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, April 19, 2018

6:00 PM

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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. [ID#18-0534](#) Approve Minutes of March 15, 2018 Meeting
Attachments: [MeetingMinutes 03 15 2018.pdf](#)
5. Action Items
 - a. [ID#18-0535](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [03 2018 Payments.pdf](#)
 - b. [ID#18-0536](#) Approve Contract for Repainting Morris Water Tower
Attachments: [Memo regarding Morris Water Tower Repainting.pdf](#)
[Updated Memo regarding Morris Water Tower Repainting.docx](#)
 - c. [ID#18-0537](#) Approve Contract for Main Street Reconstruction
Attachments: [Main Street Post Bid Memo.pdf](#)
 - d. [ID#18-0603](#) Approve contract with Advanced Utility Systems in the amount of \$30,000 to re-design Waukesha Water Utility's utility bill to include a return flow rate structure
Attachments: [Utility Bill Reconfiguration - Return Flow.pdf](#)
 - e. [ID#18-0604](#) Recommend 2018 Return Flow rates to the Board of Public Works
Attachments: [2018 Return Flow Rates.pdf](#)
6. Discussion Items

- a. [ID#18-0538](#) Great Lakes Update
- b. [ID#18-0539](#) 2018 Water Supply Status Report
Attachments: [2018 Water Supply Status Report.pdf](#)

7. Information Items

- a. [ID#18-0540](#) Utility Performance Report
Attachments: [03 2018 performance report.pdf](#)
- b. [ID#18-0541](#) Financial Report
Attachments: [03 2018 Financials.pdf](#)

8. Adjourn