



Meeting Agenda - Final-revised Waukesha Water Commission

Water Utility Commission

Thursday, March 19, 2015

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#15-2217](#) Approve Minutes of 02 19 2015 Water Commission Meeting
Attachments: [Meeting Minutes 02 19 2015.pdf](#)
5. Action Items
 - A. [ID#15-2218](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers for Approval 03 19 2015B.pdf](#)
 - B. [ID#15-2219](#) Approve the Water Utility portion of the Public Works project on Rosemary Street from Arcadian Avenue to National Avenue and Greenbush Street from National Avenue to 194 feet south of E. Main Street, for an estimated cost to the Utility of \$313,600.
Attachments: [Rosemary Street Fact Sheet and Map.pdf](#)
 - C. [ID#15-2220](#) Approve the water main replacement unit price contract and 1% city administration fee for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract for the Maple Avenue Utility and Street Improvements.
Attachments: [Maple Avenue Utility Improvements.pdf](#)
[Maple Avenue Memo after Bid Opening.pdf](#)
 - D. [ID#15-2221](#) Approve the water main replacement project on Les Paul Parkway from Arcadian to Broadway, for an estimated cost to the Utility of \$4,039,000
Attachments: [Phase I of Les Paul Parkway WM replacement.pdf](#)

- E. [ID#15-2222](#) Approve legal services contract with Stafford Rosebaum LLP for a time and materials agreement not to exceed \$50,000

Attachments: [Memo and LSA for Stafford Rosebaum ApprovalC.pdf](#)

6. Discussion Items

- A. [ID#15-2208](#) Great Lakes Water Application Update

7. Information Items

- A. [ID#15-2223](#) Utility Performance Report

Attachments: [02 2015 performance report.pdf](#)

- B. [ID#15-2224](#) Financial Report

Attachments: [Financial Report 02 2015.pdf](#)

8. Closed Session

- A. [ID#15-2100](#) A motion will be made to go into closed session pursuant to Section 19.85(1)(c). Wis. Stats., to discuss the 2014 performance and 2015 compensation of Dan Duchniak, General Manager.

[ID#15-2226](#) 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 discussion and/or action concerning the items discussed in closed session.

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

9. Adjourn