



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, March 16, 2017

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#17-0381](#) Approve Minutes of February 23, 2017 Meeting
Attachments: [02 23 2017 Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#17-0382](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#17-0383](#) Approve water main replacement unit price contract for the Utility's portion of the Utility contract for the West Ave to Mountain Ave water main improvements
Attachments: [West Ave to Mountain Ave WM Improvements POST BID.pdf](#)
 - c. [ID#17-0384](#) Approve 20 foot wide non exclusive water main easement at 534 Glenwood Drive for the West Avenue to Mountain Ave water main improvement project at not cost to the Utility
Attachments: [534 Glenwood Easement memo and exhibit.pdf](#)
 - d. [ID#17-0385](#) Approve the low bid, based on our unit price engineer's estimate, as acted upon by the City of Waukesha Common Council, for the water main related work in the unit price contract for Waukesha Water Utility's portion of the City of Waukesha Department of Public Work's contract for the NW Barstow project, from Buena Vista to Lemira, for a total not to exceed \$380,000.00 using the monies budgeted in account #3431.
Attachments: [NW Barstow memo and exh.pdf](#)

- e. [ID#17-0386](#) Approve the low bid, based on our unit price engineer's estimate, as acted upon by the City of Waukesha Common Council, for the water main related work in the unit price contract for Waukesha Water Utility's portion of the City of Waukesha Department of Public Work's contract for water services on Oscar Street from Jefferson to Highland, for a total not to exceed \$46,000.00 using the monies budgeted in account #3431.

Attachments: [Oscar Street Memo and Exh.pdf](#)

- f. [ID#17-0387](#) Approve the water main replacement project on Caroline St, from Main to Arcadian, for an estimated cost to the Utility of \$240,000.00.

Attachments: [Caroline Face Sheet and Exh.pdf](#)

- g. [ID#17-0388](#) Move to authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$1,924,600 for the water system improvements on West Avenue and Glenwood.

Attachments: [Reimbursement Resolution.pdf](#)

- h. [ID#17-0389](#) Replace the originally approved list of blanket purchase orders, totaling \$10,278,893 with the revised attached list, totaling \$10,256,592.

Attachments: [Revised Blanket Purchase Orders.pdf](#)

- i. [ID#17-0390](#) Approve increase to pay range of Operations Manager position to include requirement of P.E. license

Attachments: [ops manager increase 03 2017.pdf](#)

6. Discussion Items

- a. [ID#17-0391](#) Great Lakes Update
- b. [ID#17-0392](#) 2016 Conservation Activities

7. Information Items

- a. [ID#17-0393](#) Utility Performance Report

Attachments: [02 2017 performance report.pdf](#)

- b. [ID#17-0394](#) Financial Report

Attachments: [Financial Statements.pdf](#)

8. Closed Session

- a. [ID#17-0395](#) Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss General Manager's 2016 Performance Evaluation and Approve 2017 Compensation.

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

Possible action on matters discussed in closed session.

9. Adjourn