



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, October 22, 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#15-3609](#) Approve Minutes of 09 24 2015 Meeting
Attachments: [09 24 15 Minutes.pdf](#)
5. Action Items
 - A. [ID#15-3610](#) Approve Change Order No.1 with American Sewer Services, Inc. for the Les Paul Pkway water main project
Attachments: [Les Paul Parkway Change Order.pdf](#)
 - B. [ID#15-3611](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Payments for Approval.pdf](#)
 - C. [ID#15-3612](#) Approve submission of irrigation System Ordinance to O&L Committee
Attachments: [Irrigation Ordinance.pdf](#)
 - D. [ID#15-3613](#) Approve Annexation of Lathers Property for recommendation to the Common Council.
Attachments: [Commission memo - Lathers Property Annexation Recommendation 10-22-15.p](#)
 - E. [ID#15-3614](#) Approve Amendment No.1 to the Developers Agreement for Clearwater Apartments Phase 1.
Attachments: [Clearwater Apartments Amendment #1.pdf](#)
 - F. [ID#15-3615](#) Approve Amendment No. 1 to the Developers Agreement for Good Harvest Market.
Attachments: [Good Harvest Market Amendment.pdf](#)

- G. [ID#15-3616](#) Approve Amendment No. 1 to the Developers Agreement for Oberlin Filter located at 827 Silvernail Road
Attachments: [Oberlin Filter Amendment #1.pdf](#)
- H. [ID#15-3617](#) Approve Water Main Relocation from 200 feet west of Fairview Avenue to Mountain Avenue within Dopp Street
Attachments: [Dopp Street main relocation.pdf](#)
- I. [ID#15-3658](#) Approve Cellular Antennae Site Lease Agreements
Attachments: [Memo and T-Mobile Agreements for Meadowbrook, Hunter, and Evergreen Tow](#)
- J. [ID#15-3659](#) Election of Water Utility Commission Officers

6. Discussion Items

- A. [ID#15-3618](#) Great Lakes Update
- B. [ID#15-3619](#) Discuss Operating Plan
Attachments: [2016 Operating Budget and 5 Yr CIP.pdf](#)
- C. [ID#15-3620](#) Discuss 5-Year Capital Improvement Plan

7. Information Items

- A. [ID#15-3621](#) Utility Performance Report/ Administrative Activities
Attachments: [09 2015 performance report.pdf](#)
- B. [ID#15-3622](#) Financial Report
Attachments: [September Financial Statements.pdf](#)

8. Adjourn