



Meeting Agenda - Final Waukesha Water Commission

Monday, October 26, 2020

6:00 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 998 2549 4515 Passcode: 017746

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#20-1291](#) Approve Minutes of the September 16, 2020 Meeting

Attachments: [09 16 2020 Meeting Minutes](#)
5. Action Items
 - A. [ID#20-1292](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#20-1293](#) Elect Commission Officers
 - C. [ID#20-1294](#) Approve change order with Advance Construction in the amount of \$51,523.00

Attachments: [Advance Memo](#)
 - D. [ID#20-1295](#) Approve contract extension with our current chemical supplier, Milport Chemical Company

Attachments: [Memo to Approve Extend Contract with Chemical Supplier](#)
 - E. [ID#20-1296](#) Approve a three year and two-month Agreement with Rembrandt Commercial Cleaning for a not to exceed amount of \$2,224 for the remainder of 2020, \$16,554 for 2021, \$16,830 for 2022, and \$17,180 for 2023

Attachments: [2020 to 2023 Cleaning Services](#)

- F. [ID#20-1297](#) Approve Disallowance of Claim filed by Thomas Starich for East Broadway Incident as recommended by insurance carrier
Attachments: [Disallow Starich Broadway](#)
- G. [ID#20-1298](#) Approve Disallowance of Claim Filed by Victor F. Cruz for Broadway Incident as recommended by Insurance Carrier
Attachments: [Disallow Cruz Broadway](#)
- H. [ID#20-1299](#) Approve Purchase of Property Located at 5733 W. Oakwood Road, Franklin Wisconsin to Common Council
Attachments: [Approve 5733 Oakwood Purchase](#)
- I. [ID#20-1314](#) Approve legal fees and an annual construction period servicing fee for the WIFIA loan in the amount of \$75,865.00 to the United States Environmental Protection Agency.
Attachments: [WIFIA Loan Additional Closing Costs Memo](#)

6. Discussion Items

- A. [ID#20-1300](#) Discuss 2021 Capital Improvement Plan
Attachments: [2021 Proposed Operating Budget - Draft](#)
- B. [ID#20-1301](#) Great Lakes Update

7. Information Items

- A. [ID#20-1302](#) Utility Performance Report
Attachments: [09 2020 performance report](#)
- B. [ID#20-1303](#) Utility Financial Report
Attachments: [Financials](#)

8. Adjourn