



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, March 21, 2019

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#19-0381](#) Approve Minutes of February 28, 2019 Meeting
Attachments: [02 28 2019 Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#19-0382](#) Approve payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#19-0383](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the easements necessary for the return flow pipeline portion of the Great Water Alliance program
Attachments: [Return Flow Pipeline Relocation Order Resolution and Resolution of Public Nec](#)
 - c. [ID#19-0384](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the Town of Waukesha to the Common Council pending legal review.
Attachments: [Intergovernmental Agreement with Town of Waukesha.pdf](#)
 - d. [ID#19-0385](#) Approve Main Street Reconstruction - Lombardi Way to Manhattan Drive, Unit Price Contract
Attachments: [Post Bid Memo - Main Street.pdf](#)
 - e. [ID#19-0386](#) Approve Summit Avenue Reconstruction – Greenmeadow to Grandview Unit Price Contract
Attachments: [Post Bid Memo.pdf](#)

- f. [ID#19-0390](#) Move to approve of the Developer's Agreement with Waukesha County for water main replacement on the Waukesha County Courthouse Campus.

Attachments: [Memo to Approve Courthouse_DA.pdf](#)

6. Discussion Items

- a. [ID#19-0387](#) Great Lakes Update

7. Information Items

- a. [ID#19-0388](#) Performance Report

Attachments: [02 2019 performance report.pdf](#)

- b. [ID#19-0389](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn