



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

---

Thursday, November 15, 2018

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#18-1700](#) Approve Minutes of the October 25, 2018 Meeting  
**Attachments:** [10 25 2018 Minutes.pdf](#)
5. Action Items
  - a. [ID#18-1701](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers.pdf](#)
  - b. [ID#18-1702](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the return flow pipeline easements on various properties along the return flow pipeline route pending review by the City Attorney  
**Attachments:** [Memo and Relocation Order.pdf](#)
  - c. [ID#18-1703](#) Approve 2019 Operating Budget and Capital Improvement Plan  
**Attachments:** [2019 Capital & Operating Budget.pdf](#)
  - d. [ID#18-1712](#) Approve declaration that an emergency situation exists, as described in Section 62.15 (1)(b) of the Wisconsin Statutes, and directs the General Manager to negotiate a contract with Municipal Well & Pump to remove the existing Saylesville Well No. 8 pumping equipment, install the spare pumping equipment and replace the spare equipment to remain compliant with the DOJ consent order for a price not to exceed \$125,000.  
**Attachments:** [Well #8 emergency declaration memo and resolution.pdf](#)
6. Discussion Items

- a. [ID#18-1704](#) Great Lakes Update

7. Information Items

- a. [ID#18-1705](#) Utility Performance Report

**Attachments:** [10 2018 performance report.pdf](#)

- b. [ID#18-1706](#) Financial Report

**Attachments:** [Financials.pdf](#)

8. Adjourn