



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, December 20, 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#18-1845](#) Approve Minutes of November 15, 2018 Meeting
Attachments: [11 15 2018 draft minutes.pdf](#)
5. Action Items
 - a. [ID#18-1846](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#18-1847](#) Approve 2019 Blanket Purchase Orders
Attachments: [Blanket POs.pdf](#)
 - c. [ID#18-1848](#) Approve the purchase of one (1) 2018 Caterpillar 430F2 ST Backhoe/Loader from Fabick Cat for their proposal of \$94,750.00.
Attachments: [Memo regarding Backhoe56 Replacement.pdf](#)
 - d. [ID#18-1849](#) Approve Water Main Extension for New Perspective Sr. Living at No Cost to the Utility
Attachments: [Memo with exhibits .pdf](#)
 - e. [ID#18-1850](#) Approve the Developer's Agreement with Waukesha RE, LLC. for the New Perspective Sr. Living Development.
Attachments: [Memo to Approve_DA.pdf](#)

- f. [ID#18-1851](#) Approve a resolution recommending the council purchase land from Waukesha County for the Great Lakes water Booster Pumping Station and Storage Reservoirs

Attachments: [Purchase Memo and Resolution.pdf](#)

- g. [ID#18-1852](#) Approve authorization of additional service fees for construction authorization and permitting review by the Wisconsin Public Service Commission and Wisconsin Department of Natural Resources.

Attachments: [PSC CA & Permitting Review - December.pdf](#)

- h. [ID#18-1860](#) 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 Wolf Road Well No. 10 pumping equipment, install the spare pumping equipment and then reinstall a repaired or replacement 700Hp pumping equipment to remain compliant with the DOJ consent order for a price not to exceed \$325,000

Attachments: [Emergency Declaration 2018 Commission Memo.pdf](#)

- i. [ID#18-1862](#) Approve the payment of \$18,405.00 to UW Parkside for the November sampling events.

Attachments: [Memo regarding payment for November Sampling by UW Parkside.pdf](#)

6. Discussion Items

- a. [ID#18-1861](#) Great Lakes Update

7. Information Items

- a. [ID#18-1853](#) Utility Performance Report

Attachments: [11 2018 performance report.pdf](#)

- b. [ID#18-1854](#) Financial Report

Attachments: [Financials.pdf](#)

- c. [ID#18-1855](#) 2019 Charges and Fees as approved by the General Manager

Attachments: [2019 Fee Schedule.pdf](#)

8. Closed Session

- a. [ID#18-1856](#) A Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss General Manager's 2018 Performance Evaluation and Approve 2019 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