



Meeting Agenda - Final Waukesha Water Commission

Water Utility Commission

Thursday, August 16, 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#18-1202](#) Approve Minutes of the July 19, 2018 Meeting
Attachments: [07 19 2018 minutes.pdf](#)
5. Action Items
 - a. [ID#18-1203](#) Approve payments from the General Fund and the Improvement Fund
Attachments: [July Vouchers.pdf](#)
 - b. [ID#18-1204](#) Authorize Purchase Order to the PSC for permitting review services
Attachments: [PSC Construction Authorization Review.pdf](#)
 - c. [ID#18-1205](#) Approve Bankruptcy Write-off's
Attachments: [Bankruptcy Writeoffs.pdf](#)
 - d. [ID#18-1206](#) Amend the 2018 budget and move \$65,000 from account 6145 and \$10,000 from account 6230 to account 6730 to cover street opening permits and fees associated with operating expenses and move \$75,000 from account 3250 to account 3431 to cover the street opening permits and fees associated with capital expenses for the remainder of 2018.
Attachments: [Street Opening Permits - Memo and Graphs.pdf](#)
 - e. [ID#18-1207](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the Waukesha Water Utility New Pumping Station near the vicinity of West Oklahoma Avenue and Honey Creek Drive.
Attachments: [Milw Pumping Station Resolution.pdf](#)

6. Discussion Items

- a. [ID#18-1208](#) Great Lakes Update

7. Information Items

- a. [ID#18-1209](#) Utility Performance Report

Attachments: [07 2018 performance report.pdf](#)

- b. [ID#18-1210](#) Financial Report

Attachments: [July Financials.pdf](#)

- c. [ID#18-1211](#) Demo of Pipe Loop Testing Apparatus built by Utility staff

8. Adjourn