



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Monday, August 31, 2020

6:00 PM

Virtual Meeting

Rescheduled

Listen to the Meeting Live by Calling:

1-888-788-0099 (Toll Free)

Webinar ID: 945 5330 3143

Passcode: 973503

The following is the link to register for public comment by 4:00 PM, day of meeting:

https://waukesha-wi.zoom.us/webinar/register/WN_MiK75-t5Rce3p1FPJ-klcw

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#20-1083](#) Approve Minutes from the July 16, 2020 Meeting
Attachments: [07 16 2020 Minutes](#)
5. Action Items
 - A. [ID#20-1084](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers](#)
 - B. [ID#20-1085](#) Approve Morris Tower Cellular Lease with Cellco Partnership d/b/a Verizon Wireless
Attachments: [Commission Memo on Waukesha Water Utility Cellular Lease Final Draft 8-24-2](#)
 - C. [ID#20-1086](#) Approve of the Contract Amendment with Greeley and Hansen for 2020 Phase 3 services in the amount of \$1,291,490
Attachments: [GH Phase 3 Contract Amendment Memo](#)

- D. [ID#20-1087](#) Approve an additional purchase order for the legal services agreement with Stafford Rosenbaum LLP for a time and materials agreement not to exceed \$100,000.
Attachments: [Stafford Rosebaum legal services Commission memo 8-24-20](#)
- E. [ID#20-1088](#) Recommend Approval to the Common Council of the Amendment to the Agreement between the City of Milwaukee and the City of Waukesha for the Purchase of Water at Wholesale
Attachments: [Recommend Approval to the Common Council of the Amendment to the Agree](#)
- F. [ID#20-1089](#) Approve of the Developer's Agreement with Bielinski Homes Development, Prairie Song Villas
Attachments: [Memo to Approve DA](#)
[M00550 Prairie Song DA B4 Commission Signature](#)
- G. [ID#20-1090](#) Approve the water main easement for the Bielinski Homes development, Prairie Song Villas
Attachments: [Easement Memo](#)
[M00550 Prairie Song Easement B4 Commission Signature](#)
- H. [ID#20-1091](#) Approve a servicing set-up fee and initial construction period servicing fee for the WIFIA loan in the amount of \$16,910 to the United States Environmental Protection Agency
Attachments: [WIFIA Loan Initial Servicing Fee Memo](#)
- I. [ID#20-1098](#) Recommend Approval to the Common Council for Great Lakes Water Supply Contract Package 2A to Super Excavators, Inc. in the amount of \$33,934,739
Attachments: [Great Lakes Water Supply Contract Package 2A memo 8-24-20](#)
[CP2A Recommendation Letter Signed 2020.08.26](#)
- J. [ID#20-1106](#) Approve Bankruptcy Write Offs
Attachments: [Bankruptcy Writeoffs Memo](#)
6. Discussion Items
- A. [ID#20-1092](#) Great Lakes Update
7. Information Items
- A. [ID#20-1093](#) Utility Performance Report
Attachments: [July 2020 performance report](#)

B. [ID#20-1094](#) Financial Report

Attachments: [Financials - July](#)

8. Adjourn