Waukesha Water Utility
SERVING WAUKESHA SINCE 1886

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Date: July 1, 2015

To: Common Council

From: Dan Duchniak, General Manager

Re: June 18, 2015 Water Utility Commission Meeting Summary

- An Amendment to the Developers Agreement with Broadway Commons was approved for their project at 1910 E. Broadway. This amendment extends the project completion date to June 30, 2016.

- The Water Commission ratified a contract with Zignego, Inc. for the Utility portion of the Summit Avenue Utility and Street Improvement project for their low bid price of $115,725.

- A motion was made to renew all business insurance coverage with the current carriers for the policy year beginning 7/1/2015.

- A Contract Amendment with CH2M (formerly CH2M Hill) for technical support during the review and approval phase of the Great Lakes Application process was approved in the amount of $149,000.

- The Water Utility has launched their new website that will be more user-friendly, and easier to navigate. There are many useful links to information about the Great Lakes Issue and water conservation ideas, as well as customer service information. The new address is www.waukesha-water.com and is also available via the City web site.

- Great Lakes Update by Dan Duchniak: He has been informed by the DNR that the Draft Environmental Impact Statement (EIS) and Draft Technical Review will be released for comment by the end of June. He will keep the council and commission updated through email as developments occur. He is also planning on providing a formal update to the common council in July. Staff has continued to work with the DNR on funding issues related to Clean Water Loan Funds and Safe Drinking Water Loan Funds for the project. Staff also continued to meet with the Public Service Commission to develop a funding plan as it relates to water rates.

The next commission meeting is scheduled for ***Thursday, July 16 at 6:00 PM***.