



Meeting Agenda - Final  
Waukesha Water Commission

*Water Utility Commission*

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Thursday, February 19, 2015

5:00 PM

Water Utility Conference Room  
115 Delafield St. Waukesha, WI 53188

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - A. [ID#15-2101](#) Approve Minutes of 01 22 2015 Commission Meeting  
**Attachments:** [01 22 2015 Meeting Minutes.pdf](#)
5. Action Items
  - A. [ID#15-2057](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers for approval 02 19 2015.pdf](#)
  - B. [ID#15-2099](#) Discuss and approve disallowance of claim filed by Sarita D'Souza of 4219 Oakmont Trail in the amount of \$1,088.00.  
**Attachments:** [D'Souza Claim to WC.pdf](#)  
[4219 Oakmont Trail - Water Leak Claim.pdf](#)
  - C. [ID#15-2050](#) Authorize staff to submit a Simplified Rate Case Application to the Wisconsin Public Service Commission  
**Attachments:** [Simplified Rate Increase.pdf](#)
  - D. [ID#15-2051](#) Authorize Utility to reimburse its general fund for expenditures associated with GLCD0002 Les Paul using monies acquired from Safe Drinking Water Loan Funds.  
**Attachments:** [ReimbResolution Memo 1a.pdf](#)  
[Reimbursement Resolution 1a.pdf](#)

- E. [ID#15-2085](#) Authorize Utility to reimburse its general fund for expenditures associated with GLCD0004 Main Street using monies acquired from Safe Drinking Water Loan Funds.
- Attachments:** [ReimbResolution Memo 1b.pdf](#)  
[Reimbursement Resolution 1b.pdf](#)
- F. [ID#15-2096](#) Approve the water main extension to the Meijer Store on the southeast corner of Tenny Avenue and E. Sunset Drive at no cost to the Water Utility.
- Attachments:** [Main Extension Request - Fact Sheet - Meijer 2-10-2015.pdf](#)  
[Meijer Development.pdf](#)
- G. [ID#15-2095](#) Approver Developer's Agreement with Meijer Stores Limited Partnership for the development located on the southeast corner of Tenny Avenue and E. Sunset Drive.
- Attachments:** [Meijers Developers Agreement Memo to Commission.pdf](#)  
[Developers Agreement Signed by Meijer.pdf](#)  
[Standard DA 061214.pdf](#)
- H. [ID#15-2097](#) Approve purchase of inventory and repair materials to Ferguson Water Equipment in the amount of \$145,009.20 and HD Supply in the amount of \$40,884.00.
- Attachments:** [Inventory Purchases.pdf](#)
- I. [ID#15-2098](#) Approve the purchase of one new Ford F-450 DRW, per Utility specifications, to Hiller Ford, Inc. in the amount of \$49,640.00.
- Attachments:** [Vehicle Purchase.pdf](#)

## 6. Discussion Items

- A. [ID#15-2054](#) Great Lakes Water Application Update

## 7. Information Items

- A. [ID#15-2093](#) Utility Performance Report
- Attachments:** [01 2015 performance report.pdf](#)
- B. [ID#15-2052](#) Financial Report
- Attachments:** [2014 Prelim.pdf](#)  
[January 2015.pdf](#)

## 8. Closed Session

- A. [ID#15-2100](#) A motion will be made to go into closed session pursuant to Section 19.85(1)(c). Wis. Stats., to discuss the 2014 performance and 2015 compensation of Dan Duchniak, General Manager.

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

9. Adjourn