



# Waukesha Water Utility

SERVING WAUKESHA SINCE 1886

115 DELAFIELD STREET  
WAUKESHA, WI 53188-3615

Telephone: (262) 521-5272 • Fax: (262) 521-5265 • E-mail: [contactus@waukesha-water.com](mailto:contactus@waukesha-water.com)

Date: November 25, 2015  
To: Common Council  
From: Alderman Thieme  
Re: November 19 Water Utility Commission Meeting Summary

- The 2016 Operating Budget and Capital Improvement Plan were approved.
- Options to fix the leaky garage roof were discussed. The discussion will continue in December with input from an engineering consultant.
- The Commission approved the Utility's water main portion of the Summit Avenue public works project. 4,245 feet of main will be installed at a cost of \$1,200,500.
- A Developer's Agreement with ProHealth Care for water main relocation on Dopp Street was approved. This work will begin in the spring of 2016.
- A contract was approved with Leggatte, Brashears & Graham to update the latest version of the deep aquifer model and record the results running it with low, medium and high projections as recommended by the DNR. The contract is for a time and expenses cost not to exceed \$40,000.
- A contract with BGR was approved at a cost of \$60,000. They will provide additional government relations outreach and public relations support throughout the Great Lakes region.
- The Water Utility Commission re-elected Joe Piatt as President and Greg Zinda as Secretary of the Commission.
- Great Lakes Update: Staff updated the Commission on the status of the Great Lakes Application. The DNR has stated that the EIS and Technical Review will be completed in December and it appears as that they are committed to that schedule. Once it is released, the DNR will give the required 60 day notice to the Council of Great Lakes Governors (CGLG) that they will be submitting a request. That is what will formally begin the approval process through the Great Lakes states. This process is expected to take 5 to 6 months.

The next commission meeting is scheduled for **Thursday, December 17 at 6:00 PM.**

TT/lmg