



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, October 22, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling 1-877-853-5247 and Using  
Webinar ID: 963 2836 6000 PW: 790762

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1. Call to Order

2. Approval of Minutes

- A. [ID#20-1272](#) Approve Minutes of October 8, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 10-08-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1273](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_BPW Payments 10-22-20](#)

4. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1274](#) Review and act on the proposed 2021 Sewer Connection Charge Schedule.

**Sponsors:** Public Works

**Attachments:** [20-1274\\_BPW Agenda Cover-2021 Connection Charge Schedule](#)  
[20-1274\\_1\\_Memo - Annual Connection Charge Review 2021](#)  
[20-1274\\_2\\_Waukesha 2021 Connection Charge Update Presentation](#)  
[20-1274\\_3\\_2021 Sewer Connection Charge Schedule](#)  
[20-1274\\_4\\_Connection Charge Resolution 2021](#)

- B. [ID#20-1275](#) Review and act on the proposed 2021 Sanitary Sewer Rates.

**Sponsors:** Public Works

**Attachments:**     [20-1275 BPW Agenda Cover-2021 Sanitary Sewer Rates](#)  
[20-1275\\_1\\_2021 Sewer Rate Model](#)  
[20-1275\\_2\\_2021 Sewer Service Charge & Fee Schedule](#)  
[20-1275\\_3\\_Sewer Rates Resolution 2021](#)  
[20-1275\\_4\\_Waukesha 2021 User Rate Presentation - 10 14 20](#)  
[20-1275\\_5\\_Return Flow Rates Presentation - BPW 10 22 2020](#)

## 5. Discussion and Authorization re:

- A.**     [ID#20-1278](#)     Review and act on the request from Douglas Finkelmeyer for a one-time sewer credit for 1407 White Deer Trail.
- Sponsors:**     Public Works
- Attachments:**     [20-1278-1407 White Deer Trail-Douglas Finkelmeyer](#)  
                                  [1407 White Deer Trail-Douglas Finkelmeyer req and resp](#)
- B.**     [ID#20-1279](#)     Review and act on the request from David Saye for a one-time sewer credit for 3547 Howell Oaks.
- Sponsors:**     Public Works
- Attachments:**     [20-1279-3547 Howell Oaks-David Saye](#)  
                                  [3547 Howell Oaks Dr-Dave Saye req and response](#)
- C.**     [ID#20-1280](#)     Review and act on the request from Anthony Sawyer for a one-time sewer credit for 2904 Lookout Ridge Ct..
- Sponsors:**     Public Works
- Attachments:**     [20-1280-2904 Lookout Ridge-Anthony Sawyer](#)  
                                  [2904 Lookout Ridge Ct-Anthony Sawyer 9-29-2020](#)
- D.**     [ID#20-1281](#)     Review and act on the request from Kathy Whitney-Glyvin for a one-time sewer credit for 2443 Pendleton Pl.
- Sponsors:**     Public Works
- Attachments:**     [20-1281-2443 Pendleton Pl-Kathy Glyvin](#)  
                                  [2443 Pendleton PL-Kathy Glyvin One-Time Wastewater credit](#)

## 6. Matter of Report

## 7. Communications and Referrals:

[ID#20-1282](#)     Official Notices: Bids to Close on Friday, October 30, 2020y, at 11:00 a.m.  
                          1) Clean Water Plant - Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative  
                          2) Clean Water Plant - Polymer

## 8. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.