



## Meeting Agenda - Final Waukesha Water Commission

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Thursday, September 21, 2023

6:00 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#23-7702](#) Approve Minutes of August 17, 2023 Meeting  
**Attachments:** [08 17 2023 Minutes](#)
5. Action Items
  - A. [ID#23-7703](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers](#)
  - B. [ID#23-7710](#) Approve New Cingular Wireless Agreement for the Meadowbrook Tower, pending review by City Attorney  
**Attachments:** [Cingular Lease at Meadowbrook Twr Memo and Draft Lease](#)
6. Discussion Items
  - A. [ID#23-7704](#) Great Lakes Update
  - B. [ID#23-7705](#) GWA Construction Progress Dashboard  
**Attachments:** [CP3](#)
  - C. [ID#23-7706](#) 2024 Capital Improvement Plan  
**Attachments:** [2024 Capital Improvement Plan](#)
7. Information Items
  - A. [ID#23-7707](#) Utility Performance Report  
**Attachments:** [08 2023 performance report](#)

B. [ID#23-7709](#) Financial Report

Attachments: [Aug Financials](#)

8. Adjourn