



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, July 21, 2016

6:00 PM

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#16-1184](#) Approve Minutes of June 16, 2016 Water Commission Meeting

Attachments: [06 16 2016 Meeting Minutes.pdf](#)

5. Action Items

A. [ID#16-1185](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Voucher Lists.pdf](#)

B. [ID#16-1186](#) Authorize the City Attorney's Office to litigate in order to secure liquidated damages relating to the UWW Cell Lease and to proceed likewise should AT&T take the same position with the Davidson Tower Lease.

Attachments: [Cricket - AT&T Memo.pdf](#)

C. [ID#16-1187](#) Ratify \$48,500.00 cost for Advance Construction to offset water mains at E. Moreland Blvd & Kossow Rd., E. Moreland & Parklawn Dr., and E. Moreland Blvd & Wolf Rd.

Attachments: [Ratify Water Main Relocation for Moreland Blvd Manhattan to I94 Project.pdf](#)

D. [ID#16-1188](#) Approve Selection of Audit Construction Firm to Monitor Water Supply Contract Compliance

Attachments: [Construction Audit Memo.pdf](#)

6. Closed Session

A Motion will be made to go into closed session pursuant to Section 19.85(1)(c)(e)(g). Upon conclusion of the closed session, a motion will be made to reconvene in open session. Possible action on matters discussed in closed session.

- A. [ID#16-1191](#) Discuss with Legal Counsel Water Contract Negotiations with the City of Oak Creek
- B. [ID#16-1190](#) Discuss with Legal Counsel Revisions to the Offer to Purchase the Gyuro/Grudzielanek Parcel
- C. [ID#16-1192](#) Discuss with Legal Counsel Litigation associated with the Great Lakes Water Application Approval through the Great Lakes Compact
- D. [ID#16-1193](#) Discuss with Legal Counsel Current Compliance with the Radium Stipulation Order
- E. [ID#16-1194](#) Discuss General Manager Performance and Compensation Agreement

A Motion will be made to Reconvene in Open Session pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed Session

7. Discussion Items

- A. [ID#16-1195](#) Great Lakes Update
- B. [ID#16-1196](#) Discuss Status of Parking Deck Project
- C. [ID#16-1197](#) Discuss Paid Time Off Policy

Attachments: [PTO.pdf](#)

8. Information Items

- A. [ID#16-1198](#) Utility Performance Report

Attachments: [06 2016 performance report.pdf](#)

- B. [ID#16-1199](#) Financial Report

Attachments: [Financial Statements.pdf](#)

9. Adjourn