



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, November 17, 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#16-1693](#) Approve Minutes of October 20, 2016 and November 10, 2016 Meetings
Attachments: [10 20 2016 Minutes.pdf](#)
[11 10 2016 Special Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#16-1694](#) Ratify Unit Price Contract with the City of Waukesha for E. Moreland Blvd. Project
Attachments: [Ratify Costs for E. Moreland Blvd. Project.pdf](#)
 - b. [ID#16-1695](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - c. **ID#16-1696** Approve Staff Recommendation to Disallow claim of Jasmina Ivankovic in the amount of \$16.28
Attachments: Ivankovic Claim.pdf
 - d. [ID#16-1697](#) Approve Water Utility Capital Improvement Plan and Operating Plan for 2017
Attachments: [2017 CIP & OP Budget.pdf](#)
6. Discussion Items
 - a. [ID#16-1698](#) Great Lakes Update
 - b. [ID#16-1701](#) Discuss Status of Well #10 Repairs

7. Information Items

- a. [ID#16-1699](#) Utility Performance Report

Attachments: [10 2016 performance report.pdf](#)

- b. [ID#16-1700](#) Financial Report

Attachments: [Financial Statements.pdf](#)

8. Adjourn