



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

---

Thursday, January 19, 2017

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#17-0122](#) Approve Minutes of 12 15 2016 Water Commission Meeting  
**Attachments:** [12 15 2016 meeting minutes draft.pdf](#)
5. Action Items
  - a. [ID#17-0123](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers.pdf](#)
  - b. [ID#17-0124](#) Approve Designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool as depositories for the 2017 calendar year.  
**Attachments:** [2017 Depositories.pdf](#)
  - c. [ID#17-0125](#) Approve Contract for the Pre-Return Flow Monitoring Plan  
**Attachments:** [Commission memo - Approve Pre-Return Flow Monitoring Plan 1-19-17.pdf](#)  
[CH2M PreReturnRRMonitoring\\_Proposal\\_Summary\\_011917.pdf](#)
  - d. [ID#17-0126](#) Approve Professional Services Agreement for Davidson Road Water Tower Repainting  
**Attachments:** [Approve Contract for Professional Services Relating to the Davidson Tower Rep](#)
  - e. [ID#17-0127](#) Ratify \$39,730.97 in additional 2016 Street Opening Repair Costs  
**Attachments:** [Ratify Additional 2016 Street Opening Repair Costs.pdf](#)

- f. [ID#17-0129](#) Approve the water main related work on the Waukesha West Bypass project from Fiddlers Creek to Northview, for an estimated cost to the Utility of \$215,000.00.
- Attachments:** [West By Pass Fact Sheet and exhibit.pdf](#)
- g. [ID#17-0130](#) Approve the Water Utility portion of the Waukesha West Bypass (City Portion) project from Northview to Rolling Ridge, for an estimated cost to the Utility of \$140,000.00.
- Attachments:** [West By Pass Memo, Fact Sheet and exhibit.pdf](#)
- h. [ID#17-0136](#) Approve the purchase on one – 350Hp submersible motor, for a cost not to exceed \$70,000.
- Attachments:** [Approve Back-up 350 Horsepower Submersible Motor .pdf](#)  
[Supplemental Memo Approve Back-up 350 Horsepower Submersible Motor .pdf](#)

## 6. Discussion Items

- a. [ID#17-0132](#) Great Lakes Update

## 7. Information Items

- a. [ID#17-0133](#) Utility Performance Report
- Attachments:** [12 2016 performance report.pdf](#)
- b. [ID#17-0134](#) Financial Report
- Attachments:** [Financial Statements.pdf](#)

## 8. Adjourn