



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, November 10, 2016

5:00 PM

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

Special Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Action Items
 - a. [ID#16-1660](#) Recommend Approval of Extension to Letter of Intent with the City of Oak Creek for Water Purchase
Attachments: [LOI Ext memo and addendum.pdf](#)
 - b. [ID#16-1661](#) Recommend Language Modification to Ordinance 3.02 - Water Utility Commission
Attachments: [Ordinance Modification Memo and Atty Letter.pdf](#)
 - c. [ID#16-1664](#) Approve Well #10 Emergency Well Pump Repairs
Attachments: [Well 10 Emergency declaration.pdf](#)
5. Discussion Items
 - a. [ID#16-1662](#) Discuss Timing of Five-Year Capital Improvement Plan
Attachments: [5 Year CIP Memo 11-4-16.pdf](#)
6. Adjourn