

Date: September 26, 2018
To: Common Council
From: Alderman Thieme
Re: September 20th Commission Meeting Summary

- An Intergovernmental Cooperation Agreement with the City of Franklin was approved for recommendation to the Council to coordinate a planned sewer interceptor project with our Great Lakes project. The agreement, reviewed by Attorney Running, will define responsibilities of each party.
- Main Extensions approved all at no cost to the Utility:
 - 1) 3,260 feet of 8" main to serve Monarch Subdivision developed by Siepman Realty.
 - 2) 705 feet of 8" main to serve Living Word Church.
 - 3) 420 feet of 8" & 6" main to serve Montessori School of Waukesha on University Drive.
- The Commission approved a Resolution to declare a water main break repair under the railroad tracks on Arcadian between Hartwell and Caroline an emergency. This repair needs to be completed expeditiously due to a public health and safety issue it creates in our system and the potential of damage to the railroad facilities in the area.
- The 2019 Capital Improvement Plan was presented. A draft is presented at this time to provide an opportunity for guidance from the commission at the front end of the budgeting process.
- Great Lakes Update: Staff updated the commission on the status of Great Lakes project. Currently in the permitting stages, submittals for several critical permits will occur over the next several months. Those permits include: the diversion permit; the discharge permit; and Public Service Commission construction authorization. The Commission was also updated on the funding with regards to the WIFIA application. Finally, proposed Great Lakes compact rules and guidance have been put out for public comment. Given our history of going through the process, we will plan to submit comments.

The next commission meeting is scheduled for October 25th.

TT/lmg