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Date: July 9, 2018
To: Common Council
From: Alderman Thieme
Re: June 21st Commission Meeting Summary

- A scope of services was approved with Black and Veatch for Construction Management Services related to the Great Water Alliance. This scope will cover the work required during the remainder of 2018, for an amount not to exceed \$426,852.
- Developer's Agreements Approved:
 - 1) Belman Homes Inc. for improvements to Hawthorne Hill Drive
 - 2) Thomson Realty of Wisconsin for Phase 4 & 5 Improvements to Howell Oaks Subdivision
- Easement Approved:
 - 1) Summit Woods, LTD to connect water mains and create a water main loop.
- Water main relocation work on American Avenue was approved in conjunction with the DPW's Area 5 Flood Mitigation project. This unbudgeted cost of \$20,413 will come from funds available in our Transmission and Distribution Budget.
- Business Insurance was renewed for the 7/1/18 policy year with the current providers; LWMMI for general liability, MPIC for property/equipment breakdown, Hanover for crime, and Erie for workers compensation.
- Dan Duchniak was named the 2018 Waukesha County Advocate of the Year by the Waukesha County Business Alliance. This award celebrates an individual who has demonstrated incredible dedication to making Waukesha County a vibrant and wonderful place to work, play and live. Dan recognized the many people who helped with the application and that continue to make Great Lakes Water a reality for the City of Waukesha.
- The City's of Waukesha and Milwaukee were recognized by Public Policy Forum at the 26th Annual Salute to Local Government for Intergovernmental Cooperation related to the water deal between the two cities.
- Great Lakes Update: Staff updated the commission on the status of the project and permitting. They also provided an update on the testing that is being completed to ensure high quality water during the transition from groundwater to Great Lakes water. Water Utility staff has constructed a pipe loop testing apparatus. Different pipe types within our system will have our current supply run through them, and then Milwaukee water run through them, to determine the best way to transition to the new supply to avoid any water quality concerns. This is being completed in cooperation with the DNR and the EPA.

The next commission meeting is scheduled for July 19th.

TT/lmg