



**Meeting Agenda - Final**  
**Waukesha Water Commission**  
*Water Utility Commission*

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Tuesday, May 21, 2019

5:00 PM

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

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**RESCHEDULED**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. [ID#19-0680](#) Approve Minutes of the April 18, 2019 Meeting  
**Attachments:** [04 18 2019 Minutes](#)
5. Action Items
  - a. [ID#19-0681](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers](#)
  - b. [ID#19-0682](#) Approve purchase of annual water treatment chemicals from chosen vendors as presented  
**Attachments:** [Annual Chemical Bids](#)
  - c. [ID#19-0683](#) Approve bid in the amount of \$215,800 to George Kountoupes Painting Company for the repainting of Hunter Water Tower  
**Sponsors:** Water Utility  
**Attachments:** [Memo regarding Hunter Water Tower Repainting](#)
  - d. [ID#19-0685](#) Authorize staff to submit an application for WIFIA financing along with an application fee of \$100,000  
**Attachments:** [WIFIA Application Memo](#)

- e. [ID#19-0735](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$631,814.23 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Payne & Dolan, Inc. for the 2019 Asphalt Street Resurfacing project.

**Attachments:** [Post Bid Memo](#)

## 6. Discussion Items

- a. [ID#19-0686](#) Discuss 2018 Audited Financial Statements

**Attachments:** [2018 - Audit Memo and Baker Tilly Presentation](#)  
[2018 - Audit Report to Management and Governing Body 2018](#)  
[2018 - Audited Financial Statements](#)

- b. [ID#19-0687](#) Great Lakes Update

## 7. Information Items

- a. [ID#19-0688](#) Utility Performance Report

**Attachments:** [04 2019 performance report](#)

- b. [ID#19-0689](#) Financial Report

**Attachments:** [Financials](#)

## 8. Adjourn