

Date: July 12, 2017
To: Common Council
From: Alderman Thieme
Re: June 22 Monthly Commission Meeting Summary

- An amendment to the developer's agreement with Fox Lake Land, LLC re: Fox Lake Village #2 was approved. The amendment extends the completion date two years, to July 19, 2019 to allow completion of the final pavement lift. It also reduces the Guarantee amount, which is justified because the majority of our work is complete.
- A recommendation by the Job Evaluation Committee was approved to increase the pay range of the Customer Relations Assistant 6.2%.
- Business Insurance for the policy year beginning 7/1/2017 was approved with LWMMI for General Liability, MPIC for property and equipment breakdown and Erie for Worker's Compensation.
- During work by the City's contractor on the West Bypass, it was discovered that the 12" water main between Joanne Drive and Woodridge Lane was not buried deep enough per specifications. After the new grade adjustments and widening of the roadway, without adjustment, the depth would only range from 1.7' to 4.9' in this area. Preferred depth is 6' to protect from freezing and other potential conflicts. The Commission approved the low proposal from D.F Tomasini, in an amount not to exceed \$250,000 to replace and lower the main to the proper grade, reconnect 22 residential services and replace 3 valves and 3 hydrants.
- Easements approved:
 - Two - 10' wide exclusive water main easements at 2624-26 and 2700-2702 Meadowbrook Road at no cost to the Utility. These easements will allow access to install an additional hydrant to properly serve this area.
 - 15-foot exclusive water main easement to serve Duluth Trading Company.
- Water Main Extension approved:
 - 27' to serve Duluth Trading Company and a new hydrant requested by customer at no cost to the Utility.
- Great Lakes Update: The Great Water Alliance Program held three open houses on the program in the communities that will be impacted by the construction to review route alternatives. Those meetings were held on June 27 – 29 in Franklin, Muskego and New Berlin. Two bills passed in the State Legislature that affect the program. The first one rectified an issue with service area and recognized the Council of Great Lakes Governors authority to set the service area; and the second, which was passed as part of the budget process, and will allow for Clean Water fund loans to be amortized over 30 years instead of 20 years. This recognizes the useful life of facilities that will be constructed as part of the program and will save the ratepayers money on their bills if signed into law by the Governor. A closed session was held to discuss negotiations with Oak Creek for purchase of Great Lakes Water.

The next Water Utility Commission meeting is Thursday, July 20th at 6 PM.

TT/lmg