



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, May 21, 2015

6:00 PM

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#15-2625](#) Approve Minutes of 04 16 2015

Attachments: [04 16 2015 Meeting Minutes.pdf](#)

5. Action Items

A. [ID#15-2617](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [05 2015 Voucher Lists for Approval.pdf](#)

B. [ID#15-2618](#) Approve Memorandum of Understanding to Repay City for Debt Issued on Utility's Behalf

Attachments: [Memo of Understanding 2015 Debt.pdf](#)

C. [ID#15-2619](#) Approve the low bid, as acted upon by the City of Waukesha Common Council, for the water main replacement unit price contract for Waukesha Water Utility's portion of the City of Waukesha Public Works contract for Summit Avenue Utility and Street Improvements project in addition to the 1% city administration fee for a total not to exceed \$254,000 using the monies budgeted in account #3431.

Attachments: [Summit Avenue Main Replacement.pdf](#)

D. [ID#15-2620](#) Approve Water Treatment Chemical Purchases

Attachments: [Annual Water Treatment Chemical 2015 Commission Memo-REVISED.pdf](#)

6. Discussion Items

A. [ID#15-2621](#) Great Lakes Update

7. Information Items

A. [ID#15-2622](#) Utility Performance Report

Attachments: [April 2015 performance report.pdf](#)

B. [ID#15-2623](#) Financial Report

Attachments: [April 2015 Financial Report.pdf](#)

C. [ID#15-2624](#) Presentation of Audited Financial Statements

Attachments: [Audit Report.pdf](#)

8. Adjourn