



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Tuesday, September 24, 2019

6:00 PM

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

Rescheduled from September 19

1. Call to Order
2. Roll Call

Announcement of Closed Session Pursuant to Wis. State Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds related to property for the Great Water Alliance project given competitive and bargaining reasons

3. Public Comment

4. Approval of Minutes

- A. [ID#19-1288](#) Approve Minutes of August 15, 2019

Attachments: [08 15 2019 Minutes](#)

5. Action Items

- A. [ID#19-1289](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

- B. [ID#19-1290](#) Approve the unit price bid in the amount of \$29,246 to Water Well Solutions for the abandonment of Newhall Well No. 4.

Attachments: [Well#4 Abandon Memo](#)

- C. [ID#19-1291](#) Approve purchase of \$20,132.00 of meter radios from Ferguson Waterworks.

Attachments: [Meter Radios Memo](#)

- D. [ID#19-1292](#) Approve the water main extension request for Avid Hotel, at no cost to the Utility.

Attachments: [Memo for Avid Hotel Wtm Ext](#)

- E. [ID#19-1293](#) Approve the Water Main Easement for the Avid Hotel Development.

Attachments: [Avid Hotel Easement Memo](#)

- F. [ID#19-1294](#) Approve of the Developer's Agreement with Froedtert Health

Attachments: [Froedtert Memo to Approve DA](#)

- G. [ID#19-1295](#) Approve the change order for additional water utility's portion of the contract in the amount of \$110,231.40 to the City of Waukesha Public Works Department

Attachments: [CO memo](#)

- F. [ID#19-1309](#) Approve the purchase of the cable from SME in Nebraska by Municipal Well & Pump for use in Well 10 for an amount not to exceed \$50,000

Attachments: [Well #10 Cable](#)

6. Discussion Items

- A. [ID#19-1296](#) Discuss 2020-2024 Capital Improvement Plan

Attachments: [2020 CIP](#)

- B. [ID#19-1297](#) Present Salary Survey Data

Attachments: [Salary Surveys Memo](#)

- C. [ID#19-1298](#) Great Lakes Update

7. Information Items

- A. [ID#19-1299](#) Utility Performance Report

Attachments: [08 2019 performance report](#)

- B. [ID#19-1300](#) Financial Report

Attachments: [Financials](#)

8. Closed Session

- A. [ID#19-1301](#) A motion will be made to go into closed session pursuant to Wis. State Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds related to property for the Great Water Alliance project given competitive and bargaining reasons.
- B. [ID#19-1302](#) Upon Conclusion of the Closed Session a motion will be made to reconvene in open session pursuant to State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

9. Adjourn