



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, June 25, 2020

5:30 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#20-0768](#) Approve Minutes of May 21, 2020 Meeting
Attachments: [05 21 2020 Meeting Minutes](#)
5. Action Items
 - A. [ID#20-0769](#) Approve Business Insurance for Policy Year Beginning July 1, 2020
Attachments: [WC Memo Business Insurance 07 01 2020](#)
 - B. [ID#20-0770](#) Approve Payments from the General Fund and the Improvement fund
Attachments: [Vouchers](#)
 - C. [ID#20-0771](#) Approve Bond Counsel Services for a Water Infrastructure Financing Innovation Act (WIFIA) Loan in the amount of \$85,800
Attachments: [Bond Counsel Services](#)
 - D. [ID#20-0772](#) Approve Financial Advisory Services with Baker Tilly Municipal Advisors in an amount up to \$20,000.
Attachments: [Financial Advisory Services](#)
 - E. [ID#20-0773](#) Approve bond rating services with Standard and Poor's (S&P)
Attachments: [Bond Rating Services - S&P \(updated\)](#)
 - F. [ID#20-0775](#) Approve bond rating services for a second bond rating as required for a WIFIA loan closing
Attachments: [Bond Rating Services - 2nd rating \(Updated\) - Fitch](#)

- G. [ID#20-0776](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$331,035.51 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Scott Avenue Courts Improvement project.
- Attachments:** [Post Bid Memo_Scott](#)
- H. [ID#20-0777](#) Approve the total contract bid amount, totaling \$1,455,999.00 with D.F. Tomasini for the Madison Street Reconstruction project.
- Attachments:** [Post Bid Memo_Madison](#)
- I. [ID#20-0784](#) Approve the purchase of a new spare cable for the pumping equipment at Well No. 8 for a cost up to \$18,000.
- Attachments:** [Memo to Approve Purchase of Spare Cable for Pumping Equipment at Well 8](#)
- J. [ID#20-0785](#) Approve the purchase of a new drive for \$21,473.40 plus \$330.36 freight for the emergency replacement of the drive at Well #9
- Attachments:** [Memo to Approve Purchase of New Drive for Pumping Equipment at Well 9](#)
- K. [ID#20-0786](#) Approve Contract Amendment for Greeley and Hansen in the amount of \$1,822,093
- Attachments:** [GH BPS and Reservoirs Contract Amendment Memo](#)
- L. [ID#20-0789](#) Approve purchase of Rempe Property in the amount of \$500,000, plus closing costs
- Attachments:** [Rempe Final for WC](#)

6. Discussion Items

- A. [ID#20-0778](#) Great Lakes Update
- B. [ID#20-0780](#) COVID Update
- C. [ID#20-0781](#) Standard Monthly Meeting Time

7. Information Items

- A. [ID#20-0782](#) Utility Performance Report
- Attachments:** [05 2020 performance report](#)
- B. [ID#20-0783](#) Financial Report
- Attachments:** [Financials](#)
[Financials - May Analysis](#)

8. Adjourn

