

Date: October 28, 2016
To: Common Council
From: Alderman Thieme
Re: October 20 Water Utility Commission Meeting Summary

- A water main extension was approved for 2,145' of 8" main to serve Howell Oaks Addition #2 (Phase 3), at no cost to the Utility. A Developer's Agreement with Thompson Realty for this development was also approved.
- A water main extension was approved for 156' of 6" and 8" main to serve a future residential development on the Smart Property at Big Bend Road. An easement and Developer's Agreement were also approved.
- A Scope of Services with Greeley Hansen, the approved Program Manager / Construction Manager for the Great Lakes Water Supply project, was approved for Phase 1 (of 3 phases) pending attorney Review. The Scope is for an amount not to exceed \$2,405,458. This phase will include 62 meetings and workshops with 25 stakeholder interviews and 57 deliverables.
- Great Lakes Update: Negotiations continue with Oak Creek regarding rates. A meeting is scheduled for November to continue talks. We will be negotiating an extension to the Letter of Intent with the City of Oak Creek due to the fact that we will not be able to have the contract completed by November 30. We expect to have this extension for council action at the November 15 Council meeting.

A request for qualifications has been prepared to investigate private funding opportunities for the new water supply. This would be utilized as an alternative to utility water revenue bonds.

- A 1st draft of the 2017 Operating Budget was presented for discussion.
- The next commission meeting is scheduled for **Thursday, November 17 at 6 PM.**

TT/lmg