



Waukesha Water Utility

SERVING WAUKESHA SINCE 1886

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Date: August 26, 2015
To: Common Council
From: Dan Duchniak
Re: September 24 Water Utility Commission Meeting Summary

- Approval was given to replace a meter test bench that was originally constructed in the 1940's. This bench has been modified and adapted over the years to meet the changing technology of meters. It now must be replaced to provide accurate meter test results. The approved cost is \$46,834.
- Approved the purchase of two new control/overflow structures at two, million-gallon reservoir locations. These small structures provide access to water level control equipment and overflow piping at the two stations. The total cost for both will be \$27,140.
- Approved the purchase of a replacement Variable Frequency Drive (VFD) which operates the 350 horsepower deep well pump at Well #8. This will replace the current nine year old VFD which has become unreliable. This well will also be one of the emergency backup wells once the new water supply has been developed. The low bid was \$44,679.
- The 2016 Capital Improvement Plan was introduced. The Utility proposed a budget totaling \$18.1 million; \$11.7 million on Future Water Supply and \$6.4 million for Routine Capital Expenditures. A detailed analysis of the proposed expenditures was reviewed by the water commission.
- Great Lakes Update: Mayor Reilly and Dan Duchniak went to Washington DC and updated our representatives on the status of the Application for Great Lakes Water and continued the discussion regarding federal funding assistance for the project. An update was provided regarding the review of the application and the comments that were received. We anticipate the DNR will complete the final draft of the EIS by December of this year. It will then move on for regional approval. We anticipate a decision should be made within 6 months of submission.

The next commission meeting is scheduled for **Thursday, October 22 at 6:00 PM.**

DD/lmg