



Meeting Agenda - Final
Waukesha Water Commission

Water Utility Commission

Thursday, January 21, 2016

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#16-077](#) Approve Minutes of 12 17 2015 Meeting

Attachments: [12 17 2015 Meeting Minutes -Draft.pdf](#)

5. Action Items

A. [ID#16-078](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Payments for Approval.pdf](#)

B. [ID#16-079](#) Approve Issue of a 5-year Note Anticipation Note callable in 2018

Attachments: [2016 Borrow.pdf](#)

C. [ID#16-081](#) Approve the refunding of the 2015 Note Anticipation Note using GO debt issued by the City

D. [ID#16-082](#) Approve water main replacement unit price contract and 1% City administration fee for Main Street, Clinton to Barstow

Attachments: [Pre Bid Main Street Replacement.pdf](#)
[Post Bid Main Street Memo.pdf](#)

E. [ID#16-083](#) Approve Authorization of a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures for water system improvements on Main Street, Clinton to Barstow

Attachments: [Main St. Reimbursement Resolution.pdf](#)

- F. [ID#16-084](#) Approve water main replacement unit price contract and DOT construction engineering fee for Utility's portion of DOT project on Moreland Blvd, from Manhattan to I94.
- Attachments:** [E Moreland Manhattan to I94.pdf](#)
[E Moreland Manhattan to I94 Memo 01 21 2016 Update.pdf](#)
- G. [ID#16-085](#) Approve water main project on S. Grand Avenue from Hoover Avenue to Estberg
- Attachments:** [S. Grand Hoover to Estberg.pdf](#)
- H. [ID#16-086](#) Approve water main project on E. Moreland from Airport Booster Station to Manhattan Drive
- Attachments:** [Moreland Rd - Airport Booster Sta. Main Ext.pdf](#)
- I. [ID#16-087](#) Approve purchase of Pressure Reducing Valves for Highline Booster
- Attachments:** [Approve Pressure Reducing Valves for Highline Booster.pdf](#)

6. Discussion Items

- A. [ID#16-088](#) Great Lakes Update

7. Information Items

- A. [ID#16-089](#) Utility Performance Report/Administrative Activities
- Attachments:** [December performance report.pdf](#)
- B. [ID#16-091](#) Financial Report
- Attachments:** [Preliminary Financial Statements.pdf](#)

8. Adjourn