



**Meeting Agenda - Final**  
**Waukesha Water Commission**  
*Water Utility Commission*

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Thursday, April 18, 2019

6:00 PM

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

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. [ID#19-0556](#) Approve Minutes of March 21, 2019 Meeting  
**Attachments:** [03 21 2019 Minutes](#)
5. Action Items
  - a. [ID#19-0557](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers](#)
  - b. [ID#19-0558](#) Authorize a Reimbursement Resolution allowing the city to declare its official intent to reimburse expenditures of up to \$3,244,865 for water system improvements on Main Street from Lombardi Way to Manhattan Drive  
**Attachments:** [Reimbursement Resolution Memo](#)  
[Reimbursement Resolution - Main Street from Lombardi to Manhattan](#)
  - c. [ID#19-0559](#) Approve a one-Year Cleaning Service Contract Extension to Rembrandt Commercial Cleaning for a total cost not to exceed \$16,000.  
**Attachments:** [Memo regarding Extending Cleaning Contract](#)
6. Discussion Items
  - a. [ID#19-0560](#) Great Lakes Update
  - b. [ID#19-0561](#) 2019 Water Supply Status Report  
**Attachments:** [2019 Water Supply Status Report](#)

7. Information Items

- a. [ID#19-0562](#) Utility Performance Report

Attachments: [03 2019 performance report](#)

- b. [ID#19-0563](#) Financial Report

Attachments: [Financials](#)

8. Adjourn