



Meeting Agenda - Final  
Waukesha Water Commission

Water Utility Commission

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Thursday, September 22, 2016

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#16-1454](#) Approve Minutes of 8/16/2016 Special Commission Meeting and 8/18/2016 Regular Monthly Meeting  
  
**Attachments:** [08 16 2016 Joint Meeting Minutes.pdf](#)  
[08 18 2016 Meeting Minutes.pdf](#)
5. Action Items
  - a. [ID#16-1455](#) Approve Payments from the General Fund and the Improvement Fund  
  
**Attachments:** [Voucher Lists.pdf](#)
  - b. [ID#16-1456](#) Approve the purchase of 3 - Goulds Pump Heads, 1 - 200hp Indar submersible motor, 1 - 350hp Indar submersible motor, and submersible pump cables from Municipal Well & Pump for the low bid amount of \$194,665.00.  
  
**Attachments:** [Pumping Equipment 9-8-2016.pdf](#)
  - c. [ID#16-1457](#) Approve to increase the not to exceed amount for the water main work within the City's 2016 roadway reconstruction project limits on Sunset Drive to an amount not to exceed \$225,000.  
  
**Attachments:** [Sunset Drive Water Main Additional Change Order.pdf](#)
  - d. [ID#16-1458](#) Approve implementation of PTO Policy effective January 1, 2017, and revisions to applicable Policy 202.3 Vacation, 202.4 Holidays, 202.6 Funeral Leave and 202.7 Sick Leave  
  
**Attachments:** [PTO Intro memo and Policy.pdf](#)

- e. [ID#16-1459](#) Approve the contract with the USGS for Root River Monitoring at a cost not to exceed \$44,125 and also a change order with CH2M for a time and expenses contract in the amount of \$75,000.00.

**Attachments:** [Root River Monitoring Program 9-19-16.pdf](#)

- f. [ID#16-1475](#) Approve water main project within the Northview/Grandview intersection

## 6. Discussion Items

- a. [ID#16-1460](#) Great Lakes Update

- b. [ID#16-1461](#) Capital Improvement Plan

**Attachments:** [Capital Budget 9 22.pdf](#)

- c. [ID#16-1462](#) Wage Survey Data

**Attachments:** [Salary Surveys.pdf](#)

## 7. Information Items

- a. [ID#16-1463](#) Utility Performance Report

**Attachments:** [08 2016 performance report.pdf](#)

- b. [ID#16-1464](#) Financial Report

**Attachments:** [Financial Statements.pdf](#)

## 8. Adjourn