

Date: January 28, 2016
To: Common Council
From: Alderman Thieme
Re: January 21 Water Utility Commission Meeting Summary

- The Commission approved the issue of a 5-Year Note Anticipation Note in the amount of \$17,400,000 callable in 2018. The Commission will also refund last year's NAN issued at \$6,990,000 using GO Debt issued by the City.
- A Water Main replacement contract totaling \$701,290 for the Utility's portion of the DPW contract with Advanced Construction for W. Main Street from Clinton to N. Barstow was approved. This project will start as soon as the weather allows.
- The Commission authorized a reimbursement resolution allowing the City to declare its official intent to reimburse expenditures of up to \$897,367 for water system improvements on Main Street, Clinton to Barstow.
- A Water Main replacement contract and DOT engineering fee totaling \$45,790 for the Utility's portion of the DOT contract for Moreland Blvd, from Manhattan to I94 was approved.
- Approved water service adjustments and the new water main on the side streets on S. Grand from Hoover Ave to Estberg for an estimated cost to the Utility of \$400,000.
- Approved the water main project on E. Moreland from Manhattan to Airport Booster Station for an estimated cost to the Utility of \$425,700.
- Purchase of two 8" X 2" pressure reducing valves at a cost of \$24,990 was approved from HD Supply Waterworks, for their low bid. These will be located inside Highline Booster. One replaces a 15 year old PRV, and the other is to accommodate the Les Paul water main project.
- Great Lakes Update: Commission received an update on the schedule for the Regional Body and Compact Council meetings in Waukesha on February 17th and 18th at Carroll University. On February 17th there will be a presentation and a Q&A session with the Regional Body and Compact Council at 1 pm. On February 18th there will be a presentation and public hearing at 2 pm. The Water Commission and Common Council will receive email updates as information becomes available.

The next commission meeting is scheduled for **Thursday, February 18 at 6 PM.**

TT/lmg