



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, October 20, 2016

5:00 PM

Clean Water Plant
600 Sentry Dr.

1. Call to Order

2. Approval of Minutes

[ID#16-1560](#) Approve Minutes of October 6, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes October 6 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1566](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

[ID#16-1567](#) Approve Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[Concrete Structures-3952.Signed](#)

[Milwaukee-3951.Signed](#)

[Precision-3960.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

5. Discussion and Recommendation to Council Regarding:

[ID#16-1561](#) Approve Proposed Sanitary Sewer Rates for the Year 2017

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 Sewer Rates](#)
[Council Resolution 2017 Sewer Rates](#)
[2017 Sewer Service Charge Fee Schedule](#)
[2017 Sewer Rate Model Presentation](#)

6. Matter of Report

Tour of the Clean Water Plant will immediately follow this Board meeting.

7. Communications and Referrals:

[ID#16-1527](#) Official Notice: Bid to Close Friday, October 28, 2016, at 11:00 a.m.

- a. Ferric Chloride or Polyaluminum Chloride Alternative - WWTP
- b. Polymer - WWTP

Sponsors: Public Works

Attachments: [2017 Ferric or Polyaluminum Chloride - WWTP](#)
[2017 Polymer - WWTP](#)

8. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.