



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, September 20, 2018

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#18-1431](#) Approve Minutes of the August 16, 2018 Meeting
Attachments: [08 16 2018 Minutes.pdf](#)
5. Action Items
 - a. [ID#18-1432](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#18-1433](#) Approve Intergovernmental Cooperation Agreement with the City of Franklin to the Common Council
Attachments: [IGA with City of Franklin.pdf](#)
 - c. [ID#18-1434](#) Approve water main extension request by Siepmann Realty for Monarch Subdivision at no cost to the Utility.
Attachments: [Monarch Subdv Water Main Extension.pdf](#)
 - d. [ID#18-1435](#) Approve water main extension request for Living Word Lutheran Church at no cost to the Utility
Attachments: [Living Word Water Main Extension.pdf](#)
 - e. [ID#18-1436](#) Approve water main extension request for Montessori School, at no cost to the Utility
Attachments: [Montessori Water Main Extension.pdf](#)

- f. [ID#18-1437](#) Approve Emergency Repairs to Watermain under Railroad Crossing on Arcadian Avenue

Attachments: [Railroad Crossing Emergency declaration updated.pdf](#)

6. Discussion Items

- a. [ID#18-1438](#) Great Lakes Update

- b. [ID#18-1439](#) Present Salary Survey Data

Attachments: [Salary Surveys.pdf](#)

- c. [ID#18-1440](#) Discuss Capital Improvement Plan

Attachments: [2019 CIP.pdf](#)

7. Information Items

- a. [ID#18-1441](#) Utility Performance Report

Attachments: [08 2018 performance report.pdf](#)

- b. [ID#18-1442](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn