



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

---

Thursday, February 20, 2020

5:30 PM

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

---

1. Call to Order
2. Roll Call
3. Public Comment

Announcement of closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation between the City of Waukesha Water Utility and the City of New Berlin regarding the application for a Conditional Use Permit

4. Approval of Minutes

- A. [ID#20-0204](#) Approve Minutes of January 20, 2020 Meeting

**Attachments:** [Meeting Minutes 01 20 2020 MANUAL](#)

5. Action Items

- A. [ID#20-0210](#) Approve Payments from the General Fund and the Improvement Fund

**Attachments:** [Vouchers](#)

- B. [ID#20-0196](#) Approve a permanent, exclusive easement agreement with Max R. Grudzielanek at 5733 W Oakwood Road in Franklin, WI for the return flow pipeline portion of the Great lakes Water project

**Sponsors:** Water Utility

**Attachments:** [Grudzielanek Easement Agreement](#)

- C. [ID#20-0214](#) Approve the bid in the amount of \$161,000 to LC United Painting for the repainting of the Meadowbrook Water Tower

**Attachments:** [Memo regarding Meadowbrook Tower Repainting](#)

- D. [ID#20-0215](#) Approve the purchase of two (2) 2020 Ford Rangers from Ewald Ford of Hartford with the trade in of Trucks #29 and #50 at a total cost to the utility of \$44,055 and approve the purchase of one Ford F250XL Extended Cab from Hiller Ford of Franklin with the trade in of Truck #7 at a total cost to the utility of \$39,097.50.
- Attachments:** [Memo regarding Trucks 7 29 50](#)
- E. [ID#20-0216](#) Approve the purchase of one 2020 Ford Edge FWD-SEL magnetic metal in color with ebony interior and a 60,000 mile extended warranty from Hiller Ford of Franklin with the trade in of Fleet #102 at a cost to the utility of \$20,199.50.
- Attachments:** [Memo regarding replacement of GM Vehicle](#)
- F. [ID#20-0217](#) Approve the 2020 and 2021 lawn care services to Bertoni Enterprises out of Sussex, WI for an amount up to \$26,832 each year.
- Attachments:** [Lawn Care 2020 and 2021](#)
- G. [ID#20-0218](#) Approve the 2020 inspection and cleaning services for four ground reservoirs to LiquiVision Technology Diving Services of Klamath Falls Oregon in the amount of \$16,520
- Attachments:** [Dive Inspection Services for Four Ground Reservoirs](#)
- H. [ID#20-0221](#) Approve the purchase of a Mud Dog 1200 from Super Products Alamo Group on the 2021 Freightliner Truck Chassis from Truck Country of Wisconsin in the amount of \$461,194, with an additional \$2,500 approved to address the emergency lighting upgrades
- Attachments:** [Approve Purchase of Mud Dog](#)
- I. [ID#20-0222](#) Approve Purchase of 2020 Valve Box Inventory and Repair Part Materials to Core & Main in the amount of \$16,641.00
- Attachments:** [Memo regarding valve box parts](#)
- J. [ID#20-0223](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$804,174.63 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Hartwell Ave. and Oxford Rd. Utility & Street Reconstruction project.
- Attachments:** [Post Bid Memo](#)
- K. [ID#20-0224](#) Approve the Madison Street Utility & Street Reconstruction project at no cost to the Utility.
- Attachments:** [Memo prior to Bid Opening](#)

- L. [ID#20-0225](#) Approve of the Developer's Agreement with Thompson Companies for the Madison Street Utility & Street Reconstruction

**Attachments:** [Memo to Approve DA](#)

6. Discussion Items

- A. [ID#20-0226](#) Great Lakes Update
- B. [ID#20-0227](#) 2020 Water Supply Status Report

**Attachments:** [2020 Water Supply Status Report](#)

7. Information Items

- A. [ID#20-0228](#) Utility Performance Report

**Attachments:** [01 2020 performance report](#)

- B. [ID#20-0230](#) Financial Report

**Attachments:** [Financials](#)

8. Closed Session

- A. [ID#20-0231](#) A Motion will be made to go into closed session pursuant to Section 9.85(1)(g) to confer with legal counsel regarding litigation between the City of Waukesha Water Utility and The City of New Berlin regarding the application for a Conditional Use Permit.

- B. [ID#20-0232](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

9. Adjourn