



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, July 16, 2020

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#20-0908](#) Approve Minutes of the June 25, 2020 Meeting
Attachments: [06 25 2020 Minutes](#)
5. Action Items
 - A. [ID#20-0909](#) Approve the fiber optic relocation project to Midwest Fiber Networks at a cost not to exceed \$124,000.12
Attachments: [WC MEMO - Fiber Optic Relocation Project](#)
 - B. [ID#20-0910](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers - June](#)
 - C. [ID#20-0911](#) Approve an Intergovernmental Cooperation Agreement with the City of Muskego to the Common Council, subject to review by the City Attorney
Attachments: [WC MEMO - Draft IGA with Muskego](#)
 - D. [ID#20-0912](#) Approve the Developer's Agreement with Fox Run 3, LLC for the Fox Run water main improvements
Attachments: [Memo to Approve DA](#)
 - E. [ID#20-0913](#) Approve the water main easement for the Fox Run development
Attachments: [Easement Memo](#)
 - F. [ID#20-0914](#) Approve the agreement with the Town of Genesee regarding the Madison Street Reconstruction project
Attachments: [Genesee Agreement Memo](#)

- G.** [ID#20-0915](#) Approval of a Water Infrastructure Financing and Innovation Act (WIFIA) loan in the amount of \$137,100,000 to the City of Waukesha Common Council.

Attachments: [WIFIA Loan - Memo](#)
 [WIFIA Loan - Term Sheet - DRAFT](#)

6. Discussion Items

- A.** [ID#20-0916](#) Great Lakes Update

7. Information Items

- A.** [ID#20-0917](#) Utility Performance Report

Attachments: [06 2020 performance report](#)

- B.** [ID#20-0918](#) June Financial Report

Attachments: [Financials - June Analysis](#)
 [Financials - June Full Report](#)

8. Adjourn