



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, August 18, 2016

4:00 PM

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

PLEASE NOTE TIME CHANGE

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#16-1315](#) Approve Minutes of the 07 21 2016 Meeting

Attachments: [07 21 2016 Meeting Minutes.pdf](#)

5. Action Items

A. [ID#16-1316](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Voucher Lists.pdf](#)

B. [ID#16-1317](#) Rescind prior approval of the Developer's Agreement with Belman Homes for Woodland Hills Expansion 1 and approve of the amended Developer's Agreement for Walnut Trail Extension within Woodland Hills Expansion 1.

Attachments: [Change to Belmont Homes Developer's Agreement.pdf](#)

C. [ID#16-1318](#) Approve the water main extension request for Stillwater Villas at no cost to the water utility.

Attachments: [Stillwater Main Extension.pdf](#)

D. [ID#16-1319](#) Approve 20 foot non-exclusive water main easement on Stillwater Court.

Attachments: [Stillwater Watermain Easement.pdf](#)

E. [ID#16-1320](#) Approve the Developer's Agreement with Bielinski Homes for Stillwater Villas development.

Attachments: [Stillwater Villas Developers Agreement.pdf](#)

- F. [ID#16-1321](#) Approve recommendation that the Residential Sewer Credit Meter Program be phased out

Attachments: [Sewer Credit Meters.pdf](#)
- G. [ID#16-1323](#) Approve Bankruptcy Write-Off's of \$5,095.92 of water charges and \$4,976.59 of customer invoices, as recommended by staff.

Attachments: [Bankruptcy Writeoffs.pdf](#)
- H. [ID#16-1325](#) Approve the change orders for the water main work within the City's 2016 roadway reconstruction project limits on Sunset Drive, in an amount not to exceed \$200,000.

Attachments: [Ratification of Sunset Drive Water Main Change Order.pdf](#)

6. Discussion Items

- A. [ID#16-1326](#) Great Lakes Update
- B. [ID#16-1327](#) Status of Parking Deck Project

7. Information Items

- A. [ID#16-1328](#) Utility Performance Report

Attachments: [07 2016 performance report.pdf](#)
- B. [ID#16-1329](#) Financial Report

Attachments: [Financial Statements.pdf](#)

8. Adjourn