



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, October 20, 2016

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#16-1579](#) Approve Minutes of 9/22/2016 Monthly Commission Meeting and
10/5/2016 Special Commission Meeting

Attachments: [09 22 2016 Meeting Minutes - DRAFT.pdf](#)
[10 05 2016 Special Meeting Minutes.pdf](#)

5. Action Items

- a. [ID#16-1580](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)

- b. [ID#16-1581](#) Approve Water Main Extension for Howell Oaks Addition No. 2 (Phase
3) at No Cost to the Utility

Attachments: [HOWELL OAKS- Water Main Extension.pdf](#)

- c. [ID#16-1582](#) Approve Developer's Agreement with Thompson Realty of Wisconsin,
Inc. for Howell Oaks Addition No. 2 (Phase 3)

Attachments: [HOWELL OAKS - Approve Developer's Agreement.pdf](#)

- d. [ID#16-1583](#) Approve the water main extension request for the Smart Property on Big
Bend Road.

Attachments: [Approve Smart Property WM Extension.pdf](#)

- e. [ID#16-1584](#) Approve 20-foot non-exclusive water main easement for the Smart
Property development off of Big Bend Road.

Attachments: [Approve Smart Property Easement.pdf](#)

- f. [ID#16-1585](#) Approve of the Developer's Agreement with R. F. Smart Realty Development, LLC for the Big Bend Road Water Main Extension to the Smart Property

Attachments: [Approve Smart Property Developer's Agreement.pdf](#)

- g. [ID#16-1590](#) Approve a time and expenses contract with Greeley Hansen for the Scope of Services and Fee associated with Phase 1 pending attorney review for an amount not to exceed \$2,405,458.

Attachments: [Approve Phase 1 of Greeley Hansen Scope.pdf](#)

- h. [ID#16-1591](#) Approve Election of Utility Commission Officers

6. Discussion Items

- a. [ID#16-1586](#) Great Lakes Update

- b. [ID#16-1587](#) 2017 Operating Budget

Attachments: [2017 Operating Budget.pdf](#)

7. Information Items

- a. [ID#16-1588](#) Utility Performance Report

Attachments: [09 2016 performance report.pdf](#)

- b. [ID#16-1589](#) Financial Report

Attachments: [Financial Statements.pdf](#)

8. Adjourn