



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, February 23, 2017

4:00 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#17-0250](#) Approve Minutes of January 19, 2017 Meeting

Attachments: [01 19 2017 Minutes draft.pdf](#)
5. Action Items
 - a. [ID#17-0251](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-0270](#) Approve 2017 Note Anticipation Note for \$9,885,000

Attachments: [Borrowing.pdf](#)
 - c. [ID#17-0253](#) Contingent upon final approval of the County Board, move to accept the transfer of water main ownership with the previously approved easement at no cost to the Utility.

Attachments: [County Grounds Easement Memo, Agreement and Aerial.pdf](#)
 - d. [ID#17-0255](#) Approve the water main extension project for Fire Station #3 off of Les Paul Parkway at no cost to the Utility

Attachments: [Fire Sta 3 Fact Sheet and Exh.pdf](#)
 - e. [ID#17-0258](#) Ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$272,013.20 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the N. Grand Avenue and South Street Utility and Street Improvements.

Attachments: [Grand & South Memo and Exh.pdf](#)

- f. [ID#17-0260](#) Move to approve the water main replacement unit price contract and 1% city administration fee for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract for the West Bypass Project (City Portion).

Attachments: [West Bypas City Memo and Exh.pdf](#)

- g. [ID#17-0261](#) Approve the water main improvement project from West Avenue to Mountain Avenue for an estimated cost to the utility of \$1,300,000.00.

Attachments: [West Ave to Mountain Fact Sheet and Exh.pdf](#)

- h. [ID#17-0262](#) Approve the water main replacement project on NW Barstow St, from Buena Vista to Lemira, for an estimated cost to the Utility of \$400,000.

Attachments: [NW Barstow Fact Sheet and Exh.pdf](#)

- i. [ID#17-0263](#) Approve the water main replacement project on Arcadian Avenue from Eugene Court to Greenfield Avenue, for an estimated cost to the Utility of \$550,000.

Attachments: [Arcadian Fact Sheet and Exh.pdf](#)

- j. [ID#17-0264](#) Approve the replacement of water services on Oscar Street from Jefferson to Highland, for an estimated cost to the Utility of \$50,600.

Attachments: [Oscar St Fact Sheet and Exh.pdf](#)

- k. [ID#17-0265](#) Approve the award of a 2-year Agreement for 2017 and 2018 to Bertoni Enterprises for an estimated unit cost of \$22,060 per year.

Attachments: [2017 & 2018 Lawn Maintenance Approval 1.pdf](#)

- l. [ID#17-0266](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$29,938.40 and HD Supply in the amount of \$50,151.00.

Attachments: [2017 Materials Purchase.pdf](#)

6. Discussion Items

- a. [ID#17-0267](#) Great Lakes Update

7. Information Items

- a. [ID#17-0268](#) Utility Performance Report

Attachments: [January 2017 performance report.pdf](#)

- b. [ID#17-0269](#) Financial Report

Attachments: [Financial Statements.pdf](#)

8. Adjourn

