



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, May 18, 2017

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#17-0781](#) Approve Minutes of April 20, 2017 Water Utility Commission Meeting

Attachments: [04 20 2017 Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#17-0782](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-0783](#) Approve Waukesha Water Utility's portion of the Wisconsin DOT's contract with Zignego Co., Inc. for the Waukesha West Bypass project from Fiddlers Creek to Northview, in the amount of \$20,211.25, which includes a DOT 15% administrative fee.

Attachments: [West Bypass Memo and Exhibit.pdf](#)
 - c. [ID#17-0784](#) Ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$160,500.51 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Caroline Street Utility and Street Improvements.

Attachments: [Caroline Street Memo and Exhibit.pdf](#)
 - d. [ID#17-0785](#) Approve purchase of annual water treatment chemicals from chosen vendors as presented.

Attachments: [2017 Chemicals Memo and Bids.pdf](#)

- e. [ID#17-0801](#) Approve Professional Services Agreement for IT Services

Attachments: [IT PSA Intro Memo.pdf](#)

6. Discussion Items

- a. [ID#17-0786](#) Discuss 2016 Audited Financial Statements

Attachments: [Audited Financial Statements.pdf](#)

- b. [ID#17-0821](#) Great Lakes Update

7. Information Items

- a. [ID#17-0787](#) Utility Performance Report

Attachments: [04 2017 performance report.pdf](#)

- b. [ID#17-0788](#) Financial Report

Attachments: [FINANCIAL STATEMENTS.pdf](#)

8. Closed Session

- a. [ID#17-0819](#) A motion will be made to go into closed session pursuant to Wis. Stats. 19.85(2)(e) to discuss negotiations with the City of Oak Creek for the purchase of Great Lakes Water.

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible action on matters discussed in closed session.

9. Adjourn