



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, July 20, 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#17-1105](#) Approve Minutes of June 22, 2017 Meeting

Attachments: [06 22 2017 Minutes.pdf](#)
5. Action Items
 - a. [ID#17-1106](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-1107](#) Approve the water main related work on the Waukesha West Bypass project from Genesee Road to Fiddlers Creek, for an estimated cost to the Utility of \$250,000.00.

Attachments: [Fact Sheet and Exhibits.pdf](#)
 - c. [ID#17-1108](#) Approve/Discuss Remote Attendance at Commission Meetings by Commissioners

Attachments: [Remote Commission Attendance.pdf](#)
6. Discussion Items
 - a. [ID#17-1109](#) Great Lakes Update
7. Information Items
 - a. [ID#17-1111](#) Utility Performance Report

Attachments: [06 2017 performance report.pdf](#)

- b. [ID#17-1113](#) Financial Report

Attachments: [Financials.pdf](#)

8. Closed Session

- a. [ID#17-1114](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(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