



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

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Thursday, December 21, 2017

6:00 PM

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

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. [ID#17-1808](#) Approve Minutes of 11 16 2017 Monthly Commission Meeting and 12 05 2017 Special Commission Meeting  
  
**Attachments:** [11 26 2017 Meeting Minutes.pdf](#)  
[12 05 2017 Special Meeting Minutes.pdf](#)
5. Action Items
  - a. [ID#17-1810](#) Approve an additional purchase order for the legal services agreement with Stafford Rosenbaum LLP for a time and materials agreement not to exceed \$75,000.  
  
**Attachments:** [Stafford Rosenbaum legal services Commission memo 12-13-17.pdf](#)
  - b. [ID#17-1811](#) Approve Payments from the General Fund and the Improvement Fund  
  
**Attachments:** [Vouchers.pdf](#)
  - c. [ID#17-1812](#) Approve Capital Improvement Plan and Operating Plan for 2018  
  
**Attachments:** [2018 Budget.pdf](#)
  - d. [ID#17-1818](#) Approve 2018 Blanket Purchase Orders  
  
**Attachments:** [Blanket POs.pdf](#)
  - e. [ID#17-1813](#) Approve Amendment No. 2 for the 2018 portion of the routing study for the water supply pipeline.  
  
**Attachments:** [Amendment No 2 to GH Contract 2017 Commission Memo.pdf](#)

- f. [ID#17-1817](#) Approve the water main relocation request for Linden Grove Communities at no cost to the water utility.

Attachments: [Linden Grove Main Relocation.pdf](#)

- g. [ID#17-1828](#) Approve the Consent allowing the City's Clean Water Loans to be issued with a 1.1 net revenue requirement.

Attachments: [Consent.pdf](#)

## 6. Discussion Items

- a. [ID#17-1814](#) Great Lakes Update

## 7. Information Items

- a. [ID#17-1815](#) Utility Performance Report

Attachments: [11 2017 performance report.pdf](#)

- b. [ID#17-1819](#) 2018 Fees and Charges as determined by General Manager

Attachments: [Fee Schedule - Services.pdf](#)

- c. [ID#17-1816](#) Financial Report

Attachments: [Financials.pdf](#)

## 8. Adjourn