



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Tuesday, January 17, 2017

2:00 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#17-0122](#) Approve Minutes of 12 15 2016 Water Commission Meeting

Attachments: [12 15 2016 meeting minutes draft.pdf](#)
5. Action Items
 - a. [ID#17-0123](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-0124](#) Approve Designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool as depositories for the 2017 calendar year.

Attachments: [2017 Depositories.pdf](#)
 - c. [ID#17-0125](#) Approve Contract for the Pre-Return Flow Monitoring Plan

Attachments: [Commission memo - Approve Pre-Return Flow Monitoring Plan 1-13-17.pdf](#)
 - d. [ID#17-0126](#) Approve Professional Services Agreement for Davidson Road Water Tower Repainting

Attachments: [Approve Contract for Professional Services Relating to the Davidson Tower Rep](#)

- e. [ID#17-0127](#) Ratify \$39,730.97 in additional 2016 Street Opening Repair Costs
Attachments: [Ratify Additional 2016 Street Opening Repair Costs.pdf](#)
- f. [ID#17-0128](#) Approve the low bid, as acted upon by the City of Waukesha Common Council, for the water main replacement unit price contract for the Utility's portion of the City of Waukesha Public Works contract for the N. Grand Ave & South Street Water Main Replacement project for a total not to exceed \$475,000, using the monies budgeted in account #3431.
Attachments: [Grand and South Pre Bid Memo and exhibit.pdf](#)
- g. [ID#17-0129](#) Approve the water main related work on the Waukesha West Bypass project from Fiddlers Creek to Northview, for an estimated cost to the Utility of \$215,000.00.
Attachments: [West By Pass Fact Sheet and exhibit.pdf](#)
- h. [ID#17-0130](#) Approve the Water Utility portion of the Waukesha West Bypass (City Portion) project from Northview to Rolling Ridge, for an estimated cost to the Utility of \$140,000.00.
Attachments: [West By Pass Memo, Fact Sheet and exhibit.pdf](#)
- i. [ID#17-0131](#) Approve the low bid, based on our unit price engineer's estimate, as acted upon by the City of Waukesha Common Council, for the water main related work in the unit price contract for the Utility's portion of the Wisconsin DOT contract for the Waukesha West Bypass (City Portion) from Northview to Rolling Ridge) project for a total not to exceed \$115,000.00 using the monies budgeted in account #3431.
- j. [ID#17-0136](#) Approve the purchase on one – 350Hp submersible motor, for a cost not to exceed \$70,000.
Attachments: [Approve Back-up 350 Horsepower Submersible Motor .pdf](#)

6. Discussion Items

- a. [ID#17-0132](#) Great Lakes Update

7. Information Items

- a. [ID#17-0133](#) Utility Performance Report
Attachments: [12 2016 performance report.pdf](#)
- b. [ID#17-0134](#) Financial Report
Attachments: [Financial Statements.pdf](#)

A Motion will be made to go into closed session pursuant to Section 19.85(1)(c)
Upon conclusion of the closed session, a motion will be made to reconvene in open session. Possible action on matters discussed in closed session.

8. Adjourn