



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, August 24, 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#17-1256](#) Approve Minutes of July 20, 2017 Meeting

Attachments: [07 20 2017 Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#17-1257](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-1258](#) Approve writing off \$4,617.28 of water charges and \$0.00 of customer invoices.

Attachments: [Bankruptcy Writeoffs.pdf](#)
 - c. [ID#17-1259](#) Move to approve the annual salary surveys from the Society for Human Resource Management, the Wisconsin Employment Relations Commission and the Management Resources Association for the purposes of producing the Utility's annual salaries budget.

Attachments: [Salary Surveys.pdf](#)
 - d. [ID#17-1261](#) Approve Organization Chart Effective January 1, 2018

Attachments: [Organization Chart.pdf](#)
6. Discussion Items
 - a. [ID#17-1260](#) Great Lakes Update
 - b. [ID#17-1262](#) Current Rate Case

7. Information Items

- a. [ID#17-1263](#) Utility Performance Report

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

- b. [ID#17-1264](#) Financial Report

Attachments: [Financials.pdf](#)

8. Closed Session

- a. [ID#17-1265](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations for the purchase of Great Lakes Water.

- b. [ID#17-1266](#) 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