



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, October 26, 2017

6:00 PM

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

1. Call to Order
2. Roll Call
3. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiations for the purchase of Great Lakes Water
4. Public Comment
5. Approval of Minutes
 - a. [ID#17-1590](#) Approve Minutes of September 28, 2017 Meeting

Attachments: [09 28 2017 Meeting Minutes.pdf](#)
6. Action Items
 - a. [ID#17-1591](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#17-1592](#) Approve the water main relocation request for Waukesha Memorial Hospital, at no cost the Utility.

Attachments: [WMH Water Main Ext and Maps.pdf](#)
 - c. [ID#17-1593](#) Approve Election of Commission Officers
 - d. [ID#17-1594](#) Approve the Purchase of One Combination Vacuum Excavator/Valve Turner from EH Wachs in the Amount of \$73,075.00.

Attachments: [Vac Jetter Valve Turner 2017 Commission Memo.pdf](#)
7. Discussion Items
 - a. [ID#17-1595](#) Great Lakes Update

- b. [ID#17-1596](#) 2018 Operating Budget

Attachments: [Op Budget Presentation.pdf](#)

8. Information Items

- a. [ID#17-1597](#) September Performance Report

Attachments: [09 2017 performance report.pdf](#)

- b. [ID#17-1598](#) September Financial Report

Attachments: [Financials.pdf](#)

9. Closed Session

- a. [ID#17-1599](#) 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#17-1600](#) 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.

10. Adjourn