



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, November 16, 2017

6:00 PM

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

1. Call to Order

2. Roll Call

Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiations for the purchase of Great Lakes Water

3. Public Comment

4. Approval of Minutes

a. [ID#17-1668](#) Approve Minutes of October 26, 2017 Meeting

Attachments: [10 26 2017 Meeting Minutes.pdf](#)

5. Closed Session

a. [ID#17-1670](#) 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#17-1671](#) 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.

6. Action Items

a. [ID#17-1669](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)

b. [ID#17-1672](#) Approve additional \$61,880.48 for street opening fees paid to the City of Waukesha for the remainder of 2017.

Attachments: [Additional Street Opening Fees for 2017 Commission Memo.pdf](#)

c. [ID#17-1673](#) Approve Amendment No. 1 for the 2017 portion of the routing study for the water supply pipeline.

Attachments: [Amendment No 1 to GH Contract 2017 Commission Memo.pdf](#)

- d. [ID#17-1674](#) Approve Capital Improvement Plan and Operating Plan for 2018
Attachments: [2018 Budget Presentation - compensation plan.pdf](#)
[Return Flow.pdf](#)
- e. [ID#17-1684](#) Approve transfer of ownership of Utility owned water mains located in former American Avenue and Greenwood Avenue to private ownership by Waukesha Memorial Hospital.
Attachments: [WMH Water Main Ownership Transfer.pdf](#)
- f. [ID#17-1689](#) Approve 2018 Interim Financing Plan

7. Discussion Items

- a. [ID#17-1675](#) 2018 Construction Project Approval Process
- b. [ID#17-1678](#) Great Lakes Update

8. Information Items

- a. [ID#17-1676](#) Utility Performance Report
Attachments: [10 2017 performance report.pdf](#)
- b. [ID#17-1677](#) Financial Report
Attachments: [Financials.pdf](#)

9. Adjourn