



**Meeting Agenda - Final**  
**Waukesha Water Commission**  
*Water Utility Commission*

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Thursday, February 22, 2018

5:00 PM

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

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**Note Time Change**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. [ID#18-0194](#) Approve Minutes of the January 18, 2018 Meeting  
  
Attachments: [01 18 2018 Meeting Minutes.pdf](#)
5. Action Items
  - a. [ID#18-0195](#) Approve Payments from the General Fund and the Improvement Fund  
  
Attachments: [Vouchers.pdf](#)
  - b. [ID#18-0196](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$361,776.95 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the South Street and Gaspar Street Utility and Street Improvements.  
  
Attachments: [South and Gaspar Post Bid.pdf](#)
  - c. [ID#18-0197](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$541,807.43 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction Inc. for the Motor Avenue and Fairview Avenue Utility and Street Improvements.  
  
Attachments: [Motor and Fairview Post Bid.pdf](#)

- d. [ID#18-0198](#) Move to approve the water main extension request for Howell Oaks Addition No. 3 & 4 at no cost to the water utility, contingent upon Utility approval of the PRV structure location and Developer's Agreement.
- Attachments:** [Water Main Extension.pdf](#)
- e. [ID#18-0199](#) Approve the contract for Survey Services with Cedar Corporation in the amount of \$20,000.
- Attachments:** [Survey.pdf](#)
- f. [ID#18-0200](#) Approve the contract for Safe Drinking Water Loan Program (SDWLP) Compliance for the 2018 construction projects with Cedar Corporation in the amount of \$6,000.00.
- Attachments:** [SDWLP Memo.pdf](#)
- g. [ID#18-0201](#) Approve Purchase of Annual Inventory Materials
- Attachments:** [Follow Up memo regarding the 2018 Materials Purchase - Revised.pdf](#)
- h. [ID#18-0202](#) Approve PSA for Morris Water Tower Repainting Inspection Services
- Attachments:** [Follow up Memo to Approve Professional Services Agreement for Inspection Se](#)

## 6. Discussion Items

- a. [ID#18-0203](#) Great Lakes Update

## 7. Information Items

- a. [ID#18-0204](#) Utility Performance Report
- Attachments:** [2017 performance report CORRECTED.pdf](#)  
[01 2018 performance report.pdf](#)
- b. [ID#18-0205](#) Financial Report
- Attachments:** [Financials.pdf](#)

## 8. Adjourn