



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, March 15, 2018

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#18-0400](#) Approve Minutes of February 22, 2018 Meeting

Attachments: [02 22 2018 minutes.pdf](#)
5. Action Items
 - a. [ID#18-0401](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [18-0402](#) Approve Purchase of Flatbed Fleet Vehicle for Skid Mounted Combination Vac/Valve Turner

Attachments: [Memo to Approve Fleet Vehicle Final.pdf](#)
 - c. [ID#18-0403](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$328,026.29 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the Northview Road Utility and Street Improvements.

Attachments: [Northview Post Bid Memo.pdf](#)
 - d. [ID#18-0404](#) Approve the water main extension request for Hawthorn Hill Drive at no cost to the Utility, contingent upon Waukesha Water Utility approval of the PRV structure location and Developer's Agreement.

Attachments: [Hawthorn Hill Memo.pdf](#)
 - e. [ID#18-0405](#) Approve Contract for Construction Management Services for GWA/Great Lakes Project

Attachments: [Memo to Approve Professional Services Agreement for Construction Managem](#)

6. Discussion Items

- a. [ID#18-0406](#) Great Lakes Update

7. Information Items

- a. [ID#18-0407](#) Utility Performance Report

Attachments: [02 2018 performance report.pdf](#)

- b. [ID#18-0408](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn