



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, May 17, 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#18-0742](#) Approve Minutes of April 19, 2018 Meeting
Attachments: [04 19 2018 Meeting Minutes - DRAFT.pdf](#)
5. Action Items
 - a. [ID#18-0743](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [April Payments.pdf](#)
 - b. [ID#18-0744](#) Bids Received: Friday, May 11, 2018, at 10:00 A.M.
Approve Contract for Moreland Boulevard Water Main Replacement
Sponsors: Public Works and Water Utility
Attachments: [Moreland memo prior to Bid Opening.pdf](#)
[Post Bid Memo.pdf](#)
 - c. [ID#18-0745](#) Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$1,936,574 for the water system improvements on Main Street from N. Barstow Street to Lombardi Way
Attachments: [SDWLP Reimbursement Resolutions Memo.pdf](#)
[Reimbursement Resolution - Main Street.pdf](#)
 - d. [ID#18-0746](#) Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$1,266,001 for the water system improvements on Moreland Blvd from Michigan Avenue to Summit Avenue
Attachments: [Reimbursement Resolution - Moreland Blvd.pdf](#)

- e. [ID#18-0747](#) Authorize a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures of up to \$798,672 for the water system improvements on Motor Avenue from Fairview Avenue to Mountain Avenue

Attachments: [Reimbursement Resolution - Motor Ave.pdf](#)

- g. [ID#18-0749](#) Recommend approval of a \$675,152 loan from Wisconsin State Drinking Water Loan Program to the Finance Committee and the City Council in order to refinance a portion of the 2016 Note Anticipation Notes.

Attachments: [WI Safe Drinking Water Loan Program Memo.pdf](#)

- h. [ID#18-0750](#) Approve purchase of annual water treatment chemicals from chosen vendors, as presented.

Attachments: [Annual Water Treatment Chemical 2018 Memo and Bid Summary.docx.pdf](#)

- i. [ID#18-0751](#) Approve bid for Engler Well Pump Replacement

Attachments: [Memo regarding Engler Well Updated.pdf](#)

- j. [ID#18-0752](#) Approve purchase of replacement Fleet Vehicle

Attachments: [Memo regarding Truck 6 Updated.pdf](#)

6. Discussion Items

- a. [ID#18-0753](#) Discuss 2017 Audited Financial Statements

Attachments: [Audit Presentation - WWU 2017.pdf](#)
[2017 Audited Financial Statements.pdf](#)

- b. [ID#18-0754](#) Great Lakes Update

7. Information Items

- a. [ID#18-0755](#) Utility Performance Report

Attachments: [04 2018 performance report.pdf](#)

- b. [ID#18-0756](#) Financial Report

Attachments: [April Financials.pdf](#)

8. Adjourn