



Meeting Agenda - Final
Waukesha Water Commission
Water Utility Commission

Thursday, July 19, 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#18-1097](#) Approve Minutes of June 21, 2018 Meeting

Attachments: [06 21 2018 Minutes.pdf](#)
5. Action Items
 - a. [ID#18-1098](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#18-1099](#) Approve the remaining budget of \$61,345 for street opening fees paid to the City of Waukesha for the remainder of 2018

Attachments: [Additional Street Opening Fees for 2018 Commission Memo.pdf](#)
 - c. [ID#18-1100](#) Authorize Waukesha Water Utility staff to submit a Letter of Interest for potential financing through the EPA's Water Infrastructure Finance and Innovation Act (WIFIA) program.

Attachments: [WIFIA Letter of Interest Memo.pdf](#)
6. Discussion Items
 - a. [ID#18-1101](#) Great Lakes Update
 - b. [ID#18-1102](#) Discuss impact of FoxConn on Great Lakes Project
7. Information Items

- a. [ID#18-1103](#) Utility Performance Report

Attachments: [06 2018 performance report.pdf](#)

- b. [ID#18-1104](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn