



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, October 25, 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#18-1602](#) Approve Minutes of September 20, 2018 Meeting

Attachments: [09 20 2018 Minutes.pdf](#)
5. Action Items
 - a. [ID#18-1603](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)
 - b. [ID#18-1604](#) Approve Revisions to Policy 206 - Duty Hours

Attachments: [Policy 206 Memo and policy.pdf](#)
 - c. [ID#18-1605](#) Approve Contract Amendments with Greeley and Hansen for up to \$367,488 for the 60% design of the Milwaukee Water Supply Pump Station and the certified survey map for the Milwaukee water supply pump station parcel

Attachments: [WSPS memo and amendments.pdf](#)
 - d. [ID#18-1606](#) Elect Commission Officers
6. Discussion Items
 - a. [ID#18-1607](#) Great Lakes Update
 - b. [ID#18-1608](#) Discuss 2019 Operating Budget

Attachments: [2019 Op Budget Presentation.pdf](#)

7. Information Items

- a. [ID#18-1609](#) Utility Performance Report

Attachments: [09 2018 performance report.pdf](#)

- b. [ID#18-1610](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn