



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, January 17, 2019

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#19-0061](#) Approve Minutes of December 20, 2018 Meeting

Attachments: [12 20 2018 draft minutes.pdf](#)

5. Action Items

a. [ID#19-0062](#) Approve payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)

b. [ID#19-0063](#) Approval proposal from Energenecs for the 2019 SCADA computer Upgrades for an amount not to exceed \$36,900

Attachments: [Memo regarding 2019 SCADA Project.pdf](#)

c. [ID#19-0064](#) Approve One Year Lawn Care Contract Extension with Bertoni Enterprises for a total cost of \$22,080

Attachments: [Memo regarding Extending Lawn Care Contract.pdf](#)

d. [ID#19-0065](#) Approve water main easement for New Perspectives Sr. Living

Attachments: [Easement Memo with exhibits.pdf](#)

e. [ID#19-0066](#) Approve designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2019 calendar year.

Attachments: [2019 Depositories.pdf](#)

6. Discussion Items

- a. [ID#19-0067](#) Great Lakes Update

7. Information Items

- a. [ID#19-0068](#) Utility Performance Report

Attachments: [12 2018 performance report.pdf](#)

- b. [ID#19-0069](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn