



**Meeting Agenda - Final**  
**Waukesha Water Commission**  
*Water Utility Commission*

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Thursday, June 20, 2019

6:00 PM

Water Utility Conference Room  
115 Delafield St. Waukesha, WI 53188

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1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#19-0860](#) Approve Minutes of May 21, 2019 Meeting

Attachments: [05 21 2019 Minutes](#)

5. Action Items

A. [ID#19-0884](#) Approve Purchase Order to Zignego Company, Inc. in the amount of \$37,804.09 for 2018 Main Street Project.

Attachments: [PO Memo](#)

B. [ID#19-0861](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

C. [ID#19-0862](#) Approve declaration that an emergency situation exists, as described in Section 62.15(1)(b) of the Wisconsin Statutes, and direct the General Manager to negotiate a contract with Municipal Well & Pump to remove and inspect the existing Well No. 6 pumping equipment, provide the replacement equipment needed, and then reinstall the equipment for a price not to exceed \$200,000.

Attachments: [Well 6 Emergency declaration](#)

D. [ID#19-0863](#) Approve Business Insurance for policy year beginning 7/1/2019

Attachments: [Business Insurance 07 01 2019](#)

E. [ID#19-0864](#) Approve bond rating services with Standard & Poor's Financial Services LLC (S&P) in the amount of \$30,000

Attachments: [Bond Rating Memo](#)

- F. [ID#19-0865](#) Approve submittal of an application to the PSC to request an increase to water rates  
**Attachments:** [Application to Raise Water Rates](#)
- G. [ID#19-0866](#) Approve the change order on the Greenmeadow Water Main Improvement Project for additional water main work in the amount of \$42,137.51 to Super Excavators  
**Attachments:** [CO memo](#)
- H. [ID#19-0867](#) Approve the Developer's Agreement with Living Word Lutheran Church  
**Attachments:** [Living Word DA](#)
- I. [ID#19-0868](#) Approve water main easement for Living Word Lutheran Church development  
**Attachments:** [Easement Memo](#)
- J. [ID#19-0869](#) Approve the water main extension request for Clearwater Apartments Phase 2 at no cost to the Water Utility  
**Attachments:** [Clearwater Ph2 Water Main Ext Memo](#)
- K. [ID#19-0885](#) Approve Developer's Agreement with Clearwater Apartments, LLC for a water main extension on Clearwater Apartments Phase 2  
**Attachments:** [Memo to Approve DA](#)
- L. [ID#19-0886](#) Approve the water main easement for Phase 2 of Clearwater Apartments  
**Attachments:** [Easement Memo](#)

## 6. Discussion Items

- A. [ID#19-0870](#) Great Lakes Update

## 7. Information Items

- A. [ID#19-0871](#) Utility Performance Report  
**Attachments:** [05 2019 performance report](#)
- B. [ID#19-0872](#) Financial Report  
**Attachments:** [Financials](#)

## 8. Adjourn