



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

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Thursday, July 18, 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#19-1001](#) Approve Minutes from the June 20, 2019 Regular Monthly Meeting and the July 2, 2019 Special Meeting  
  
**Attachments:** [06 20 2019 Minutes](#)  
[07 02 2019 Minutes](#)
5. Action Items
  - A. [ID#19-1002](#) Approve Payments from the General Fund and the Improvement Fund  
  
**Attachments:** [Vouchers](#)
  - B. [ID#19-1003](#) Elect Commission Secretary
  - C. [ID#19-1004](#) Approve the revised easement agreement templates for use on the Great Water Alliance and future general water main easements.  
  
**Attachments:** [GWA Memo and Easement Agreement with strikeouts](#)  
[GWA Final Easement Agreements](#)
  - D. [ID#19-1005](#) Approve of the water main extension request for Fox Lake Village Addition No. 3, at no cost the Utility.  
  
**Attachments:** [Memo to Approve Water Main Extension](#)
  - E. [ID#19-1006](#) Approve of the Developer's Agreement with Greg Walsh for Fox Lake Village Addition No. 3.  
  
**Attachments:** [Memo to Approve DA](#)

- F. [ID#19-1007](#) Approve the water main extension request for Froedtert Sunset Drive Health Clinic, at no cost to the Utility.

Attachments: [Memo to Approve Water Main Extension](#)

- G. [ID#19-1012](#) Approve Well #13 Emergency Repair

Attachments: [MEMORANDUM Well 13](#)

6. Discussion Items

- A. [ID#19-1008](#) Great Lakes Update

7. Information Items

- A. [ID#19-1009](#) Performance Report

Attachments: [06 2019 performance report](#)

- B. [ID#19-1010](#) Financial Report

Attachments: [Financials](#)

8. Adjourn