



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, August 15, 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#19-1140](#) Approve Minutes from the July 18, 2019 Meeting
Attachments: [07 18 2019 Minutes](#)
5. Action Items
 - A. [ID#19-1141](#) Approve Payments from the General Fund and Improvement Fund
Attachments: [08 2019 Payables](#)
 - B. [ID#19-1142](#) Approve Bankruptcy Write-Off's
Attachments: [Bankruptcy Write-off Memo](#)
 - C. [ID#19-1143](#) Approve Recommendation to Disallow Claim of Jean Jantzen, 1117 Lindbergh Avenue, in the amount of \$275.00
Attachments: [Jantzen Claim](#)
 - D. [ID#19-1144](#) Approve Proposed Organization Chart
Attachments: [Baker Tilly Staffing Study](#)
 - E. [ID#19-1145](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the City of New Berlin to the Common Council Pending Legal Review by the City Attorney
 - F. [ID#19-1151](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$16,494.00 and Core & Main in the amount of \$26,622.00.
Attachments: [Additional 2019 Materials Purchase](#)

6. Discussion Items

- A. [ID#19-1146](#) Great Lakes Update
- B. [ID#19-1147](#) Discuss Salary Survey Data Compiled for 2020 Budget

7. Information Items

- A. [ID#19-1148](#) Utility Performance Report

Attachments: [07 2019 performance report](#)

- B. [ID#19-1149](#) Financial Report

Attachments: [08 2019 Financials](#)

8. Adjourn