



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Tuesday, October 29, 2019

6:00 PM

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

1. Call to Order
2. Roll Call
3. Public Comment

Announcement of closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

4. Approval of Minutes

- A. [ID#19-1414](#) Approve Minutes of September 24, 2019 Meeting

Attachments: [09 24 2019 Meeting Minutes](#)

5. Action Items

- A. [ID#19-1415](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers-Revised](#)

- B. [ID#19-1416](#) Approve Professional Services Agreement for Meadowbrook Tower Repainting Design and Inspection Services

Attachments: [Memo to Approve PSA for Meadowbrook Water Tower Repainting Project](#)

- C. [ID#19-1417](#) Approve the Developer's Agreement with Kingbird Real Estate for Avid Hotel

Attachments: [Avid DA memo](#)

- D. [ID#19-1418](#) Approve an additional \$50,000 for construction authorization and permitting review to the Wisconsin Public Service Commission

Attachments: [PSC-DNR Permitting and Construction Authorization Review](#)

- E. [ID#19-1419](#) Authorize staff to seek approval of approximately \$2.9 million Waterworks System Revenue Bonds through the State of Wisconsin Safe Drinking Water Loan Program from the City's Finance Committee and City Council

Attachments: [WI Safe Drinking Water Loan Program Memo](#)

6. Discussion Items

- A. [ID#19-1420](#) Discuss 2020 Operating Budget

Attachments: [2020 Draft Operating Budget Memo](#)
[2020 Op Budget-Draft](#)

- B. [ID#19-1421](#) Great Lakes Update

7. Information Items

- A. [ID#19-1422](#) Utility Performance Report

Attachments: [09 2019 performance report](#)

- B. [ID#19-1423](#) Financial Report

Attachments: [Financials](#)

8. Closed Session

- A. [ID#19-1424](#) A motion will be made to go into closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

- B. [ID#19-1425](#) Upon Conclusion of the Closed Session a motion will be made to reconvene in open session pursuant to State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

9. Adjourn