



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, December 19, 2019

6:00 PM

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

1. Call to Order
2. Roll Call

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 between the City of Waukesha Water Utility and the City of New Berlin regarding the application for a Conditional Use Permit.

3. Public Comment

4. Approval of Minutes

- A. [ID#19-1716](#) Approve Minutes of the November 21, 2019 Meeting

Attachments: [11 21 2019 Minutes](#)

5. Action Items

- A. [ID#19-1717](#) Approve the change order for additional pavement costs in the amount of \$32,803.14 to City of Waukesha Public Works

Attachments: [CO memo](#)

- B. [ID#19-1730](#) Approve purchase of hydrants in the amount of \$15,155 from Ferguson Water Equipment

Attachments: [Memo regarding additional 2019 Materials Purchase](#)

- C. [ID#19-1718](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

- D. [ID#19-1719](#) Approve 2020 Blanket Purchase Orders

Attachments: [2020 Blanket Purchase Orders](#)

- E. [ID#19-1720](#) Approve authorization of additional service fees for construction authorization and permitting review by the Wisconsin Public Service Commission and Wisconsin Department of Natural Resources.
- Attachments: [PSC Construction Authorization Review](#)
- F. [ID#19-1721](#) Approve a contract with Fer-Pal Construction in the amount of \$67,750.00 to reline existing water main on Barstow under the Fox River.
- Attachments: [Memo to Approve Lining](#)
- G. [ID#19-1722](#) Approve the Developer's Agreement with RF Smart Development, LLC for Hydrant Lead Extension to Torhorst Road and Faith Baptist Church at no cost to the utility.
- Attachments: [Memo to Approve DA](#)

6. Discussion Items

- A. [ID#19-1723](#) Great Lakes Update
- B. [ID#19-1724](#) Discuss Monthly Meeting Start Time
- Attachments: [Alternate Meeting Time](#)

7. Information Items

- A. [ID#19-1725](#) Utility Performance Report
- Attachments: [11 2019 performance report](#)
- B. [ID#19-1726](#) Financial Report
- Attachments: [Financials](#)
- C. [ID#19-1729](#) 2020 Charges and Fees as Approved by the General Manager
- Attachments: [2020 Fees - Services](#)

8. Closed Session

- A. [ID#19-1731](#) 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 between the City of Waukesha Water Utility and the City of New Berlin regarding the application for a Conditional Use Permit.
- B. [ID#19-1732](#) 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