



## Meeting Agenda - Final Waukesha Water Commission

*Water Utility Commission*

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Monday, January 20, 2020

5:30 PM

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

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**Rescheduled**

1. Call to Order
2. Roll Call

Announcement of Closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2019 Performance Evaluation and Approve 2020 Compensation and 19.85(1)(g) to confer with legal counsel regarding 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#20-0039](#) Approve Minutes of December 19, 2019 Meeting

**Attachments:** [Meeting Minutes 12 19 2019](#)

5. Action Items

- A. [ID#20-0040](#) Approve Payments from the General Fund and the Improvement Fund

**Attachments:** [Vouchers](#)

- B. [ID#20-0041](#) Approve Designation of the Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2020 calendar year.

**Attachments:** [2020 Depositories](#)

- C. [ID#20-0042](#) Approve Fleet Replacements

**Attachments:** [Memo regarding Trucks 7 29 50](#)

- D. [ID#20-0043](#) Approve the replacement of the roof structure on the generator building at the water utility office in the amount of \$7,600 to Schranz Roofing Inc, and \$10,910 to Holton Brothers, Inc Contractors.

**Attachments:** [Memo regarding Roof Replacement for Generator Building](#)

- E. [ID#20-0044](#) Approve Recommendations of Job Evaluation Committee

**Attachments:** [WC Memo Results - Jan 2020](#)

- F. [ID#20-0089](#) Approve the Water Utility's portion of the low bid for the Barstow Street Utility and Street Reconstruction project

**Attachments:** [Post Bid Memo](#)

- G. [ID#20-0090](#) Approve plan review services associated with future return flow pipeline construction to the City of Muskego in the amount of \$15,519.82

**Attachments:** [Muskego Expense Reimbursement Memo 1-17-20](#)

## 6. Discussion Items

- A. [ID#20-0045](#) Great Lakes Update

## 7. Information Items

- A. [ID#20-0046](#) Utility Performance Report

**Attachments:** [12 2019 performance report](#)

- B. [ID#20-0047](#) December Financial Report

**Attachments:** [Financials](#)

## 8. Closed Session

- A. [ID#20-0048](#) A Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2019 Performance Evaluation and Approve 2020 Compensation, and 19.85(1)(g) to confer with legal counsel regarding litigation between the City of Waukesha Water Utility and The City of New Berlin regarding the application for a Conditional Use Permit.

- B. [ID#20-0049](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

## 9. Adjourn

