



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Wednesday, September 16, 2020

6:00 PM

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

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>
Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 943 0713 7607
Password: 003940

If you would like to participate in public comment for this meeting, you need to register by 4:00 PM the day of the meeting by following this link:
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#20-1175](#) Approve Minutes of the August 27, 2020 Meeting
Attachments: [08 27 2020 Minutes](#)
5. Action Items
 - A. [ID#20-1176](#) Approve Agreement for Madison Street Inspection Services with Ayres Associates in the amount of \$50,000
Attachments: [Ayres Inspection Memo to WC](#)
 - B. [ID#20-1177](#) Approve the agreement for Madison Street Surveying Services with Trio Engineering LLC, in the amount of \$23,500.00
Attachments: [Survey Memo to WC](#)
 - C. [ID#20-1178](#) Approve Payments from the General Fund and the Improvement Fund
Attachments: [Vouchers](#)

6. Discussion Items

- A. [ID#20-1179](#) Discuss 2021 Capital Improvement Plan

Attachments: [2021 Capital Improvement Plan](#)

- B. [ID#20-1181](#) Great Lakes Update

7. Information Items

- A. [ID#20-1192](#) Utility Performance Report

Attachments: [08 2020 performance report](#)

- B. [ID#20-1193](#) Financial Report

Attachments: [Financials](#)

8. Adjourn