



Meeting Agenda - Final

Waukesha Water Commission

Wednesday, March 17, 2021

6:00 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling(Toll Free): 888 788 0099 or 877 853 5247

Webinar ID: 965 6354 9283 Passcode: 656917

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 2020 Performance Evaluation and Approve 2021 Compensation

3. Public Comment

4. Approval of Minutes

A. [ID#21-1949](#) Approve Minutes of the February 18, 2021 Meeting

Attachments: [02 18 2021 Meeting Minutes](#)

5. Action Items

A. [ID#21-1950](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#21-1951](#) Approve of the water main extension request for Howell Oaks Phase 5, at no cost the Utility

Attachments: [Memo to Approve Water Main Extension](#)

C. [ID#21-1952](#) Approve the Developer's Agreement with Howell Oaks Development, LLC for water main on Howell Oaks Phase 5

Attachments: [Memo to Approve DA](#)

D. [ID#21-1953](#) Approve the issue of general obligation refunding bonds in the amount of \$8,035,000 to refinance the 2016 and 2017 Note Anticipation Notes

Attachments: [2021 GO Refunding Bonds](#)

6. Discussion Items

- A. [ID#21-1954](#) Great Lakes Update
- B. [ID#21-1955](#) Change Order Authorization for GWA Program
- Attachments: [Change Order Authorization Process for GWA Program](#)
- C. [ID#21-1956](#) GWA Construction Progress Dashbaord
- D. [ID#21-1957](#) 2021 Water Supply Status Report
- Attachments: [2021 Water Supply Status Report](#)

7. Information Items

- A. [ID#21-1958](#) Utility Performance Report
- Attachments: [02 2021 performance report](#)
- B. [ID#21-1959](#) Financial Report
- Attachments: [Financials](#)

8. Closed Session

- A. [ID#21-1960](#) 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 2020 Performance Evaluation and Approve 2020 Compensation
- B. [ID#21-1961](#) 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