

**REVISED**  
**A G E N D A**  
**WATER AND SEWER UTILITY COMMISSIONERS**  
**CITY OF OAK CREEK**

<u>TIME</u>	<u>DATE</u>	<u>LOCATION</u>
9:00 am	Tuesday May 12, 2015	Headquarters Building 170 West Drexel Avenue

**1.0 OPENING OF MEETING**

- 1.1 Roll Call
- 1.2 Minutes Approval - Regular Meeting 04-14-15
- 1.3 Minutes Approval - Special Meeting 04-24-15

**2.0 FINANCIAL MATTERS**

- 2.1 Project Payment Approvals
- 2.2 Voucher Approval
- 2.3 Utility Investments
- 2.4 Financial Statements

**3.0 ADMINISTRATIVE & OPERATIONS REPORTS**

- 3.1 Plant Operations Report
- 3.2 Distribution Operations Report
- 3.3 Administrative Operations Report
- 3.4 Engineering Operations Report
- 3.5 Manager's Report

**4.0 PROJECT APPROVALS**

- 4.1 Approve the Lake Vista Sanitary Sewer and Water Extension
- 4.2 Approve the Azura Sanitary Sewer Extension
- 4.3 Award Pre-stressed Concrete Storage Tank Pre-selection for Chlorine Contact Tank Compliance Project

**5.0 MISCELLANEOUS MATTERS**

- 5.1 Customer Demand Study
- 5.2 Professional Services Agreement with Environ
- 5.3 Badger Meter Transceiver and Software Purchase
- 5.4 Sycamore Tower Lease Agreement Amendment with AT & T

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURN**