



Meeting Minutes - Draft

Waukesha Water Commission

*Water Utility Commission*

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Thursday, June 16, 2016

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 5 - Piatt, Couri, Ybarra, Thieme, and Francoeur

**Absent** 2 - Zinda and Reilly

3. Public Comment

4. Approval of Minutes

a. [ID#16-0998](#) Approve Minutes of 05 19 2016 Meeting

**A motion was made by Alderman Terry Thieme, seconded by Commissioner Ybarra that the minutes be approved. The motion carried by the following vote:**

**Aye:** 4- Couri, Thieme, Ybarra and Francoeur

**Abstain:** 1- Piatt

**Absent:** 2- Zinda and Reilly

5. Action Items

a. [ID#16-0999](#) Approve Payments from the General Fund and the Improvement Fund

**A motion was made by Commissioner Couri, seconded by Commission President Piatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 5- Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 2- Zinda and Reilly

Absent:

- b. [ID#16-1000](#) Approve Amendment No. 1 to Developer's Agreement for Kwik Trip on Golf Road

**A Motion was made by Alderman Thieme, seconded by Commissioner Francoeur that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 2 - Zinda and Reilly

- c. [ID#16-1001](#) Approve Amendment to Developer's Agreement for Howell Oaks, Add'n No. 1, Phase 2

**A Motion was made by Commission President Piatt, seconded by Commissioner Francoeur that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 2 - Zinda and Reilly

- d. [ID#16-1002](#) Approve Business Insurance Policies for contract year beginning 7/1/2016

**Note:** Commissioner Couri excused himself from this discussion

**Motion by Alderman Thieme, seconded by Commission President Piatt to securing business insurance effective 7/1/2016 with the LWMMI for liability, MPIC for property, Chubb for equipment breakdown, and Erie for Worker's Compensation for the policy year beginning 7/1/2016 at the quoted package premium of \$111,879 (excluding any potential workers comp dividend).**

**Aye:** 4 - Piatt, Ybarra, Thieme and Francoeur

**Abstain:** 1 - Couri

**Absent:** 2 - Zinda and Reilly

- e. [ID#16-1003](#) Approve Changes to Policy 202.3 - Vacation

**A Motion was made by Commission President Piatt, seconded by Commissioner Francoeur that this item be approved. The motion carried by the following vote:**

**Aye:** 5- Piatt, Couri, Ybarra, Thieme and Francoeur

**Absent:** 2 - Zinda and Reilly

6. Discussion Items

- a. [ID#16-1004](#) Great Lakes Update

**Note:** Commissioner Ybarra left at 7:05

- b. [ID#16-1005](#) Discuss Parking Deck Project

7. Information Items

- a. [ID#16-1006](#) Utility Performance Report

- b. [ID#16-1008](#) Financial Report

8. Adjourn