



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, December 17, 2015

5:00 PM

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

Note Time Change

1. Call to Order

2. Roll Call

Present 5 - Boyle, Piatt, Ybarra, Reilly, and Thieme

Absent 2 - Zinda, and Couri

3. Public Comment

4. Approval of Minutes

A. [ID#15-3868](#) Approve Minutes of 11 19 2015 Meeting

A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

5. Action Items

G. [ID#15-3875](#) Approve Design and Construction Services for Parking Deck Improvements

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, to award the design and construction services for the Parking Deck Plaza Waterproofing Improvements project to Simpson, Gumpertz & Heger for a lump sum fee of \$40,800. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

A. [ID#15-3869](#) Approve Regional Fee for the Application for Great Lakes Water

A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Bill Boyle, to authorize the General Manager to approve the Great Lakes Water Application fee in an amount not to exceed \$275,000. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

B. [ID#15-3870](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the payments be approved. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

C. [ID#15-3871](#) Approve Water Main Replacement Project on Main Street from Clinton to Barstow

A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved at an estimated cost to the Utility of \$792,600. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

D. [ID#15-3872](#) Approve Phase 2 of the Les Paul Water Main Replacement Project

A motion was made by Mayor Reilly, seconded by Commissioner Boyle, that this Action Item be approved for an estimated cost to the Utility of \$8,710,000. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

E. [ID#15-3873](#) Approve Water Main Replacement Contract and 1% Administration Fee for Summit Avenue and Delafield Street Improvements Project.

A motion was made by Commissioner Paul Ybarra, seconded by Mayor Shawn Reilly, that the unit price contract with State Contractors, Inc. of \$792,593.19 be approved. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

F. [ID#15-3874](#) Approve Cross Connection Control Program Inspection Services for 2016-2018

A motion was made by Commissioner Bill Boyle, seconded by Mayor Shawn Reilly, that a Professional Services Agreement with Aqua Backflow for the services outlined in their proposal dated 12/2/2015 at a cost not to exceed \$44,160 for 2016 be approved. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

H. [ID#15-3876](#) Approve 2016 Blanket Purchase Orders

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle that blanket purchase orders for 2016 totaling \$2,309,037 be approved. The motion carried by the following vote:

Aye: 5 - Boyle, Piatt, Ybarra, Reilly and Thieme

Absent: 2 - Zinda and Couri

6. Discussion Items

A. [ID#15-3877](#) Great Lakes Update

7. Information Items

A. [ID#15-3878](#) Utility Performance Report

B. [ID#15-3879](#) Financial Report

C. [ID#15-3898](#) 2016 Fees and Charges

8. Adjourn