



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

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Thursday, March 21, 2019

6:00 PM

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

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1. Call to Order
3. Public Comment
4. Approval of Minutes
2. Roll Call

**Present** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly, and Zinda

- a. [ID#19-0381](#) Approve Minutes of February 28, 2019 Meeting

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

5. Action Items

- a. [ID#19-0382](#) Approve payments from the General Fund and the Improvement Fund

**A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

- b. [ID#19-0383](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the easements necessary for the return flow pipeline portion of the Great Water Alliance program

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Paul Ybarra, that this item be approved. The motion carried by the following vote:**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

- c. [ID#19-0384](#) Recommend Approval of an Intergovernmental Cooperation Agreement with the Town of Waukesha to the Common Council pending legal review.

**A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

- d. [ID#19-0385](#) Approve Main Street Reconstruction - Lombardi Way to Manhattan Drive, Unit Price Contract

**A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, to approve the total contract bid amount totaling \$4,444,444.44 with State Contractors, Inc. for the 2019 Main Street Utility & Street Reconstruction project. The motion carried by the following vote:**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

- e. [ID#19-0386](#) Approve Summit Avenue Reconstruction – Greenmeadow to Grandview Unit Price Contract

**A motion was made by Commissioner Paul Ybarra, seconded by Mayor Shawn Reilly, to approve the water main replacement unit price contract and 1% city administration fee totaling \$667,052.48 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Summit Avenue Utility & Street Reconstruction project.**

**Aye:** 7 - Piatt, Couri, Ybarra, Thieme, Francoeur, Reilly and Zinda

- f. [ID#19-0390](#) Move to approve of the Developer's Agreement with Waukesha County for water main replacement on the Waukesha County Courthouse Campus.

**A motion was made by Commissioner Gerald Couri, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**

**Aye:** 6 - Piatt, Couri, Ybarra, Francoeur, Reilly and Zinda

**Nay:** 1 - Thieme

## 6. Discussion Items

- a. [ID#19-0387](#) Great Lakes Update

## 7. Information Items

- a. [ID#19-0388](#) Performance Report

- b. [ID#19-0389](#) Financial Report

## 8. Adjourn