



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, April 18, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, and Gerald Couri

Absent 1 - Paul Ybarra

3. Public Comment

Customer Jim Held attended to address the Commission regarding the proposed new Operations Center

4. Approval of Minutes

A. [ID#24-9556](#) Approve Minutes of March 21, 2024 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:

Aye: 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Paul Ybarra

5. Action Items

A. [ID#24-9557](#) Approve Payments from General Fund and Improvement Fund

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

Aye: 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Paul Ybarra

B. [ID#24-9558](#) Approve the water main lining contract fee totaling \$138,950 with Fer-Pal Construction for S. West Avenue water main lining project.

A motion was made by Commission President Gerald Couri, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:

Aye: 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Paul Ybarra

- C. [ID#24-9559](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$3,194,018.30 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Musson Brothers Inc. for the 2024 Resurfacing & Utility Improvements project.

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

Aye: 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Paul Ybarra

- D. [ID#24-9560](#) Approve purchase of approximately 11.098+/- acres of undeveloped land, Waukesha County Tax Parcel #1332001008; referred to as Chapman Drive, Waukesha, Wisconsin for \$750,000.00 for Future Water Utility Headquarters/Operations Center.

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

Aye: 6 - Joe Piatt, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Absent: 1 - Paul Ybarra

6. Discussion Items

- A. [ID#24-9561](#) Great Lakes Update
- B. [ID#24-9562](#) Discuss Pressure Reducing Valve Issue

7. Information Items

- A. [ID#24-9563](#) Utility Performance Report/Administrative Activities
- B. [ID#24-9564](#) Financial Report

8. Adjourn