



**Meeting Minutes - Final**  
**Waukesha Water Commission**

*Water Utility Commission*

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Thursday, October 22, 2015

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** 4 - Boyle, Zinda, Reilly, and Thieme

**Absent** 3 - Piatt, Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

A. [ID#15-3609](#) Approve Minutes of 09 24 2015 Meeting

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

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

5. Action Items

A. [ID#15-3610](#) Approve Change Order No.1 with American Sewer Services, Inc. for the Les Paul Pkway water main project

**A motion was made by Alderman Terry Thieme, seconded by Mayor Shawn Reilly, that the change order from American Sewer Services, Inc. related to the additional effort needed from station 99+00 to 100+00 totaling \$51,594.24 be approved. The motion carried by the following vote:**

**Aye:** 3 - Boyle, Reilly and Thieme

**Nay:** 1 - Zinda

**Absent:** 3 - Piatt, Couri and Ybarra

B. [ID#15-3611](#) 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:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- C. [ID#15-3612](#) Consider, and make recommendation to Council on adoption of, proposed landscape irrigation ordinance.

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the Irrigation System Ordinance for consideration by the City of Waukesha's Ordinance and Licensing Committee be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- D. [ID#15-3613](#) Approve Annexation of Lathers Property for recommendation to the Common Council.

**A motion was made by Commissioner Bill Boyle, seconded by Mayor Shawn Reilly, that the Annexation of the Lathers property, which is presently owned by the City of Waukesha, and request the Community Development Department to prepare the necessary documents for the annexation and submit to the required agencies be recommended. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- E. [ID#15-3614](#) Approve Amendment No.1 to the Developers Agreement for Clearwater Apartments Phase 1.

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the Amendment No. 1 to the Developer's Agreement for Clearwater Apartments Phase 1 be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- F. [ID#15-3615](#) Approve Amendment No. 1 to the Developers Agreement for Good Harvest Market.

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the Amendment No. 1 to the Developer's Agreement for Good Harvest Market be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- G. [ID#15-3616](#) Approve Amendment No. 1 to the Developers Agreement for Oberlin Filter located at 827 Silvernail Road

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the Amendment No. 1 to the Developer's Agreement for Oberlin Filter located at 827 Silvernail Road be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- H. [ID#15-3617](#) Approve Water Main Relocation from 200 feet west of Fairview Avenue to Mountain Avenue within Dopp Street

**A motion was made by Commissioner Bill Boyle, seconded by Alderman Terry Thieme, that the water main relocation from 200 feet west of Fairview Avenue to Mountain Avenue within Dopp Street, or a future approved easement, as part of the Waukesha Memorial Hospital Central Utility Plant (CUP) expansion at no cost to the Waukesha Water Utility be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- I. [ID#15-3658](#) Approve Cellular Antennae Site Lease Agreements

**A motion was made by Mayor Shawn Reilly, seconded by Commissioner Bill Boyle, that the T-Mobile Antenna Site License Agreements on the Hunter Road, Evergreen Drive, and Meadowbrook Road Towers be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra

- J. [ID#15-3659](#) Election of Water Utility Commission Officers

*Table until next month*

## 6. Discussion Items

- A. [ID#15-3618](#) Great Lakes Update
- B. [ID#15-3619](#) Discuss Operating Plan
- C. [ID#15-3620](#) Discuss 5-Year Capital Improvement Plan

## 7. Information Items

- A. [ID#15-3621](#) Utility Performance Report/ Administrative Activities
- B. [ID#15-3622](#) Financial Report

## 8. Adjourn