



Meeting Minutes - Draft Waukesha Water Commission

Water Utility Commission

Thursday, September 24, 2015

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Boyle, Zinda, Piatt, Couri, Ybarra, and Reilly

Absent 1 - Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#15-3495](#) Approve Minutes of the 08 20 2015 Meeting

A motion was made by Commission Secretary Greg Zinda, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 5 - Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

Abstain: 1 - Boyle

5. Action Items

A. [ID#15-3496](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 6 - Boyle, Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

B. [ID#15-3497](#) Approve Meter Test Bench Replacement

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, to approve the purchase of one Mars Series 3-500 meter test bench with automatic shut down for the cost of \$46,834.49. The motion carried by the following vote:

Aye: 6 - Boyle, Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

C. [ID#15-3498](#) Approve Reservoir Building Replacement

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to approve the award to Utility Building Corporation for two reservoir control/overflow structures for a cost of \$27,140. The motion carried by the following vote:

Aye: 6 - Boyle, Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

D. [ID#15-3499](#) Approve Well #8 Variable Frequency Drive Replacement

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to approve the purchase of one variable frequency drive for the cost of \$44,679 from Hogan Electric, Inc. The motion carried by the following vote:

Aye: 6 - Boyle, Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

E. [ID#15-3500](#) Ratify Change to Well #3 Emergency Declaration

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, to ratify emergency declaration 08-20-15, increase the cost not to exceed to \$150,000. The motion carried by the following vote:

Aye: 6 - Boyle, Zinda, Piatt, Couri, Ybarra and Reilly

Absent: 1 - Thieme

6. Discussion Items

A. [ID#15-3501](#) Great Lakes Update

B. [ID#15-3507](#) Discuss Capital Improvement Plan

7. Information Items

A. [ID#15-3506](#) Wage Rate Survey Results

B. [ID#15-3508](#) Utility Performance Report/Administrative Activities

C. [ID#15-3509](#) Financial Report

8. Adjourn

A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Gerald Couri, that the meeting be adjourned.