



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, November 15, 2018

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Piatt, Couri, Thieme, Francoeur, Reilly, and Zinda

Absent 1 - Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#18-1700](#) Approve Minutes of the October 25, 2018 Meeting

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

Aye: 6 - Piatt, Couri, Thieme, Francoeur, Reilly and Zinda

Absent: 1 - Ybarra

5. Action Items

a. [ID#18-1701](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 6 - Piatt, Couri, Thieme, Francoeur, Reilly and Zinda

Absent: 1 - Ybarra

b. [ID#18-1702](#) Recommend approval of the Relocation Order Resolution and Resolution of Public Necessity for the return flow pipeline easements on various properties along the return flow pipeline route pending review by the City Attorney

A motion was made by Commissioner Gerald Couri, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Thieme, Francoeur, Reilly and Zinda

Absent: 1 - Ybarra

- d. [ID#18-1712](#) Approve declaration that an emergency situation exists, as described in Section 62.15 (1)(b) of the Wisconsin Statutes, and directs the General Manager to negotiate a contract with Municipal Well & Pump to remove the existing Saylesville Well No. 8 pumping equipment, install the spare pumping equipment and replace the spare equipment to remain compliant with the DOJ consent order for a price not to exceed \$125,000.

A motion was made by Commissioner Gerald Couri, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

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

- c. [ID#18-1703](#) Approve 2019 Operating Budget and Capital Improvement Plan

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

6. Discussion Items

- a. [ID#18-1704](#) Great Lakes Update

7. Information Items

- a. [ID#18-1705](#) Utility Performance Report
- b. [ID#18-1706](#) Financial Report

8. Adjourn