



Meeting Minutes - Final

Waukesha Water Commission

Thursday, February 15, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Joe Piatt, Joan Francoeur, Shawn Reilly, and Jeff Fowle

Absent 3 - Paul Ybarra, Peter Bartels, and Gerald Couri

3. Public Comment

Announcement of closed Session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2023 Performance Evaluation and Approve 2024 Compensation

4. Approval of Minutes

A. [ID#24-9056](#) Approve Minutes of January 18, 2024 Meeting

A motion was made by Alderman Fowle, seconded by Commission President Piatt, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

5. Action Items

A. [ID#24-9057](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

B. [ID#24-9058](#) Approve the noted Change Order for Contract Package 3/3A for a net total of \$72,954.33 and 155 additional days.

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

- C. [ID#24-9059](#) The Waukesha Water Utility Commission hereby declares 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 Underground Pipeline Inc. to replace the water main on River Valley Road for a cost not to exceed \$334,160.00.

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

- D. [ID#24-9060](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$468,281.69 for the Waukesha Water Utility's portion of the City of the Waukesha Public Works contract with Advance Construction for the Washington, Greenwood, Wilson, & Harrison Utility & Street Improvements project.

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

- E. [ID#24-9061](#) Approve the purchase of materials in the amounts of \$92,746.65 from Ferguson and \$91,475.84 from Core & Main.

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

- F. [ID#24-9062](#) Approve \$46,287 for the purchase of a Ford F150 XL 4WD with a SuperCrew 6.5 foot box, \$162,414 for a 2024 Freightliner tandem dump truck, and \$82,752 for a 2024 Ford Super Duty 4WD with service box.

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

Aye: 4 - Joe Piatt, Joan Francoeur, Shawn Reilly and Jeff Fowle

Absent: 3 - Paul Ybarra, Peter Bartels and Gerald Couri

6. Discussion Items

- A. [ID#24-9063](#) Great Lakes Update

7. Information Items

- A. [ID#24-9064](#) Utility Performance Report
- B. [ID#24-9065](#) Financial Report

Closed Session

- A. [ID#24-9066](#) A Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2023 Performance Evaluation and Approve 2024 Compensation

This Item was held for a future meeting with commissioners in full attendance.

Present 4 - Joe Piatt, Joan Francoeur, Shawn Reilly, and Jeff Fowle

Absent 3 - Paul Ybarra, Peter Bartels, and Gerald Couri

- G. [ID#24-9067](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

8. Adjourn