



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, February 23, 2017

4:00 PM

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

1. Call to Order

2. Roll Call

Present 5 - Zinda, Piatt, Couri, Reilly, and Francoeur

Absent 2 - Ybarra, and Thieme

3. Public Comment

4. Approval of Minutes

a. [ID#17-0250](#) Approve Minutes of January 19, 2017 Meeting

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

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

Absent: 2 - Ybarra and Thieme

5. Action Items

a. [ID#17-0251](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Commission President Joe Piatt, that the payments from the General Fund and the Improvement Fund be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

b. [ID#17-0270](#) Approve 2017 Note Anticipation Note for \$9,885,000

A motion was made by Commission President Joe Piatt, seconded by Commissioner Joan Francoeur, that the 2017 Note Anticipation Note for \$9,885,000 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- c. [ID#17-0253](#) Contingent upon final approval of the County Board, move to accept the transfer of water main ownership with the previously approved easement at no cost to the Utility.

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that contingent upon final approval of the County Board, move to approve the transfer of water main ownership with the previously approved easement at no cost to the Utility. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- d. [ID#17-0255](#) Approve the water main extension project for Fire Station #3 off of Les Paul Parkway at no cost to the Utility

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Gerald Couri, that the water main extension project for Fire Station #3 off of Les Paul Parkway at no cost to the Utility be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- e. [ID#17-0258](#) Ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$272,013.20 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the N. Grand Avenue and South Street Utility and Street Improvements.

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, to ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$272,013.20 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the N. Grand Avenue and South Street Utility and Street Improvements. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- f. [ID#17-0260](#) Move to approve water main replacement unit price contract and 1% city administration fee totaling \$44,359.20 for the Waukesha Water Utility's portion of the contract with Zignego Co., Inc. for the City of Waukesha portion of the West Bypass Project

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Gerald Couri, that the water main replacement unit price contract and 1% city administration fee totaling \$44,359.20 for the Waukesha Water Utility's portion of the contract with Zignego Co., Inc. for the City of Waukesha portion of the West Bypass Project be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- g. [ID#17-0261](#) Approve the water main improvement project from West Avenue to Mountain Avenue for an estimated cost to the utility of \$1,300,000.00.

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that the water main improvement project from West Avenue to Mountain Avenue for an estimated cost to the utility of \$1,300,000.00 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- h. [ID#17-0262](#) Approve the water main replacement project on NW Barstow St, from Buena Vista to Lemira, for an estimated cost to the Utility of \$400,000.

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that the water main replacement project on NW Barstow St, from Buena Vista to Lemira, for an estimated cost to the Utility of \$400,000 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- i. [ID#17-0263](#) Approve the water main replacement project on Arcadian Avenue from Eugene Court to Greenfield Avenue, for an estimated cost to the Utility of \$550,000.

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that the water main replacement project on Arcadian Avenue from Eugene Court to Greenfield Avenue, for an estimated cost to the Utility of \$550,000 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- j. [ID#17-0264](#) Approve the replacement of water services on Oscar Street from Jefferson to Highland, for an estimated cost to the Utility of \$50,600.

A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that the replacement of water services on Oscar Street from Jefferson to Highland, for an estimated cost to the Utility of \$50,600 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- k. [ID#17-0265](#) Approve the award of a 2-year Agreement for 2017 and 2018 to Bertoni Enterprises for an estimated unit cost of \$22,060 per year.

A motion was made by Commission President Joe Piatt, seconded by Commission Secretary Greg Zinda, that the award of a 2-year Agreement for 2017 and 2018 to Bertoni Enterprises for an estimated unit cost of \$22,060 per year be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

- l. [ID#17-0266](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$29,938.40 and HD Supply in the amount of \$50,151.00.

A motion was made by Commissioner Gerald Couri, seconded by Commission Secretary Greg Zinda, that the purchase of materials to Ferguson Water Equipment in the amount of \$29,938.40 and HD Supply in the amount of \$50,151.00 be approved. The motion carried by the following vote:

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

Absent: 2 - Ybarra and Thieme

6. Discussion Items

- a. [ID#17-0267](#) Great Lakes Update

7. Information Items

- a. [ID#17-0268](#) Utility Performance Report

- b. [ID#17-0269](#) Financial Report

8. Adjourn