City of Waukesha

Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Wednesday, September 16, 2020	**6:00 PM**	**Virtual Meeting:**
		877 853 5247 (Toll Free)
		Webinar ID: 943 0713 7607
		Passcode: 003940

1. Call to Order

2. Roll Call

> **Present** 5 - Piatt, Couri, Francoeur, Reilly, and Bartels

3. Public Comment

4. Approval of Minutes

A. [ID#20-1175](ID#20-1175) Approve Minutes of the August 27, 2020 Meeting

> **A motion was made by Commissioner Gerald Couri, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:**

> **Aye:** 4 - Piatt, Couri, Francoeur and Reilly

> **Absent:** 3 - Ybarra, Bartels and Thieme

5. Action Items

A. [ID#20-1176](ID#20-1176) Approve Agreement for Madison Street Inspection Services with Ayres Associates in the amount of $50,000

> *Commissioner Bartels arrived at 6:17*

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

> **Aye:** 5 - Piatt, Couri, Francoeur, Reilly and Bartels

> **Absent:** 2 - Ybarra and Thieme

B. [ID#20-1177](ID#20-1177) Approve the agreement for Madison Street Surveying Services with Trio Engineering LLC, in the amount of $23,500.00

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

> **Aye:** 5 - Piatt, Couri, Francoeur, Reilly and Bartels

Absent: 2 - Ybarra and Thieme

C. ID#20-1178   Approve Payments from the General Fund and the Improvement Fund

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

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

Absent: 2 - Ybarra and Thieme

6. Discussion Items

A. ID#20-1179   Discuss 2021 Capital Improvement Plan

B. ID#20-1181   Great Lakes Update

7. Information Items

A. ID#20-1192   Utility Performance Report

B. ID#20-1193   Financial Report

8. Adjourn