



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, July 19, 2018

6:00 PM

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

1. Call to Order

2. Roll Call

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

Absent 1 - Couri

3. Public Comment

Jim Lynch, owner of Trakside Car Wash, and John Sindic, owner of Sindic Motors, expressed their frustration with the affect the Main Street Construction has had on their businesses. Staff will investigate what can be done and get back to them.

4. Approval of Minutes

a. [ID#18-1097](#) Approve Minutes of June 21, 2018 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 5 - Piatt, Ybarra, Thieme, Francoeur and Reilly

Absent: 1 - Couri

Abstain: 1 - Zinda

5. Action Items

a. [ID#18-1098](#) Approve Payments from the General Fund and the Improvement Fund

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

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

Absent: 1 - Couri

- b. [ID#18-1099](#) Approve the remaining budget of \$61,345 for street opening fees paid to the City of Waukesha for the remainder of 2018

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

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

Absent: 1 - Couri

- c. [ID#18-1100](#) Authorize Waukesha Water Utility staff to submit a Letter of Interest for potential financing through the EPA's Water Infrastructure Finance and Innovation Act (WIFIA) program.

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: 6 - Zinda, Piatt, Ybarra, Thieme, Francoeur and Reilly

Absent: 1 - Couri

6. Discussion Items

- a. [ID#18-1101](#) Great Lakes Update
- b. [ID#18-1102](#) Discuss impact of FoxConn on Great Lakes Project

7. Information Items

- a. [ID#18-1103](#) Utility Performance Report
- b. [ID#18-1104](#) Financial Report

8. Adjourn