



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, April 18, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

Present 6 - Piatt, Couri, Ybarra, Francoeur, Zinda, and Bartels

Absent 1 - Reilly

3. Public Comment

4. Approval of Minutes

a. [ID#19-0556](#) Approve Minutes of March 21, 2019 Meeting

A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Zinda and Bartels

Absent: 1 - Reilly

5. Action Items

a. [ID#19-0557](#) Approve Payments from the General Fund and the Improvement Fund

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: 6 - Piatt, Couri, Ybarra, Francoeur, Zinda and Bartels

Absent: 1 - Reilly

b. [ID#19-0558](#) Authorize a Reimbursement Resolution allowing the city to declare its official intent to reimburse expenditures of up to \$3,244,865 for water system improvements on Main Street from Lombardi Way to Manhattan Drive

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Zinda and Bartels

Absent: 1 - Reilly

- c. [ID#19-0559](#) Approve a one-Year Cleaning Service Contract Extension to Rembrandt Commercial Cleaning for a total cost not to exceed \$16,000.

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Zinda and Bartels

Absent: 1 - Reilly

6. Discussion Items

- a. [ID#19-0560](#) Great Lakes Update
- b. [ID#19-0561](#) 2019 Water Supply Status Report

7. Information Items

- a. [ID#19-0562](#) Utility Performance Report
- b. [ID#19-0563](#) Financial Report

8. Adjourn