



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, May 21, 2020

5:30 PM

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

1. Call to Order

2. Roll Call

Present 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels, and Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#20-0594](#) Approve Minutes of April 16, 2020 Meeting

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

5. Action Items

A. [ID#20-0595](#) Approve Payments from the General Fund and the Improvement Fund

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

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

B. [ID#20-0596](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$25,755.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wolf Paving Co, Inc. for the Area 1 & 2 Flood Mitigation and Resurfacing project

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: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

C. [ID#20-0597](#) Approve the low bid for Return Flow Contract Package 5

A motion was made by Commissioner Joan Francoeur, seconded by Commissioner Gerald Couri, to approve the low bid, totaling \$33,698,000.00 with S.J. Louis Construction, Inc., for the Return Flow Pipeline Contract Package 5 project. The motion carried by the following vote:

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

D. [ID#20-0598](#) Approve the Low Bid for Return Flow Contract Package 6

A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, to approve the low bid, totaling \$60,200,000.00 with S.J. Louis Construction, Inc., for the Return Flow Pipeline Contract Package 6 project. The motion carried by the following vote:

Aye: 7 - Piatt, Couri, Ybarra, Francoeur, Reilly, Bartels and Thieme

6. Discussion Items

A. [ID#20-0599](#) Great Lakes Update

B. [ID#20-0600](#) COVID-19 Update

7. Information Items

A. [ID#20-0601](#) Utility Performance Report

B. [ID#20-0602](#) April Financial Report

8. Adjourn