



**Meeting Minutes - Draft**  
**Waukesha Water Commission**

*Water Utility Commission*

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Thursday, April 16, 2015

6:00 PM

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

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1. Call to Order

2. Roll Call

**Present** 4 - Zinda  
Piatt  
Ybarra  
Reilly  
**Absent** 3 - Boyle  
Couri  
Thieme

3. Public Comment

4. Approval of Minutes

A. [ID#15-2373](#) Approve Minutes of 03 19 2015 Water Utility Commission Meeting

**A motion was made by Commission President Piatt, seconded by Commissioner Ybarra, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

5. Action Items

A. [ID#15-2433](#) Approve Payments from the General Fund and Improvement fund

**A motion was made by Commission President Piatt, seconded by Mayor Reilly, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

B. [ID#15-2421](#) Approve the Water Utility portion of the Public Works project on Summit Avenue from N. Moreland Blvd. to N. Cumberland Drive for an estimated cost to the Utility of \$279,000

**A motion was made by Mayor Reilly, seconded by Commission President Piatt, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

- C. [ID#15-2423](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$242,090 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with D. F. Tomasini Contractors, Inc. for the Rosemary Street Utility and Street Improvements project using the monies budgeted in account #3431.

**A motion was made by Mayor Reilly, seconded by Commission President Piatt, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

- D. [ID#15-2424](#) Approve the water main replacement unit price contract totaling \$2,858,045 with American Sewer Services for Phase 1 of the Les Paul Parkway Water Main Replacement project using the monies budgeted in account #3431.

**A motion was made by Mayor Reilly, seconded by Commission Secretary Zinda, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

- E. [ID#15-2425](#) Approve the not to exceed hourly construction related services professional agreement for Phase 1 and Phase 2 of the Les Paul Parkway Water Main Replacement project using the monies budgeted in account #3431.

**A motion was made by Commissioner Ybarra, seconded by Commission Secretary Zinda, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

- F. [ID#15-2426](#) Approve Two-Year Cleaning Contract with Rembrandt Commercial Cleaning for their proposal of \$26,999.

**A motion was made by Commission Secretary Zinda, seconded by Mayor Reilly, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme

## 6. Discussion Items

- A. [ID#15-2427](#) Great Lakes Update
- B. [ID#15-2428](#) Conservation Incentives - Non Residential Customers
- C. [ID#15-2429](#) 2015 Water Supply Status
- D. [ID#15-2430](#) Parking Deck and Design Services

*The Water Commission toured the building to observe leak damage.*

## 7. Information Items

- A. [ID#15-2431](#) Utility Performance Report
- B. [ID#15-2432](#) Financial Report

## 8. Adjourn

**A motion was made by Commissioner Ybarra, seconded by Mayor Reilly, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Zinda, Piatt, Ybarra and Reilly

**Absent:** 3 - Boyle, Couri and Thieme