



Meeting Minutes - Draft Waukesha Water Commission

Water Utility Commission

Thursday, January 22, 2015

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

1. Call to Order

2. Roll Call

Present: Boyle, Zinda, Piatt Couri, Ybarra, Thieme

Absent: Reilly

3. Public Comment

4. Approval of Minutes

A. [ID#14-1819](#) Approve Minutes of 12 18 2014 Commission Meeting

Motion by Couri, Second by Thieme to Approve Minutes of 12 18 2014 Commission Meeting. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

5. Action Items

A. [ID#15-1873](#) Approve Payments from the General Fund and the Improvement Fund

Motion by Couri, Second by Zinda to Approve Payments from the General fund and the Improvement Fund. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

B. [ID#15-1871](#) Approve the Issue of a 1-year Note Anticipation Note at an amount not to exceed \$7,552,000 and to roll last year's NAN (\$5,725,000) into GO Debt issued by the City.

Motion by Ybarra, Second by Couri to approve the Issue of a 1-year Note Anticipation Note at an amount not to exceed \$7,552,000 and to roll last year's NAN (\$5,725,000) into GO Debt issued by the City. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

C. [ID#15-1846](#) Approve the 11 month contract extension with Hydro Designs for a lump sum fee of \$29,931.

Motion by Boyle, Second by Couri to approve the 11 month contract extension with Hydro Designs for a lump sum fee of \$29,931. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

D. [ID#15-1847](#)

Ratify the final unit quantities in the unit price contract for the Arcadian Avenue and Hartwell Avenue Utility and Street Improvement Project resulting in a project increase of \$44,654.35.

Motion by Boyle, Second by Piatt to ratify the final unit quantities in the unit price contract for the Arcadian Avenue and Hartwell Avenue Utility and Street Improvement Project resulting in a project increase of \$44,654.35. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

E. [ID#15-1848](#)

Approve the Water Utility portion of the Public Works project on Maple Avenue from College Avenue to Wisconsin Avenue, for an estimated cost to the Utility of \$677,155.50.

Motion by Couri, Second by Boyle to approve the Water Utility portion of the Public Works project on Maple Avenue from College Avenue to Wisconsin Avenue, for an estimated cost to the Utility of \$677,155.50. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

F. [ID#15-1851](#)

Approve the water main replacement unit price contract and 1% city administration fee for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract for the West Main Street and Maple Avenue Utility and Street Improvements.

Motion by Couri, Second by Boyle to approve the water main replacement unit price contract and 1% city administration fee for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract for the West Main Street and Maple Avenue Utility and Street Improvements. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme

6. Discussion Items

A. [ID#14-1820](#)

Great Lakes Water Application Update

7. Information Items

A. [ID#15-1861](#)

Utility Performance Report

B. [ID#15-1872](#)

Financial Report

8. Adjourn

Motion by Thieme, second by Couri to Adjourn. The motion carried by the following vote:

Aye: 6 – Boyle, Zinda, Piatt, Couri, Ybarra, Thieme