



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

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Thursday, November 17, 2016

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** 5 - Zinda, Piatt, Reilly, Thieme, and Francoeur

**Absent** 2 - Couri, and Ybarra

3. Public Comment

4. Approval of Minutes

a. [ID#16-1693](#) Approve Minutes of October 20, 2016 and November 10, 2016 Meetings

**A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Piatt, Reilly, Thieme and Francoeur

**Absent:** 2 - Couri and Ybarra

5. Action Items

a. [ID#16-1694](#) Ratify Unit Price Contract with the City of Waukesha for E. Moreland Blvd. Project

**A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Piatt, Reilly, Thieme and Francoeur

**Absent:** 2 - Couri and Ybarra

b. [ID#16-1695](#) Approve Payments from the General Fund and the Improvement Fund

**A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Piatt, Reilly, Thieme and Francoeur

**Absent:** 2 - Couri and Ybarra

- c. **ID#16-1696** Approve Staff Recommendation to Disallow claim of Jasmina Ivankovic in the amount of \$16.28

**A motion was made by Commission Secretary Greg Zinda, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**

**Aye:** 5 - Zinda, Piatt, Reilly, Thieme and Francoeur

**Absent:** 2 - Couri and Ybarra

- d. [ID#16-1697](#) Approve Water Utility Capital Improvement Plan and Operating Plan for 2017

**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:**

## 6. Discussion Items

- a. [ID#16-1698](#) Great Lakes Update
- b. [ID#16-1701](#) Discuss Status of Well #10 Repairs

## 7. Information Items

- a. [ID#16-1699](#) Utility Performance Report
- b. [ID#16-1700](#) Financial Report

## 8. Adjourn