



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Thursday, November 10, 2016

5:00 PM

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

Special Meeting

1. Call to Order

2. Roll Call

Present 5 - Zinda, Ybarra, Reilly, Thieme, and Francoeur

Absent 2 - Piatt, and Couri

3. Public Comment

4. Action Items

a. **ID#16-1660** Recommend Approval of Extension to Letter of Intent with the City of Oak Creek for Water Purchase

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

Aye: 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

Absent: 2 - Piatt and Couri

b. [ID#16-1661](#) Recommend Language Modification to Ordinance 3.02 - Water Utility Commission

A motion was made by Alderman Terry Thieme, seconded by Commissioner Paul Ybarra, that this item be approved for referral to the O&L Committee of the City of Waukesha. The motion carried by the following vote:

Aye: 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

Absent: 2 - Piatt and Couri

c. [ID#16-1664](#) Approve Well #10 Emergency Well Pump Repairs

State in resolution that repairs need to be addressed quickly to avoid further damage.

A motion was made by Alderman Terry Thieme, seconded by Commissioner Paul Ybarra, that this item be approved, with added language. The motion carried by the following vote:

Aye: 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

Absent: 2 - Piatt and Couri

5. Discussion Items

- a. [ID#16-1662](#) Discuss Timing of Five-Year Capital Improvement Plan

Requested delay of presentation of 5-Year CIP until January or February until cost estimate for Great Lakes project is determined by Greeley Hansen PM/CM firm.

6. Adjourn

A motion was made by Commissioner Paul Ybarra, seconded by Commission Secretary Greg Zinda, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Zinda, Ybarra, Reilly, Thieme and Francoeur

Absent: 2 - Piatt and Couri