



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Tuesday, August 16, 2016

5:00 PM City of Oak Creek Water Utility-170 W. Drexel Avenue, Oak
Creek Wisconsin

Joint Meeting with Oak Creek Water and Sewer Commission

1. Call to Order

2. Roll Call

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

3. Discussion Items

A. [ID#16-1331](#) Introduction to Oak Creek Water and Sewer Commission

B. [ID#16-1332](#) Discuss Waukesha Water Sales Agreement

Discussed Communication Strategy between Oak Creek and Waukesha; Will publish article for the October Issue of the Oak Creek Acorn; Discussed talking points;

4. Information Items

A. [ID#16-1333](#) Transport to and tour of Oak Creek Water Treatment Facility

Recessed at 5:20 for tour of Water Treatment Plant

5. Adjourn

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Paul Ybarra, that the meeting be adjourned.