



Meeting Minutes - Draft

Waukesha Water Commission

Wednesday, March 17, 2021

6:00 PM

Virtual

1. Call to Order

Present 6 - Piatt, Couri, Ybarra, Francoeur, Bartels, and Thieme

Absent 1 - Reilly

2. Roll Call

Announcement of Closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2020 Performance Evaluation and Approve 2021 Compensation

3. Public Comment

4. Approval of Minutes

A. [ID#21-1949](#) Approve Minutes of the February 18, 2021 Meeting

A motion was made by Commissioner Gerald Couri, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

5. Action Items

A. [ID#21-1950](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commissioner Gerald Couri, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

- B. [ID#21-1951](#) Approve of the water main extension request for Howell Oaks Phase 5, at no cost the Utility

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

- C. [ID#21-1952](#) Approve the Developer's Agreement with Howell Oaks Development, LLC for water main on Howell Oaks Phase 5

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

- D. [ID#21-1953](#) Approve the issue of general obligation refunding bonds in the amount of \$8,035,000 to refinance the 2016 and 2017 Note Anticipation Notes

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

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

6. Discussion Items

- A. [ID#21-1954](#) Great Lakes Update
- B. [ID#21-1955](#) Change Order Authorization for GWA Program
- C. [ID#21-1956](#) GWA Construction Progress Dashbaord
- D. [ID#21-1957](#) 2021 Water Supply Status Report

7. Information Items

- A. [ID#21-1958](#) Utility Performance Report
- B. [ID#21-1959](#) Financial Report

8. Closed Session

- A. [ID#21-1960](#) A Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to discuss the General Manager's 2020 Performance Evaluation and Approve 2020 Compensation

Meeting went into Recess

Meeting Reconvened

A motion was made by Commission President Joe Piatt, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

- B. [ID#21-1961](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

A motion was made by Commissioner Joan Francoeur, seconded by Commissioner Gerald Couri to reconvene in open session.

A motion was made by Commission President Joe Piatt, seconded by Commissioner Joan Francoeur, to increase the General Manager's Base Compensation 2.375% effective 1/1/2021; and award a \$2,500 lump sum bonus to be payable as soon as possible.

The motion carried by the following vote:

Aye: 6 - Piatt, Couri, Ybarra, Francoeur, Bartels and Thieme

Absent: 1 - Reilly

9. Adjourn