



**Meeting Minutes - Final**  
**Waukesha Water Commission**

*Water Utility Commission*

---

Thursday, May 21, 2015

6:00 PM

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

---

1. Call to Order

2. Roll Call

**Present** 5 - Boyle, Zinda, Ybarra, Reilly, and Thieme

**Absent** 2 - Piatt, and Couri

3. Public Comment

4. Approval of Minutes

A. [ID#15-2625](#) Approve Minutes of 04 16 2015

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

**Aye:** 5 - Boyle, Zinda, Ybarra, Reilly and Thieme

**Absent:** 2 - Piatt and Couri

5. Action Items

A. [ID#15-2617](#) Approve Payments from the General Fund and the Improvement Fund

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

**Aye:** 5 - Boyle, Zinda, Ybarra, Reilly and Thieme

**Absent:** 2 - Piatt and Couri

B. [ID#15-2618](#) Approve Memorandum of Understanding to Repay City for Debt Issued on Utility's Behalf

**A motion was made by Commissioner Bill Boyle, seconded by Commission Secretary Greg Zinda, that the memorandum of Understanding with the City of Waukesha, wherein the Utility agrees to make the debt service payments on the 2015 NAN of \$6.990 million and the 2015 GO Bonds of \$5.415 million be approved. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Ybarra and Thieme

**Absent:** 2 - Piatt and Couri

**Abstain:** 1 - Reilly

- C. [ID#15-2619](#) Approve the low bid, as acted upon by the City of Waukesha Common Council, for the water main replacement unit price contract for Waukesha Water Utility's portion of the City of Waukesha Public Works contract for Summit Avenue Utility and Street Improvements project in addition to the 1% city administration fee for a total not to exceed \$254,000 using the monies budgeted in account #3431.

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

**Aye:** 5 - Boyle, Zinda, Ybarra, Reilly and Thieme

**Absent:** 2 - Piatt and Couri

- D. [ID#15-2620](#) Approve Water Treatment Chemical Purchases

**A motion was made by Commissioner Ybarra, seconded by Commissioner Boyle, that this Action Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Boyle, Zinda, Ybarra, Reilly and Thieme

**Absent:** 2 - Piatt and Couri

## 6. Discussion Items

- A. [ID#15-2621](#) Great Lakes Update

## 7. Information Items

*Commissioner Ybarra left at 7:02*

- A. [ID#15-2622](#) Utility Performance Report
- B. [ID#15-2623](#) Financial Report
- C. [ID#15-2624](#) Presentation of Audited Financial Statements

## 8. Adjourn

**A motion was made by Commissioner Bill Boyle, seconded by Alderman Terry Thieme, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Boyle, Zinda, Reilly and Thieme

**Absent:** 3 - Piatt, Couri and Ybarra